

Imperial Court of Iowa
P.O. Box 1491
Des Moines, IA 50305-1491

November 6, 2010

Board of Directors: Matt Millard, Jim Baldrige, Joshua Sova, Jason Kreigbaum, Jim Raymond, Robert Eikleberry, Michael Ferry (late)

Excused: Chuck Reichwein, Tim Davis

Guests: Dennis Young, Jim Wilson, Robert Davis, Jesse Grady-Trevino, Lonnie Grady-Trevino, Mona H, Deric Bellman, Sean Broyles

CALL TO ORDER

Meeting was called to order at 11:08am by vice President Matt Millard.

Minutes Approval: Robert E. moved to accept minutes from the October Super Board meeting 2nd by James R. – passed. It was asked that minutes be a bit more detailed in future meetings.

COMMITTEE REPORTS

Executive: Matt M. & Jim B. reported that the executive committee met.

Standards and Practices: Matt M. reported that the first S&P meeting will be directly after this meeting to set an agenda and discuss goals for this years committee.

Communications: Chuck out of town. Jim B. reported no mail. It has been set in motion to get a 2nd key for the mail box as over the past couple reigns 1 key has been misplaced. Cost will be \$ 18.00 Also the forms we need to file with the State of Iowa for 2011 will be \$ 5.00

Financial Report: Jim B. passed out the treasurers report. Due to the past problems with the program we still do not have all the figures in each category where they should be. As time goes on we can vote to move things to categories they need to be in or if we ever get things broken down from the past year with correct figures then we can plug them in where they should be. Beginning balance was \$ 5,812.22 and ending balance is \$ 7,980.45

General Fund	\$ 6,403.03
Charitable	\$ 731.43
Pin	\$ 280.00
Newsletter	\$ 280.00
Coronation	\$ 280.00
Hospitality	\$ 0.00
Reign Travel	\$ 0.00
Founders	\$ 0.00
Parliament	\$ 0.00
Total	\$ 7,980.46

State Functions: Joshua S. reported that Investiture is tonight. Doors open at 5pm and show starts at 6pm. He is going over around 4pm to decorate at the Garden and has help.

E&E Ball: was suggested since we have 2 regents that we may have an R&R (Rest & Relaxation) most likely in April in East Region will be hosted in Waterloo.

PR Ball: will be hosted in the West Region in Sioux City.

Coronation: will be held in Des Moines per our bylaws.

Events: Tim D. not present as he had to work. Robert E. reported that the Regents will meet with Bryan S. at the Saddle to set up Beer Bust dates. Lonnie G-T. reported what he has from Tim so far. There is Investiture in Chicago on November 20th
Food for thought in Nebraska November 14th
Iowa invades St. Louis on November 27th
CC's Basket show December 4th
ICIA Board meeting December 5th Noon @ The Saddle
Toys for Tots in Nebraska December 12th
Sean & Lucy's Christmas Gala December 10th – 12th
Mr. & Mrs. Claus at the Saddle December 19th

Membership: Jason K. reported we currently have 62 paid members and 8 complimentary

Parliament Report: Sean B. had no report. It has been rumored that the location for parliament is changing. Awaiting word.

Report Approval: Moved by Robert E. to accept reports 2nd by James R. - passed

OLD BUSINESS

Web Site: Jim B. reported that we have gotten changed to GoDaddy.com as our provider. The domain had been transferred. He said we just have to pick a template and get started. Lonnie G-T. who is going to be web master asked about pictures since when Jake at Global took down our website we lost pictures, etc.. It was suggested to get in touch with Gary Moore as he may have Reign pictures. Lonnie will work on getting the new website up and operating soon.

SLAAP: The letter was sent to SLAAP, but a response still has not been received yet. Money raised by Sebastian's change can is still on hold until we hear from them.

Parliament: We were to discuss the Alternate Parliament Rep. position, but a notice did not go out to members that we are aware of so this was tabled until our next meeting so secretary can get word out to the membership to see if anyone is interested.

NEW BUSINESS

Honorary Title: Matt M. would like to propose to have an honorary title given to Diana Logan from the Holiday Inn for her work with us for and during our coronations over the past few years. Jim B. motioned "to bestow on Diana Logan an honorary title to be determined later with a cost not to exceed \$ 25.00" 2nd by Robert E. - passed

Registered Agent: Motion by Robert E. "to retain Jim Laird as our registered agent for ICIA, Inc." 2nd by Matt M. – passed

Ad for Las Vegas: Some members are going to Las Vegas Coronation. We will spend \$ 75 for the ad for that coronation book

Des Moines Gay Men's Chorus: Sean B. presented the board with information on advertising on the programs for the chorus' performance this year. Motion by Robert E. "to do a ½ page ad in 3 program books for the Gay Men's Chorus at a cost of \$ 243.00" 2nd by James R. - passed

Motion to adjourn by Robert E. 2nd by Jim B.

Respectfully Submitted by Rick J. Smith, Scribe for this meeting