

I.S.Q.C.C.B.E.
Board of Directors/General Membership Meeting
February 22, 2010
Below Zero

In Attendance: Dixie Crystals, Tamika, Christina Blake, Michael Connley, Slade Andrews, Bob Gilbert, Christopher Spencer, Paul Spencer, Keith Roberts, Ed Blevins, Truly Scrumptious, Charles Gordon, Brooklyn Steele-Tate, Dennis McCann, Angela St. James, Rusty Lockett, Kathy King, Karen Davis, Roberta Bigg, Jim Smith, Wade Carter, David Carter

Called to order at 7:07 by Jim Smith, President, Board of Directors
Purpose : Keith Roberts

President: Jim announced that the presentation by Caracole House has been moved to the March Meeting. The first call for submissions for By-Law changes was made for the meeting on May 18th and the Kenton County Main Library at 7:00 pm. The floor was then opened for nomination to fill the vacated Vice President spot. Christopher Spencer and Ed Blevins were nominated for the elections to be held on March 15th. Jim noted that Scott Steger was excused from this meeting with cause.

Secretary: Minutes were submitted by Michael Connley for January's meeting. Motion to approve these minutes.

1st Bob Gilbert
2nd Slade Andrews
All Accepted

Treasurer: Report was submitted and reviewed. Michael stated that the Pitney Bowes matching grant funds was not looking promising as the company was moving out of the area and they tend to only support locally. Motion to accept the Treasurer's Report

1st Slade Andrews
2nd Tamika
All accepted

Membership: Bob stated that we have 207 active members

Member At Large: Nothing

College of Monarchs: Christina stated that the last meeting was held on February 13th and that the minutes were available on the website. She then reviewed these minutes. The results of the voting on Truly, Roberta, and Sylvis being admitted to the College were not yet disclosed as the three had not yet been notified of the results. Dixie then brought up the point that she believed that these email votes constituted voting behind closed doors and was inappropriate and sneaky. Not to mention a violation of state Sunshine Laws. Jim Smith then assured everyone of full disclosure on the votes. Christina and Bob are actively working on making sure that all College members voting are paid up on membership dues before votes are counted. Roberta then asked if non-paid up members could walk, etc. Jim and Christina both answered that NO, they could not participate as College members if their dues were not paid up. Roberta, Truly, and Sylvia would be notified by mail of the results of the voting.

Reigning Monarchs: Tamika told everyone about the weekend in Connecticut. She then reviewed the calendar for the upcoming month.

Parliament: Truly reviewed ImpChat news and all the upcoming Coronations. She then presented a survey from the ICS about costs, incomes, etc in order to aid all courts in fundraising, etc. The point was then made that we needed an official Court email address for communication with the other courts. Truly then brought up the 45th Annual Dinner in Lexington the the possibility of nominating nobles from our area. This is for those not wishing to assume the mantle of Monarch, yet are highly active in the organization and its activities.

Old Business:

T-shirts - tabled

Mailing list - tabled

Coronation: Brooklyn covered the cost breakdown for the venues and activities. Michael stated that we need 185 people to attend and pay to break even with the current breakdown. Motion was made to approve the ticket prices.

1st Dixie

2nd Tamika

All Approved

Krystal Kurler then asked for \$50 for the Gospel Show.

1st Bob Gilbert

2nd Slade Andrews

All approved - Dixie abstained

General Membership:

Roberta reviewed the 20th Anniversary Show breakdown. Looks like it will be a sell out.

Brooklyn announced that she has the printer for the newsletters - come and get it.

Next month each VP candidate will have the floor for 5 minutes to present themselves prior to voting.

DOBE of the Month: Christopher Spencer

Adjourned at 8:16