

**Imperial Court of Iowa – Board of Directors Meeting May 11, 2015 @ The Garden Nightclub**

**In Attendance:** Bryan Smith, Emilio Ramirez, Greg Chamberlin, Marty, Larson, Jay Ashley, Josh McCarville Ryan (Ima), Patrick Kendall, Ken Flanagan, Brian F., Jim Laird, Jerry Bird

**Call to Order:** 7:24 PM by President Bryan Smith

**Approval of Minutes:** Motion – Emilio, Second – Josh; Motion passed unanimously.

**Approval of Agenda:** Agenda adjusted; Motion – Josh, Second – Marty; Motion passed unanimously

**File Reports:**

**Executive** – A letter of resignation has been received from Regent Emperor Greg Brockman.

**SOP** –There will be meetings at 2:00 on Sundays 5/17, and 5/24 to go over SOP changes.

**Finance** – Current Balance = \$19,272.42; General Funds = \$2,425.99; Charitable = \$17,833.18

**Membership** – Approximately 62 members currently.

**Communications** – Invitations for the Kentucky Coronation, and Reno’s Coronation. Thank you notes from The Vet Center, Wounded Warrior Project, and the MS Society

**State Functions** – The PR Ball will be May 16, 2015 at the Blazing Saddle. Doors Open at 5PM Show at 6PM Menu=BBQ Pork, Pasta Salad, Cheesy Potatoes, Veggies, Texas Sheet Cake

**Fundraising** – None

**Reign** – A large group went to Corpus Christi and a good time was had.

**Scholarship** – All stages are in the works. Board formed, letters going out.

**Old Business:**

**No Tipping Coronation** – It was motioned by Josh and seconded by Emilio to eliminate the no-tipping policy for Coronation previously voted on by the BOD. Motion passed unanimously.

**Coronation Raffle Tickets** – Sales and Accountability for the Coronation Raffle Tickets were discussed. It was motioned by Emilio and seconded by Ashley to get stickers to cover the ad on the Back of the raffle tickets. Passed unanimously. Stinky will sort out ticket sales.

**New Business:**

**Coronation Commands** – Motioned by Marty, seconded by Josh that Muffy get control of all 6 Commands at Coronation. The motion passed unanimously.

**Stepdown Gifts** – Motioned by Marty, seconded by Josh to use the money budgeted for Stepdown Gifts to buy the Dias Gifts. The motion passed unanimously.

**Travel Fund** – After discussion about the amount in the Travel Fund it was determined to table it as TBD.

**Coronation** – It was motioned by Marty, seconded by Emilio to use the \$500 donation from the Saddle for Coronation Hospitality, the \$500 donation from the Garden for Friday Nights Shuttle Bus, and to use \$500 from the Travel Fund for the Saturday Night Shuttle Bus. Passed unanimously. It was determined to close Hospitality at 3PM on Saturday to get ready for Coronation. It was motioned by Marty, seconded by Emilio to add Thursday Night to the Hospitality Room, and eliminate the Monarch Bedroom. Rooms will be re-booked through the Hotel by Shelbi. The motion passed unanimously

**Next Meeting:** Scheduled for Monday June 8, 2015; 7:00PM at The Blazing Saddle.

**Motion to Close:** Motioned by Emilio, and seconded by Marty to adjourn the meeting at 9:10PM