



Reign 31. Date: 08/18/24
Called to order: 11:01 a.m.
Called by: Lili White

Attendance: Juanita V, Andrea K-M, Reggie K, Gina Té, Jean M K., Anthony S, Thomas S, Jake M, Eric C, Evie Blank, Becky P, M'ris Aspire, Jade M, Lexi St. J

On Call Attendance: None

Approval of Minutes: Jean / 2nd by Evian **Approved**
Approval of the agenda Evian / 2nd by Juanita **Approved**

Motion via online on August 7, 2024

Motion by Juanita // 2nd by Evian. Motion that we follow what was done previously to have questions submitted previously by out of town APT and COM for candidate review

Discussion ensues about people not liking the process last year and about general members participation and involvement. Point of clarification when it comes to making motions per Robert's Rule of Order.

One motion needed to amend or suspending an SOP when it comes to modifying the process. A second motion need for the clarifies the process. The current SOP is vague other that the order with stating how questions is submitted or read off.

Discussion about including in person questions from founders and cornerstones as well as the board members, as has been done previously.

Amended motion by Juanita. Motion to follow for COM and APT to submit questions for the Review Board, except Founders, Cornerstones, Board and COM in person. 2nd by Andrea. **4 Aye, 1 abstain, 1 didn't vote Approved.**

Motion during Review Board:

The motion was Lili entertained the motion about allowing board member to be a candidate. This will be added to the August Board minutes.

Motion by Jean // 2nd by Ida Motion: To allow Evian Water to become a candidate and M'ris Aspire Jackson assume Treasurer's duties, responsibilities, and voting rights if Evian is elevated. Period of time covers from end of Coronation Ball to Super Board. If not elevate, Evian will resume their Treasurer duties and responsibilities.

Discussion about the Candidate SOP which states a board member still have to fulfill board duties as a Candidate. A board member cannot resign due to making them ineligible as a candidate. Discussion about we still need a treasurer for the remained of the reign due to Coronation and closing out the books for the rest of the reign.

Motion Approved

File Report:

President: Lili working on getting the Guardian Plaque. Gambling license – Not in the office; still working in.

Announcement about Evie’s Jewelry auctions. 37 Jewelry tickets sold. \$300.00 transferred/deposited via Venmo to the IC.I.A., Inc account; \$70.00 for cost.

Vice President: Advised that Cedar Valley Pride is coming up next week, Went to Austin, and a lot of events coming up.

- **Secretary:** Campaign 101 guidelines with the Voting Sites for Saturday, September 21. Sioux City @ Kings and Queens Bar and Night Club, 3174-3184 Bus US-75, Sioux City, IA 51105, from 8:00 – 10:00 p.m., hosted by Rachel Stahr and another BOD, COM, or APT member.
- Waterloo @ Broken Record, 315 W. 4th St, Waterloo IA 50701, from 7:00 - 9:00 p.m., hosted by Courtney Michaels and another COM or APT member.
- Des Moines @ The Blazing Saddle, 416 E 5th St, Des Moines, IA, from Noon to 4 p.m.

Discuss issue with Sioux City that the SOPs required two people at the voting site: two members from total from the BOD, COM or APT.

Lili entertains motion to suspend the SOP to allow Rachel to host Sioux City by themselves.

Motion by Jean. Motion to suspend to have two COM, BOD, or APT to help Rachel. **2nd by Ida. Approved.**

Clarification for where to put the candidates during Review Board, outside in the back of the Garden.

Treasurer:

US Bank Amount - \$33,033.55
Outstanding Deposits - \$19.11
Outstanding Expenditures - \$0.00
Reign 32 Membership - \$60.00

Total Available Bank Monies - \$32,992.66
Reign 31 Books \$32,989.66
Difference \$3.00

Savings:

Yazmine Scholarship \$4,111.00
Guardian Angel Scholarship \$1,285.58

CDs:

Guardian Angel Scholarship (May 2025) \$2,630.47
Mother Earth (December 2024) \$1,285.58

Total Available Scholarship Monies: \$4,111.00
Guardian Agnel Scholarship \$1,285.58
Yazmine Scholarship \$2,630.47
Mother Earth \$1,024.98

38 tickets sold for Coronation tickets (mix of tickets / not necessarily full packages)

State Functions: Encounter booking hotel to book day in the front or back. Have them book it and contact Juanita to adjust the block. Juanita contacting with East Coast. No issue with attrition. Ballroom on Friday for M'ris to set up. Juanita talking point on the food. Tea party in Hospitality? Discussion ensues. Moving forward to have Monarchs' tea in chat or next month. Vendors room available Friday morning.

Juanita talked to Ron Comstock.

Monarchs Report:

Jean's report: Discussion about Austin Coronation about last walk was impacted by lies and comments that ruined the last walk. Congratulations to Miles' show and BOD ball was fun. Few more events and asked for Board to attend. Attending ABBApalooza.

Andrea's report: Citizen of Realm meeting via Zoom. Need help for set up and teardown.

Approval of reports. Motion to approve the reports. Jean // Juanita **2nd by. Approval**

Auxiliary Reports – Webmaster:

Website/Facebook Updates:

The website is updated.

Website/Facebook Updates:

- All known ICIA Events have Facebook events created and are posted on website
- Coronation Page active
- 3 people have taken advantage of the 31/32 Membership drive
- Buy – Sell – Trade Idea

Website Hits as of 7/17/24

2022 – 7,471

2023 – 8,682

2024 – 5,432

Year Average using GoDaddy – 8,791, July 2024 – 346, Month Average – 830

Auxiliary Reports – PRs:

Eudora – Nothing
Reggie – Nothing

Old Business:

1. August 23-24, 2023. Cedar Valley – Update on application and fee payment.
Volunteers get tickets for the staffing to man the booth 2-3 tickets. \$20 for two days.
Paid up in advance.

2. Coronation planning update from the committee heads
Hospitality –
Ball Coordinator – Iris. Set up for the ballroom is Friday to help out M'ris for equipment set up
Coronation schedule with times
Catch Des Moines follow up – 100 bags. Deliver welcome bags. **Ida follow up with Paula and Mary Ann**
Andrea requested for us to have smoking location sign to go the Riverside patio on the west side of the building.
Rose Ceremony – Jake for the script.
Need Oath of Office to print off to have; have two sets. **Ida will print up two sets of the Oathes. Lili will take care of the book with pens and such.**

Discussion to bring up in Board chat or next meeting about details and times for the Monarchs tea. Juanita brought up to use Hospitality.

How many rooms left? **7 rooms. King bed studios. Not available after August 26, 2024.**

Discussion about Court representation on Saturday, September 14, 2024 – Ames pride. Some ICIA members will be attending ICOM's Emperors' Ball. **Bring up in Board chat.**

Sunday, October 06, 2024 - IA City is showing "Nelly Queen" on Sunday, after Coronation. **Bring up in Board chat.**

New Business:

Upcoming Board Meeting dates:

August 18, 2024 – Garden from 11 a.m. to 12 p.m., Candidate Review at 12:00 p.m.
September 15, 2024 – Garden. PR candidate(s) will need to be presented.
October 13, 2024 – Garden – Super Board
November 9, 2024, is CAAP Benefit.

Motion to adjourn. Jean / **2nd by Ida. Approved.**

Reminder for closed session in July BOD meeting to discussion about the plaques for names and awards.

