



Reign 32 Date: 10/12/2025
Called to order: 11:04 am
Called by: Juanita

Attendance: Andrea, M'Iris, Juanita, Lili, Evan, Dom, Jean, Randy, Tyler, Eva, Marsha, Mike, Eudora
Phone Conference Attendance: Topaz, Rachel, Reggie

Motion via Board Chat:

- Motion to suspend SOPs for Requirements of Board Members for Reign 33 Board Members by Lili Whyte, Seconded by Andrea. 4 aye, 2 abstain motion passes

Discussion via Board Chat:

Approval of the previous Board of Directors' Minutes: Lili_____ / 2nd by Evan **Motion passes**____

Approval of the agenda _____Eudora_____ / 2nd by _____Evan_____ **Motion passes**_____

File Report:

President:

- Positive Response from Coronation
- Exciting things for the new reign
- Recommends keeping online voting
- Recommends looking at SOPs regarding privy council

Vice President:

- nothing

Secretary:

- nothing

Treasurer:

- See attached report
- Waiting for the final billing from Embassy Suites
- Ball was cheaper than expected

At Large:

- Nothing

Monarchs:

- **Reggie**
 - Thank you everyone for work all year and work at coronation
- **Evan**
 - Thank you all for your hard work

Auxiliary Reports – Webmaster:

- See attached
- \$346 in website fees due 11/2
- \$248 in website fees due in January

Auxiliary Reports – PRs:

- Topaz

- Fabulous time at coronation, going to PR ball in MN, Thank you Reggie and Evan
- **Eva**
 - Thank you all for a year of service

Old Business:

- Juanita getting the strategic planner in touch with the new board
- Trans & Non-Binary Advisory Council
 - Ryker is stepping back, Miles to take over- Will get him in touch with Danielle and Eddy
- Membership Handbook/Playbooks
 - Ida Mae is working on

New Business:

Upcoming Board Meeting dates:

Motion to close open BOD session by: Eudora / 2nd by: Lili

Time: 11:30 Am