

**Imperial Court of Iowa Minutes  
Board of Directors  
October 10, 2010  
The Project**

**Attending old Board: Mike Ferry, Rick Smith, Jim Baldrige, Sue Cowell, Doug Bates, Greg Brockman, Tim Davis, Lonnie-Grady-Trevino, Jesse Grady-Trevino**

**Attending new Board: Mike Ferry, Jim Baldrige, Chuck Reichwein, Jason Kreighbaum, Joshua Sova, Matt Millard, Tobey Davis-Uribe, Robert Eikleberry, James Raymond**

**Guests Attending: Robert Davis, Sean Broyles, Jim Wilson, Craig Roberts, James Laird, Randy Kallansrud, Chad Garst**

---

**Call to order: 12:05**

**Approve Minutes: Greg/Lonnie**

**Approve Agenda: Lonnie/Greg**

**Standards and Practices: Those requesting By-Laws and SOP have been sent to them by E-Mail.**

**Communication: Elaine sent a check returning money not used for hospitality.**

**Financial: The computer program is still not working properly. A report was given regarding expenditures. Approximately \$2430 will transfer over to the new reign.**

CAAP: Rick/Doug made a motion that the usual 25% Court fee be waived for the change Sue raised. This will be given back to CAAP for AIDS. Motion passed.

Break: Jim/Greg made a motion for a 10 minute break. The motion passed and the old Board was excused.

New Board member: Josh was elected a new Board member by Academy.

Nominations for new Board:

President---Mike Ferry Bob/Jim R elected

Vice-President—Matt Millard, Chuck Reichwein Matt elected

Secretary—Chuck Reichwein elected Bob/Jim R

Treasurer---Jim Baldrige elected Bob/Jim R

State Functions---Josh Sova elected Bob/JimR

Events Coordinator---Tobey Davis-Uribe elected Bob/Jim R

Membership---Jason Kreighbaum elected Bob/Jim R

A motion was made to destroy all ballots. Motion passed.

Proposed budget for new reign:

Investiture, E&E and PR balls \$300 each Matt/Mongo

Public Relations fund \$1,000 to be used in lieu of travel fund. Money to be used by monarchs for ball tickets for Royal Family.

Out of State advertising \$1500

In State advertising \$1500 Jim B/Mongo

Coronation Program changed to part of Coronation budget

E & E Crowns \$400

E & E Awards changed to part of Coronation budget

BOD Awards changed to part of Coronation budget

Web site \$126 domain \$140 cost to move to new site  
PO Box \$100 year Matt/Mongo  
Newsletter \$50 Jim B/Matt  
Name plates \$200 Jim B/Matt  
Funeral flowers changed to general budget \$50 each at time of death.  
Stepping down gifts: \$400 Matt/Mongo  
Audit IRS \$500 Jim B/Matt  
Coronation budget \$10,000 Jim B/Mongo  
Coronation pins \$500 Matt/James Raymond

Motion made by Mongo/James Raymond to approve budget of \$17,100.  
Passed.

Meeting dates for Board: November 6, 11:00 Project; December 5,  
12:00 Saddle

Newsletter: Lonnie will edit newsletter. He asked all items be  
submitted by 25<sup>th</sup> of month.

Benefit table contributions: Discussion on available packages. Motion  
made by James Raymond/Mongo to donate a silver package. Cost is  
\$800.

CAAP Benefit: Lengthy discussion. Motion made by James/Mongo to  
purchase two tables at \$25 each. The monarchs were also given \$300  
to use as they wanted for CAAP Benefit.

Website: Motion by Matt/Mongo to move domain to Go Daddy.com.  
The effective date is November 7. Lonnie will be Webmaster. Motion  
passed.

Treasurer: Discussion about current accounting program. Motion by  
Jim B/Mongo to change to Quickbooks. Motion passed.



**Events:** Investiture will be November 6. The Benefit is November 7.  
CAAP is November 13.

**Membership:** Membership on day of voting 61. Waterloo (17), Sioux City (11), Des Moines (33).

**State Functions:** Discussion of Coronation.

**Parliament:** The next reign will need to designate AMP.

**Reign Report:** Jesse thanked Ruby, Mongo and Iris. He turned in his Proclamation. He also made several suggestions for Coronation next year.

Lonnie thanked JJ for stepping in. Iris was also thanked. He moved \$3,000 be sent to One Iowa. The rest would be sent to American Cancer Society. Motion approved.

A motion to accept reports passed Greg/Jim.

**Old Business:**

SLAAP letter discussed. Mike will send it out with corrections suggested. Money will not be sent to them until the letter is answered.

Investiture location will be The Garden, November 6, 2010. The time is 5:00 to 6:00 cocktails, 6:00 to 9:00 Investiture.

**Web site:** Our web site has a virus and is shut down. Notice was given to Global that we will not use them after October 31. We have seven days after that to transfer to Go Daddy.

**New Business:**

**Manuals:** Motion for Board to create committees to formulate how-to manuals/job descriptions. Due date set for June 1, 2001. Motion made by Jim B/Mongo passed.

**Coronation theme:** Imperial Evening at Shady Pines.

**Date:** September 22-25, 2011. Coronation September 24.

**Place:** Downtown Holiday Inn

**Ball Coordinator:** Matt Millard

**Investiture theme:** Imperial Hootananie

**By Laws meeting:** November 6 after Board meeting. Estimated time 1:30.

**Parliament:** No one ran for Alternate member. Suggestion made to submit names at next BOD meeting. Motion made/passed to give voice vote in electing new member to current Parliament member.

**Communications:** Directed to contact Access Line to check rates. Also need to purchase badges for new PR. Contact Secretary of State to give new Board information.