



Reign 31. Date: 06/23/24
Called to order:
Called by:

Attendance: :Lili, Evian, Juanita V, Gina Té, Eudora R, Andrea K, Ida SB, Ida Ho, Eric C, Jean KM, Evie B

On Call Attendance: Topaz S, Reggie

Excused:

Excuse On-Call Attendance:

Approval of Minutes: Juanita / 2nd by Evian Approved

Approval of the agenda Andrea K / 2nd by Ida SB

Discussion and/or Approved items via Board in Board Reign 31 chat between April 15, 2024, to May 04, 2024. - Nothing

File Report:

President: Lili working on getting the Guardian Plaque. Buddha Statue – check with Randy. Bingo license – Lili; need license

Tom and Lana donate sashes and crowns for Monarch of the East Village. 6 people chosen by the PR. We keep the crown and sash and use something else. Funds raised for the PR funds.

Motion to the Amendment of the SOP regarding the Prince Royals' Public Relation Fund for the duration for Coronation Weekend, not Victory Brunch and Victory Show. Motion by Evian / 2nd by Juanita V. **Approval**

SOP changes – Reminder that the court had removed SOPs from not micromanaging the Court business.

Receipt for candy for Pride Parade. Board members donate for the Capitol Pride. Leather used of the funds. Leather allowed IC.I.A. to walk. Advised that Ida donated \$250.00. \$160.00 for the receipt. Ask for discussion on the board chat to discuss funds.

October 19, 2024 – Investiture due to issue with Halloween. Meeting with Brendonna and discussion for Reign 32. 4 p.m. and event at 4:30 p.m. or 5 p.m. and event 5:30 p.m. Andrea talked about brunch. Discussion about the brunch. 6 yeh; 1 no **Approved**

Vice President: Thank you to Eric for helping with SOPs suggestions.

Secretary:

1. Laptop has been erased and planning on dropping off item to Des Moines Refugee Center. Discussion about files to the cloud and flash drives. Get a lock box without a key. Eric Chapman discussion about firebox for donation. Work on another flash drive. Secretary and President's discretion.
2. Update on election sites in Waterloo/Cedar Rapids and Sioux City. Courtney is reaching out to John.

Rachel Stahr is discussing with the owner of Kings and Queens in Siouxland. She will get back to me when there are firmed up plans. I will work on sending the membership list to Courtney and Rachel. I will have to follow up with to see if they have way to print out the excel document. Advise about election site hosts. Suggest asking Troy H

3. Feedback about Sioux City Pride.
4. Note when we review SOPs, we need to clarify the how voting is done. There are inconsistencies voting description. The multiple candidates scenario is missing from Monarch Article and wording of the multiple candidates needs clarification as there is proposed scenario we didn't think off.

We understand that updated SOPs do not take effect until the next reign, however the how votes a tabulated/counted is a problem. I suggest that we motion to make only this specific change to the SOPS affective with the BOD vote.

5. Last year, Jake emailed the absentee ballot to the requester. Ask M'ris if we can create an electronic ballot that can be submitted via Google Forms.

Recap – cutoff date to request absentee ballots is September 14, 2024. Cut-off to accept mailed in ballots to the Court's PO Box is Saturday, September 21, 2024, so long if the envelope has stamp date when USPS received the said item. Any ballot postmarked on September 22, 2024, and later are null and void.

6. Received beverage cart. Need to schedule date and time to get that to the storage unit.

Treasurer:

US Bank Amount - \$28,742.88

Outstanding Deposits - \$0.00

Outstanding Expenditures - \$0.00

Total Available Bank Monies \$28,742.88

Reign 31 Books \$28,742.88

Difference \$0.00

Savings:

Yazmine Scholarship \$4,111.00

Guardian Angel Scholarship \$1,285.13

CDs:

Guardian Angel Scholarship (May 2025) \$ 2,630.47

Mother Earth (December 2024) \$1,024.89

Total Available Scholarship Monies:

Guardian Agnel Scholarship \$ 7,896.14 + \$198.00

Yazmine Scholarship \$ 6,046.00

Mother Earth \$ 3,158.30 (*plus money from the Birthday Show on 6/21*) + \$146.00

Asked about Iowa Youth Shelter funds ?

Nami chapter in Waterloo - ?

Board would have to decide how much to use for scholarship. Discussion on how to distribute for the scholarship committee. Questions about the matches from ICS and \$2,000.00. We wrote out the extra funds already. Discussion on the Ad Hoc Scholarship

Motion to use up to total of \$6,000.00 for Guardian Angels which include \$500.00 scholarship in Ruby Knights name from the \$6,000.00, \$5,000.00, for Yasmine Scholarship, and \$2,000.00 for Mother Earth for the Scholarship Committee. Motion by Juanita 2nd by Jean.

Asked Lili for matching donations from ICS for the scholarship.

State Functions:

Update with the discussion with the GM about Matt. Staff change with the Embassy Suite. Juanita will schedule an in face meeting.

Ball Coordinator – (M’ris) – asking about walks. Discussion ensues. Walk from tables or choose line up. 150 pins and 150 programs, Discussion about number of tables. Deadline date to stop selling; discussion about 6 weeks from Coronation date or 2 weeks before Coronation date.

Anniversary Monarchs discussion about 7 anniversary performances totals. Discuss ensues. Motion to allow Anniversary monarchs: Lili & Mike – duet, Carol & Randy – duet, Brandi & Jessie – duet, Rachel Stahr, and Ida Ho, to perform at Coronation, except Muffy. 5 yah & 1 abstain. **Approved**

Music sent to the ICIAWebmaster@gmail.com by week before Coronation.

National Anthems discussion about the tracks with lyrics. Discussion about adding Black National Anthem.

Decorations discussion – Ida Ho about the candelabras.

Clarification – 2 weeks prior to the hotel. Suggestion to increase of people for the tickets to tell the hotel.

Bracelets questions – discussion on what we have.

Gina volunteer to take over the candidates who are in Aspirants

Randy has a backup Buddha.

Vases for Rose Ceremony – Gina and Andrea will have something.

Monarchs Report:

Jean's report:

Andrea's report: Went to Iowa City Pride. We have a couple more events coming up.

Approval of reports. Motion by Juanita / **2nd by. Ida / Approved**

Auxiliary Reports – Webmaster:

Website/Facebook Updates:

- All known ICIA Events have Facebook events created and are posted on website
- Coronation Page active
- Working on July/August Scroll. Please send all items no later than June 28th. If possible, could the BOD vote on the June. Meeting Minutes before the 28th so they can be added to the Scroll?
- Candidate applications updated and posted on website in paper & online versions. Discussion about having copies for the Review Meeting. Notification through the webmaster and membership/secretary.

Website Hits as of 6/19/24: 2022 – 7,471; 2023 – 8,682; 2024 – 4,028

Year Average using GoDaddy – 8,927; May 2024 – 680; June 2024 - 487

Month Average – 816

New updated logo for website paid by Evie B per Ron Comstock.

Court Facebook is suspended due to being connected to another email. Discussion about why we got suspended.

Auxiliary Reports – PRs:

Eudora – Thank you for those who performed in Friday. Dias attendant in Omaha.

Reggie – Bingo – June 29, 2024, at Gilbertville. Iris will have speakers. Asking help. Dias attendant in Omaha

Ida Ho – Brought up by their attention from members from the community that the SOPs changes and not attending events. Ida Ho was tied to the changes. People are concerns with the requirements for the organization's direction. The court need to know what is going on. Discussion about sending a survey to those not involved. Discussion about suggested survey questions.

Old Business:

- 1) SOPs and Bylaws – update
- 2) 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. Juanita collecting the music; start a board chat and deadline for music on August 14, 2024
Cast: Lili: Ida Ho, Lexi, Juanita: Ave Tremaine
Evian: Iris?, Andrea K: TBD, Jean: Miles Frost, Eva Rose, Gina Té: Monroe, Ida: Evie

Board Members do not perform.

3) Prides:

July 6, 2023, Cedar Rapids Pride. No application for vendors. Motion to Board chat. **\$75.00 for booth for non-profit.** Need further discussion. No fee for the parade but has registration. Andrea might go down. July 4,th weekend.

August 23-24, 2023. Cedar Valley Pride (Cedar City and Waterloo) – Update on application and fee payment. Volunteers get tickets for the staffing to man the booth 2-3 tickets. \$20 for two days. Lili made the payment and application. Give banner to Andrea. Andrea will supply the tent and tables. Discuss about emailing confirmation. Lili will look. Chairs? 2 people at all times. Schedule for performances 2 weeks prior to Sign up for volunteer shifts to get in.

4) Coronation planning update from the committee heads –

Coronation with times. Coffee pot inners.

Catch Des Moines – reached out via email. Responded to the email and added Juanita and cc Lili.

Need to order reservation for 10 ft truck reservation with U-Haul ~ Lili and Juanita

Rose Ceremony – Only read the names from the Guardian Angels, not the carriers.

Add Nando and Bubbles. Jake is updating the list. PT and COM carries the roses.

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

Rusty prefers Victory Brunch and Victory Show indoors. Need to find out have Iris to DJ.

5) Update on Strategic planning based on presentation from Joe Bennish. Phase 1 – Strategic phase. Send questions for the survey to send community and past . Disclosure for private information via Joe Bennish. Plug in emails for the Survey Monkey.

6) Keep promoting our events, Scholarships deadline coming up on June 30, 2024, Coronation Early Bird Package, booking host hotel, and sponsorship. Will contact Shawn Creveling for ad and ball ticket for being a Sponsorship.

7) Webmaster – ask for ad for sponsorship for the Board Members to use. Follow-up...

New Business:

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 – Saddle. PR candidate will need to be presented.

September 29, 2024 -Privy Council at 9 a.m.

October 13, 2024 – Garden – Super Board

October 19, 2024 – Garden - Investiture

November 2, 2024, is CAAP Benefit.

Motion to adjourn. Juanita / 2nd by Evia **Approved.**