

College of Monarchs

PROTECTING THE INTEGRITY OF THE ISQCCBE

Meeting Minutes – April 10, 2010

College Members In Attendance: Truly Scrumptious, Jim Smith, Mike Burke, Christina Blake, Jay Rickels, and Ginger Snap

General Members in Attendance: Viagra Falls

The meeting was call to order at 1:01 pm

- Purpose was read by Ginger Snap
- New Business
 - Re-Voting or Adding votes of those who had expired membership
 - Jim read the motion before the College so that the discussion could begin. Seconded motion by Sam Clemons via email. See attached for motion
 - Ginger questioned why there needs to be a revote; Jim spoke about the vote being invalid; Jim stated that Booshee, Dale, Tate, Ray had issues about voting/not being able to vote. They knew they were expired members and so they should not vote.
 - Ginger and Christina said that Ray did not want to vote.
 - Truly stated that everyone needs to be vote regardless of voting status; that was the consensus of the members present.
 - Votes will be counted or not based on the outcome of this motion.
 - Booshee, Dale, and Tate are the outstanding votes on this issue. This is not a re-vote, it is a measure to assure all votes were counted.
 - Darren is not a paid member despite contacts from Bob Gilbert
 - Ginger read statements from Mark Campbell; rules must be abided by those in attendance.
 - We pick and choose our rules to follow and this is another example (Truly)
 - Discussion closed.
 - College of Monarchs – Expired Membership – Christina
 - Magically all memberships who were in question have been renewed.

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- Coronation Update – James
 - Jim gave information about the coronation program is \$1100
 - No other new information
 - Bob and Ginger are in charge of hospitality this year
 - Contracts are firm and include water, sewage, electricity, etc.
 - Mike brought up host hotel issues; confirmed? contract signed?
 - Brooklyn has the contracts and will bring them to the BOD meeting

- Report from BOD Meeting - James
 - Nothing at this time that is pressing

- Old Business
 - Protocol Manual and Bylaw contradictions in procedures and language – Jim
 - Jim presented the issues where by-law and protocol issues have been resolved. There are still two issues outstanding.
 - Article 2; section C1 (admission to the college of monarchs) 2/3 vote or 51% vote; motion to follow
 - State function regalia; reigning –vs- past monarchs dress; motion to follow
 - Read and decide whether you want Article 5 section C or Article 6 section D

 - Lifetime Achievement Award Update - Ginger
 - Permanent Title?
 - How will recipient be determined?
 - NO MEETING HAS BEEN HELD
 - UPDATES WILL FOLLOW

- Any other business for the good of the order?

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- Jim gave information regarding an additional **motion** that there no longer be a vote to approve admission into the College. As long as they step down and are in good standing they should be admitted.
- How do we keep permanent title holders and use their knowledge?
- Letter from Halifax asking that all East Courts submit letters to support their request to host Parliament
- Other discussions;
 - Regents and the titles they award
 - Regents can name their own ICPs or keep the ones they were left with

Motions to consider:

1. (A) Votes previously cast by verified dues paid members of the College of Monarchs shall stand as submitted. (B) Those members of the College of Monarchs who were previously prohibited from voting shall be validated based on their dues paid status and shall be permitted to cast their ballots, yes or no for Roberta and Sylvia to be admitted to the College. These additional votes shall be added to the original tally and the final vote published to the general membership. Said votes shall be published by name and number.
2. Read and decide whether you want Article 5 section C or Article 6 section D regarding (appropriate dress)
3. Motion to remove the voting status to get into the College of Monarchs (Jim); as long as you step down and have not committed crimes, etc. you should be admitted to the College of Monarchs. (Motion to alter protocol manual article II, section C, item 1)

Meeting adjourned at 2:25 pm