

ISQCCBE BOD/General Membership Meeting
October 18, 2010

Attendance: Tom Dufeck, Slade Andrews, Mike Glassmeyer, Ken Brawner, Truly Scrmptious St. James, Shanice McCoy Patten, Dennis DeClaire, Michael Connley, Jim Smith, Bob Gilbert, Christopher Spencer, Dixie Crystals, Kathy King, Linda Ochs, Karen Davis, Eugene Walls, Morrisette Head, Mark Steffen, Chuck Gordon, Ed Blevins, Keith Roberts, Tom Sanford, Paul Spencer

Meeting was called to order at 7:02

A) President

- a. Jim excused the BOD to vote
- b. Dixie will be running the election; Truly will take the minutes
- c. Members should vote before the end of the meeting.

B) Vice President

- a. Newsletter articles are due to Christopher by Oct. 28

C) Secretary

- a. Skipped as Dixie is running the election
- b. Minutes from 9/10 meeting still need to be approved

D) Treasurer

- a. Mike distributed the treasurer's report and explained it to the members
- b. All donations have been made to our charities from Reign XIX
- c. Mike presented the Audit Cmte report; no findings
- d. EOY audit is still in process; some show sheets were not found to be able to do the report
- e. Motioned for \$200 to purchase *Quicken* for the new treasurer, Keith Roberts; motion passes.
- f. Maxie Malone/Paul Spencer suggested they could copy the program from one computer to the next so the purchase would be unnecessary; but the fail safe is the passed motion if they cannot accomplish it.

E) Member at Large

- a. Questions surrounding the new BOD election were asked by some members; by-laws answered those questions
- b. Members are not getting newsletters
 - i. Anyone who does not get the newsletter but wishes to, should contact the membership chair and/or Christopher Spencer
- c. Reputation of the ISQCCBE
 - i. We are looking bad in the community due to the election fiasco and the miscommunication that followed
 - ii. We need to try not to embarrass ourselves this Reign

- F) Membership Chair
 - a. We have 240 members

- G) College of Monarchs
 - a. Truly talked about the College Meeting held on 10/2 and submitted minutes for approval to the BOD
 - b. Kathy King wanted the minutes corrected prior to submission; ie: 3rd bullet under number 1 should be reversed
 - c. Issues surrounding Kettenacker and Steger were outlined and the final votes were told (12 no; 2 yes; many did not vote)

- H) Monarchs
 - a. Dennis and Shanice reviewed the calendar for the rest of October and reviewed November activities/fund raisers as well
 - b. Calendars were distributed

- I) Parliament
 - a. Bobby K was not present; no report was available

- J) OLD BUSINESS
 - a. Questions about jell-o shots at ISQCCBE functions; current stand is that as long as the bar and show host have worked together to sell the jell-o shots and we are selling them in a club where alcohol is sold, there is not an issue. We still have banned jell-o shots from our bus tours and other venues where we are not working under the license of a local bar

- K) NEW BUSINESS
 - a. None

General Membership Meeting Minutes

- A) Old Business
 - a. None

- B) New Business
 - a. Election of Empress XX
 - i. There was an executive session held at 6:00 pm before this meeting to talk about the issues relating to absentee ballots.
 - ii. 3 people who requested absentee ballots did not receive them despite their membership checks being cashed; these votes would have been for Krystal; which if counted would have elected her as Empress XX; the BOD made an error during the election process

- by not getting the absentee ballots to all people who requested one; Krystal wrote a letter to the organization and Truly read the letter.
- iii. Krystal's original letter requested that she be named Empress XXI in lieu of the election issues
 - iv. A compromise was proposed where Krystal would be automatically named a candidate for Empress XXI.
 - v. Motion: Make Krystal Kurler a candidate for Empress XXI; meaning the criteria for Krystal being eligible to run for a monarchial position has been satisfied. This does not change any requirement for any other potential candidate. The motion was passed by a majority of the general members in the room who voted.
 - vi. Krystal will still be held to the same standard and have the same responsibilities as any other person who will be approved to run for a monarchial position.

Meeting adjourned.

Respectfully Submitted,

Truly Scrumptious St. James