

Minutes – ICIA Board of Directors March Meeting} 3/9/2015

In Attendance:

BOD: Bryan Smith, Emilio Ramirez, Dennis Young, Josh McCarville, Brian Ohrberg,

E/E: Marty Larson, Greg Brockman

Members: Matt Millard, Patrick Kendall, Brian Frisbee, Jim Laird, Jay Ashley, Ken Flanagan.

Meeting called to order by President Bryan Smith @ 7:02pm

Emilio Motioned, Josh Mc. seconded approval of the old minutes.

Josh Mc motioned, Emilio. seconded approval of the agenda.

Reports:

Executive: None.

SOP: SOP Meeting will be March 28th at 2pm at the Saddle.

Finance: Account Balance is \$13633.19 General Funds \$444.28, Charitable \$12832.93

Membership: None.

Communications: Titles from the LONE STAR Courts were sent to us, Muffy title of "SISTER", Greg B title of "BROTHER", Shelbi "BIG SISTER", Darin H title of "BIG BROTHER". THANK YOU's – Vent Center, Food Bank of IA, and Elizabeth Tate School. REQUESTS for MONEY- Pride, IA Leather, Food Bank of IA, Give Kids the World, Wounded Warrior Fund and Matthew Shepherd Fond.

State Functions: Nothing new to report

Fundraising: Calendar of Upcoming events is in the works

Parliament: None

Monarch's : Nothing to report

Emilio motioned, Josh seconded approval of the reports – passed unanimously

Old Business:

Membership Board Position, Josh Collins was removed after multiple meeting absences. Motion by Emilio, Second by Dennis. Passed unanimously.

NEW Business:

Scholarship : Presented & Summarized by Matt Millard,

File Paper Work with IRS due ASAP.

Mission Statement, Bylaws & SOP changes by May 2015, deadline is June 2015

Scholarship Development Summer of 2015 deadline September 2015 Board Meeting.

Fundraising Beginning of Reign XXIII deadline spring 2016

Advertising begin is January 2016 deadline April 2016

Application Period January 2016-March 2016 , deadline of March 31 2016

Application Review April 1 2016 deadline April 15 or 30th of 2016

Award Announcement Beginning of May 2016 Deadline May 2016

Although announcement made in May, recipient(s) would be invited to attend Coronation to be recongnized.

Questions to be answered:

-Scholarship Criteria

LGBT Only ?, High School Seniors only ?, Merit vs Financial Need vs. Lottery

Essay?, Minimum GPA, References,

-Selection Committee

Who will Chair? Separate standing committee or under an established *Community Investment and Fundraising Committee*. Who chooses? And of course funding.

New Business (cont)

PR Patrick presented new fundraising idea with Koozie's to sell.

SIP Sack, 12 oz \$36.00 one time set up fee.

Printing 2"x2.75" anything we want to print no limit to Logo or website info.

250ct .76 cents per piece

500ct .66 cents per piece

We are to spend \$360 to purchase Koozies with the ability to sell advertising on back side with stickers for business or events. Motion by Bryan and second by Beasley unanimous pass.

Emiliana Clause and 2 yr suspension tabled for proper writing of the 2 clause

Internal Audit of Books done by Matt Millard cc motioned and Emilio 2nd. Unanimous pass.

Next Meeting set for 4/13/2015 @7pm at the Garden

Meeting Adjourned @ 7:52pm Motion Greg B 2nd Emilio.