

Minutes – ICIA Board of Directors {February Meeting} 2/9/2015

**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, Alex Selman, Jay Ashley, Ken Flanagan.

Meeting called to order by President Bryan Smith @ 7:04pm

Greg B. Motioned, Dennis Y. seconded approval of the old minutes.

Emilio motioned, Greg B. seconded approval of the agenda.

**Reports:**

**Executive:** None.

**SOP:** Meeting to be set up for March.

**Finance:** Account Balance is \$12716.54 General Funds \$959.78, Charitable \$11533.93

**Membership:** None.

**Communications:** None.

**State Functions:** Coronation menu was adjusted and finalized.

*Breakfast set @ \$21, Dinner set @ \$34, (all per person)*

Coronation Cost at \$60 Brunch \$30 Friday \$10 Total \$100 pkg

Transportation was discussed (not final)

Program, Script, & Protocol will be done by Matt Millard

**Fundraising:** Beasley discussed the need to notify him of events, Beasley will work on a calendar for Scroll, and talked about the success of the cookbooks .

Love Stinks Show @ The Saddle 2/13 10:30

Court Show: 2/20 @8:30 , The Saddle @10:30

**Parliament:** None

**Monarch's :** Group went to Minnesota, was load and the life of the party LOL, A group also to Houston. Greg is going to San Francisco for their 50<sup>th</sup> Coronation. Our Coronation Same weekend as Waco which was a concern and now the Current Reign has had some changes and we may have a good Texas Turn out after all.

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

**Old Business:**

Scholarship still tabled, Discussed having a PR vote to replace Josh Collins on the board, Ashley to send email of interest.

**New Business:**

Newsletter was discussed. If there are no submissions there will be no newsletter. Suggested to have a monarch page, Presidents page, Coronation Dates around the country, Calendar of events, and feedback on all past month events.

Matt Millard observed the need for a second PR to help Patrick and Muffy offered the vacant position to Abolta Fabrica, He accepted.

Motion by Greg B and seconded by Emilio to approve Abolta as PR (Passed unanimously)

Next Meeting set for 3/9/2015 @7pm at the Garden (motioned by Dennis and seconded by Greg B) Passed  
Meeting Adjourned @ 7:52pm