

I.S.Q.C.C.B.E.
Board of Directors/ General Membership Meeting
April 19, 2010
Below Zero Lounge

In Attendance: Dixie Crystals, Christopher Spencer, Jim Smith, Christina Blake, Tamika, Michael Connley, Angela St.James, Truly Scrumptious, Ed Blevins, Keith Roberts, Roberta Bigg, Ryan Pilkins, Harrison Jones, Kathy King, Paul Spencer, Wade Carter, Dave Carter, Bob Scott, Donald Sutherland, Scott Steger, Dennis DeClaire, Dennis McCann (Shanice McCoy-Patton), Ken Brawner

Bob Gilbert, Membership Chair, excused due to illness.

Called to order by Jim Smith, President of the Board of Directors at 7:02 pm
Purpose read by Truly Scrumptious

President:

Jim started by thanking Truly Scrumptious for her service as Parliament Representative as this term is expiring for her and the alternate Brooklyn Steele-Tate. Truly then expressed the point that the ICS is really looking for non-monarchical personages to assume these roles as representative. Jim reminded everyone that the By-Law Meeting will be held on Wednesday May 19, 2010 at the Kenton County Library. (note: this has since been changed to the Mercy Healthplex in Western Hills). Since the Member At Large position had been vacated, the Board would be voting tonight to fill that spot in accordance with the By-Laws. Ken Brawner and Paul Spencer were nominated to fill the vacancy. He then announced that a Yard Sale to benefit Pride Alive would be held on May 22nd at the corner of 12th and Vine. Also announced that the Caracole Annual Meeting would be held that Wed at 7 pm at All Saints on Clifton Avenue, information available from Elaine at 761-1660.

Vice-President:

Let us all know that Amy McMahon really enjoys our newsletters. The deadline for this month's newsletter is the 26th of April.

Secretary:

Minutes from March submitted. Motion to approve
1st Tamika
2nd Christopher Spencer
All Approve

Treasurer:

April report submitted.
Mike announced that the GAP Match is still in the works and that we have been 5 months in the waiting for the funds. Motion submitted to accept the 2009 Tax Forms - these forms were distributed to the BOD. The approval of these forms were contingent on the Audit Committee finding no errors.
1st Michael Connley
2nd Tamika
All Approve

Membership:

209 Active members. There were 26 renewal reminders sent out.

Jim Smith then requests information on ad prices for Coronation.
\$100 full page
\$75 half page

\$45 quarter page
\$35 business card
\$1000 cost for the program - idea is to pay for program plus a little extra
Motion to approve pricing.
1st Mike Connley
2nd Christopher Spencer
All approve

It was then brought to the Board's attention that the Millenium contracts had not yet been signed and finalized. Kathy asked about plan "B" for rooms.

College of Monarchs:

Had a meeting at Rosies on April 10, 2010. Christina then reviewed all the motions that the College was voting on and reviewed the minutes from the meeting.

Reigning Monarchs: Scott reviewed the calendar for the upcoming month.

Parliament Rep: June 5th is the 45th Anniversary Dinner in Lexington. Howard Sharon has been named as a Noble by the ICS. All information is available on the ICS website at www.impcourt.org. Angela St.James asked about establishing a fund for traveling expenses for the Parliament Rep to make the position more "fillable".

Old Business:

Dennis announced that we still have t-shirts left

New Business:

The question of to who the proceeds from the Pride Show would be distributed. Since the GLBT Chamber of Commerce is 501(c)6 we cannot give funds to them. However, Fountain Square Management is 501(c)3 and they will be coordinating the event on Fountain Square. Approval tabled till May meeting.

A short break was then taken for the BOD to discuss the neminees for the Member At Large position. Ken Brawner was chosen by unanimous decision.

General Membership:

New Business:

Roberta Bigg requests that the show on the 30th be for coronation.

1st Roberta

2nd Tamika

All approved

DOBE Roberta Bigg

Motion to adjourn 8:22

1st Mike Connley

2nd Christina Blake

All approve