



**Reign 32 Date: 08/10/2025**

**Called to order: \_12\_: \_01\_ p.m.**

**Called by \_\_Juanita\_\_\_\_\_**

**Attendance: Andrea, Juanita, M'Iris, Evan, Ida, Lili, Eudora, Eric C.- came late**

**Phone Conference Attendance: Eva, Topaz, Reggie**

**Motion via Board Chat:**

**Discussion via Board Chat:**

**Approval of the previous Board of Directors' Minutes \_\_Evan\_\_\_\_\_ / 2<sup>nd</sup> by \_\_\_\_\_ Lili \_\_\_\_\_**

**Approval of the agenda \_\_\_\_\_ Lili \_\_\_\_\_ / 2<sup>nd</sup> by \_\_\_\_\_ Evan \_\_\_\_\_**

**File Report:**

**President:**

**Empress of Distinction nominations submitted**

**Sending scholarship info to Denver**

**ICS awards to be submitted**

**ICIA award waiting on information from Evan**

**Will be getting back to Jonathan about photo**

**Vice President:**

**Attended the Celebration of Life for Julie D in Minnesota**

**Secretary:**

**Nothing to report**

**Treasurer:**

**See attached**

**State Functions:**

**Monarchs:**

**Reggie: asked about status of award proofs- was told that they were not ready- should be this week**

**Evan: *Nothing***

**Approval of file reports: Eudora motion/ Evan Second motion carried**

**Auxiliary Reports – Webmaster: Attached in Board Chat**

**Auxiliary Reports – PRs:**

**Topaz: show at Kings and Queens on 9/13/2025, Going to ICON investiture**

**Eva: dropped off personal care drive items**

**Old Business:**

**1) Strategic Plan- meeting with planner on Friday- sending focus group information**

**Focus Group-Joe will be scheduling very soon**

**Board Work Session to happen in Oct or November**

**2) Advocacy**

**3)Trans & Non Binary Advisory Council**

**4)Membership Handbook/Playbooks**

**5)Fundraising- have been knocking it out of the park, lots of fundraising being done**

**New Business:**

**1)**

**2)**

**3)**

**4)**

**Upcoming Board Meeting dates:**

August 17<sup>th</sup> Candidate Review The Garden 12:00pm

September 14<sup>th</sup> All Makes 12:00pm

October 12<sup>th</sup> Super Board 11:00am

**Motion to close open BOD session by Eudora / 2<sup>nd</sup> by Evan**

**Time \_\_12\_ :\_55\_\_ p.m.**