



**Reign 31. Date: 07/21/24**  
**Called to order: 12:05 p.m.**  
**Called by: Lili Whyte**

**Attendance:** Lexi, Andrea, Gina Té, Evian W, Lili W, Juanita V., Jean M, M'ris A,  
Randolph KMA, Dominic  
**On Call Attendance:** Topaz

**Excused: Ida S-B, Reggie Knight**

**Approval of Minutes:** Evian / 2<sup>nd</sup> by Juanita **Approved**  
**Approval of the agenda** Jean / 2<sup>nd</sup> by Evian W.

**File Report:**

**President:** still working on Guardian Plaque

**Vice President:** Upcoming is Cear Valley Pride and Austin Coronation

**Secretary:** will have updated By laws and sop in August meeting

**Treasurer:**

US Bank Amount - \$30,307.22  
Outstanding Deposits - \$0.00  
Outstanding Expenditures - \$0.00  
Total Available Bank Monies \$30,247.22  
Reign 31 Books \$30,247.22  
Difference \$0.00

**Savings:**

Yazmine Scholarship \$4,111.00  
Guardian Angel Scholarship \$1,285.38

**CDs:**

Guardian Angel Scholarship (May 2025) \$ 2,640.47  
Mother Earth (December 2024) \$1,024.93

So far 2 Venmo for Raffles. Is working with Nebraska for the refund of the ad from Coronation that did not make it into the program.

**State Functions:** Juanita is still Hotel on rooms and details. Is going in person to talk to the GM.

Ima Hoot from Austin is asking Iowa to host the Monarchs Tea at Austin's coronation. Motion by Juanita to use the leftover \$ on the card from Corpus to use for the tea up to \$190.00 2<sup>nd</sup> by Jean M. **Motion approved.**

There will be a Trans Talk at Iowa Coronation hosted by Lexi. A sober event can be in hospitality from 9-11. Friday? Wants to examine the hotel contract for 2025 pending look at contract and how well hotel does with this year.

### **Monarchs Report:**

There is a show on 7-26? and a bingo on 7-27. One last coronation will be Austin in August. Turn about show was cancelled due to lack of funds donated to see the guys get made over.

Jean M will send out anniversary Monarch updates soon for those performing and when.

Approval of reports. Jean M / **2<sup>nd</sup> by Juanita. Approved**

### **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 – 4,587

Year Average using GoDaddy – 8,826, June 2024 – 741,

July 2024 – 305, Month Average – 825

Website has been updated and numbers of visitors reported. Membership is \$25 for remainder of Reign 31 and 32 up until voting day.

Motion by Matt to have the ICIA Facebook page host a "market page" for buy, sell, trade merchandise. No fee and open to all with approval of the webmaster. Members is free with a suggested possible donation. Non court members may be asked to make a contribution. Matt will have details for the Board at next meeting. **2<sup>nd</sup> by Gina and motion approved.**

### **Auxiliary Reports – PRs:**

#### **Old Business:**

1) BOD Ball – August 17, 2023, at the Saddle to host BOD Ball in DSM. Saddle. Limited space to dressing. Two commands each. Theme – BOD: A Dark Night in the Imperial Stable, theme Country/Western. Time - 5 p.m., 6 p.m. be sure to get your 2 invites!

2). Prides: Cedar Valley Pride. Andrea is in Charge for the ICIA booth, etc. **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. Also, this is a ticketed event.

3) Strategic Planning: Please see the Board chat for more discussion.

Coronation planning update from the committee heads

**New Business:**

1) The Garden starting in Reign 32 will have a \$50 fee (typical fee) to use their DJ for shows. So we will need to keep that in ;mind for budgeting.

2) Discussion by Juanita about email from Ima and the Saddle about hosting events at the Saddle. No action taken.

Juanita asked about possible financial assistance for members who may have needs especially younger ones who may live out of town. Will discuss in the future if we can do like a discount for membership and coronation tickets. no action

September BOD meeting will also be at The Garden. Motion to move meeting and approved.

**Upcoming Board Meeting dates:**

July 21, 2024 – Saddle

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 will need to be presented.

October 13, 2024 – Garden – Super Board

November 2, 2024, is CAAP Benefit.

Motion to adjourn at 1:00 p.m. Juanita / **2<sup>nd</sup> by Evian. Approved**

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