

ISQCCBE BOD/General Membership Meeting Minutes

March 15, 2010

Meeting held at Below Zero (downtown)

In Attendance: Truly Scrumptious, Ed Blevins, Keith Roberts, Christopher Spencer, Paul Spencer, Dennis DeClaire, Dennis McCann, Donald Sutherland, Slade Andrews, Jim Smith, Kathy King, Scott Steger, Roberta Bigg, Angela St. James, Brooklyn Steele-Tate, Karen Davis, Wade Carter, Mike Connley, Bob Gilbert

Excused BOD member(s): Dixie Crystals, Tamika

Unexcused BOD member(s): Christina Blake

Call to order: 7:04 pm

Purpose read by: Paul Spencer

Presentation from Caracole House (10 minutes)

- Went through the history of Caracole House's origin
- Presented what Caracole does/has done for the community
- Visit to find out more information

Treasurer's Report (7 minutes)

- Mike reviewed the published Treasurer's report; 20th Anniversary totals are not reflected in this report
- Deposits from 20th Anniversary are still coming in; George Dix still owes \$40
- Motion made to approve minutes; Approved
- Audit Cmte report reviewed and accepted by the BOD

Membership Report (1 minute)

- 213 members
- Bob Gilbert thanked Mike Glassmeyer for distributing Membership Forms at the 20th Anniversary Extravaganza

Candidate Presentation (4 minutes)

- Ed Blevins and Christopher Spencer spoke about their qualifications for Vice President; no questions were asked

Voting (7:25pm - 8:00 pm)

- A short break allowed members to vote
- Bob Gilbert and Michael Connley oversaw voting as By-Laws indicate
- All members were checked for active memberships prior to voting

President's Report (6 minutes)

- Last call for By-Law changes; must be submitted by April 18, 2010
- By-Law Change meeting is May 18, 2010 @ the Kenton County Library
- Suggested format for submitting by-law changes in online/website
- Changes can be submitted via email, US mail, using the court website (isqccbe@fuse.net), and Jim Smith's fax
- Presented requests for advertisement for the ICC Communique' and Truth and Destiny Covenant Ministries
- Reviewed the procedures for making changes to procedures; make a motion, must be seconded, then discussion and finally a vote.

Secretary's Report (1 minute)

- Jim presented the minutes from the last meeting; minutes from February approved

Member at Large's Report (10 seconds)

- No report

College of Monarchs' Report (2 minutes)

- Brooklyn represented the College in Christina's absence
- Next College meeting is April 10, 2010 at Rosie's @ 1pm
- Bring snacks

Emperor/Empress' Report (5 minutes)

- Tamika is on her way home from Oklahoma
- Scott reviewed the calendar for March/April

Parliament (4 minutes)

- Truly reviewed the latest "official" statements from Nicole the Great
- Reminded everyone of the 45th Anniversary of the ICS in Lexington in June
- Jim will submit an article for the Communique' about the 20th Anniversary
- Panzi stepped down as the President of the ICS

OLD Business (3 minutes)

- T-Shirts - We have plenty left
- What constitutes a year for the purpose of running for a Board or Monarchical position" (tabled permanently; no one present for several meetings to ask the question.)

NEW Business (3 minutes)

- Krystal Kurler requested \$50 for Harrison's event where he is cooking; APPROVED
- Motion made by Angela St. James to close voting @8:00pm; seconded by Truly Scrumptious St. James; APPROVED
- DOBE awarded to Howard Sharon
- Election results for Vice President announced. Christopher Spencer is the newly elected Vice President of the Board of Directors. This term of office will expire October, 2011.

Total meeting time: 59 minutes 10 sec

Respectfully submitted,

HIM Truly Scrumptious-St. James, Empress XIII, Cincinnati, Ohio
The Sparkling and White Jeweled Showgirl Empress of Sophistication, Service, and Style
Member of Parliament 2008-2010