

Monday, August 21, 2023
ICON Monthly Board Meeting

Board Present: President - Lana Caine (Chuck) Treasurer - Bill Booe, Secretary - Sonia (Collin), Monarch - Emperor Wayne Walls, Empress - Chandler Chubbs (Daniel), Board Member at Large - Kindrid (Terry), Board Member at Large -Holly Day (Michael), Board Member at Large - Paco Perez, Board Member at Large - Treasure Rose (Trevor)

Board Absent/Vacant:, Vice President - Vacant

Video Conference Call:

Guests in attendance: LXis Xtreme, Monroe, Jim Kaup, Celeste Yule

Meeting opened at 6:29 pm (Lana)

Additions to the Agenda:

Secretary Report:

July Board Meeting Minute Approval

Facebook Messenger Motions Approval (Below)

Motion

Chandler (Daniel) made the motion to approve July Meeting Minute and FB Motions.

2nd by Wayne

No Discussion

Vote by hand 8-0 PASS

Treasurer Reports:

Bill: Will pick up reports from Accountant every month who we have the reports on time.

Currently we have raised \$7000 for the ICON Foundation Scholarship.

Motion

Chandler (Daniel) made the motion to approve May, June & July Treasures Report.

2nd by Kindrid (Terry)

No Discussion

Vote by hand 8-0 PASS

Event Coordinator Report - Up Coming Shows

DATE	SHOW	HOST	BENEFIT	VENUE
9/2/23	Hats Off Counters: Holly & Treasure	PR Ashley	Hawaii Fires	The Max
9/3/23	Showtunes Counters: Bill and Lana	ICON/The Max Raffles: Male Line	Lincoln Food Fort	The Max
9/4/23	Labor Day Picnic Counters: BOD	ICON		Vennelyst
9/17/23	PO-KE-NO Counters: Bill	PR & GD	YES	Verdict
9/30/23	Naughty & Erotic Counters: Bill & Lana	Chandler	YES	The Max

Reminder: The Max: Rehearsal time is 2pm. Also make sure you add what type of set/step up you will need or bring when filling out the form.

Event Coordinator cont.

Motion

Chandler (Daniel) made the motion to donate the full amount raised at Food for Thought to Youth Emergency Services. 2nd by Kindrid (Terry)

Discussion; Concern was expressed that no money will be going to the Clients at NAP, since ICON funds half what is given out in the past.

Vote by hand 8-0 PASS

Lana: Per the SOP's all shows will be limited to 24 numbers including raffles/auctions. Also Event Coordinator needs to know if you need a bank and raffles. We will also need to know who will be picking up the bank from Bill for the show. Bill needs plenty of time to get a bank ready for the show.

No show should be published on Facebook until it has been posted on the ICON Foundation website and it on the books.

Standing Committees

Labor Day Picnic

Bill and Chandler (Daniel) will be Co-Chairs

Picnic is all ready to go.

Sonia will innovatory the pop in the storage unit.

ICON Foundation History Committee

Holly - Working on getting more people to be on the committee to get thing rolling.

Hotel Committee

Bill - We are currently getting bids from several hotels, should have proposals soon.

Emperor 1 Gary and Empress 1 Dolly Award Committee

Thomas - Lana: He is still working on getting more information put together to present the idea.

College of Monarchs

Dean Monroe - Nothing at this time.

Old Business:

We will stay with the Jello Shots for the Picnics.

New Business

Godaddy Scam - Be mindful if you get a phone call or letter saying ICON is behind or CC was declined. Godaddy assured us that they would send an email and the only two emails they have are the Presidents and the Secretary's. So don't fall for it.

NAP Luncheons - ICON Foundation will fund and help out on the 3rd Friday of every month starting September 15th.

Storage Unit - We need to get rid of some stuff that is just taking up room that is not being used. (Sleigh, Lamps, Grill, Wrapping Paper)

Motion

Bill made the motion to sell the lamps in storage unit for \$50 that will be going to the Scholarship Fund. 2nd Chandler (Daniel)

No Discussion

Vote by hand 8-0 PASS

Find out if anyone would like the wrapping paper and it will be donated to them.

ICON Logo- update to the Logo to add Foundation to it.

Motion

Treasure (Trevor) made the motion to approve the ICON Foundation Logo with the word Foundation add to it. 2nd by Holly (Michael)

No Discussion

Vote by hand 8-0 PASS

Motion

Bill made the motion to purchase a new ICON Foundation sign for the Picnics. 2nd by Kindrid (Terry)

No Discussion

Vote by hand 8-0 PASS

Motion

Chandler (Daniel) made the motion to purchase a new ICON Foundation backdrop. 2nd by Treasure (Trevor)

No Discussion

Vote by hand 8-0 PASS

Amendment to SOP Article III

Article III. Board of Directors

Section D. Voting Rights

Sub-Section c. Newly elected Monarchs shall have voting rights on the Board of Directors upon signing of the Oath of Office at Coronation. (addition)

Sub-section d. Stepping down Monarchs shall have voting rights on the Board of Directors until new Monarchs have signed Oath of Office at Coronation. (addition)

Motion was put forth August 5th

Vote by hand 8-0 PASS

Amendment to SOP Article X

Article X. Royal Family

Section F. Responsibilities

Sub-section a.vi. Actively participants in the Reign events (addition)

Section G. Positions

Sub-section k. The Board of Directors reserves the right to refuse recognition of a Royal Family Member's title due to non-participation in regular Reign events. (addition)

Motion was put forth August 5th

Vote by hand 8-0 PASS

Suspension to SOP Article III

Article III. Board of Directors

Section I. Removal or Resignation

Sub-section a. Any Director who is removed for reason or resigns their position may not serve as a member of the BOD or Chair any committee for a period of Two (2) years unless otherwise determined by the BOD

Motion was put forth July 24th

Vote by hand 8-0 PASS

The Board of Directors of the Imperial Court of Nebraska Foundation accepted the letter of resignation from Kindrid (Terry) for the position of Board Member at Large to serve as Grand Czarina for Reign 43. In accordance with SOP's.

Elections:

Nominations Open

Nominations for Board Member at Large
LXis Extreme (Alexander Perez) - Accepted
Celeste Yule (Chris Davis) - Accepted
Monroe (Conway John) - Declined

Nominations Closed

Ballot Vote - LXis Extreme (Alexander Perez) won the vote

Nominations Open

Nominations for Board Member at Large
Celeste Yule (Chris Davis) - Accepted

Nominations Closed

By hand Vote - Celeste Yule (Chris Davis) won the vote

Nominations Open

Nominations for Executive Secretary
Sonia Linden Caine (Collin Warren) - Accepted

Nominations Closed

By hand Vote - Sonia Linden Caine (Collin Warren) won the vote

Nominations Open

Nominations for Vice-President
Celeste Yule (Chris Davis) - Accepted

Nominations Closed

By hand Vote - Celeste Yule (Chris Davis) won the vote

Elections Closed

Motion

Chandler (Daniel) made the motion to wait to the September meeting to elect a new Board Member at Large. 2nd by Treasure (Trevor)

No Discussion

Vote by hand 8-0 PASS

Motion

Celeste (Chris) made the motion to adjourn annual meeting. 2nd by Treasure (Trevor)

No Discussion

Vote by hand 8-0 PASS

Meeting Adjourned at 8:00pm

Facebook Messenger Motions Approved

Electronic Motion

Lana (Chuck) made the Motion to present Scott with his lifetime title of Emeritus.

No Discussion

PASS 7-0 Electronic Vote

Electronic Motion

Lana (Chuck) made the Motion to approve \$50 towards food for Saturday show with \$5 suggested donation to go towards scholarship.

Discussion: Chandler (Daniel) Wait what we decided not to do this for them and now we are, they advertised no food. I was asked to do this asked executive board and you past and now you're doing but I'm lost

Bill, I am doing the food, a correction was sent. This is coming out of general fund and proceeds toward your reign.

PASS 5-1 Electronic Vote

Electronic Motion

Lana (Chuck) made the Motion to present the Royal Family of Reign 42 with their certificates.

No Discussion

PASS 6-0 Electronic Vote

SOP Suspension Motion (notification 7/24/23)

Lana (Chuck) made the motion to suspend the 2 year requirement before holding any position after stepping away. 2nd by Bill

Vote needs to be had.