

Monday, November 20, 2023  
ICON Monthly Board Meeting

**Board Present:** President - Lana Caine (Chuck) Vice President - Celeste Yule (Chris Davis)  
Treasurer - Bill Booe, Secretary - Sonia (Collin), Monarchs - Emperor Wayne Walls, Empress -  
Chandler Chubbs (Daniel), Board Member at Large - LXis Xtreme (Alexander Perez), Board  
Member at Large -Holly Day (Michael)

**Board Absent/Vacant:** Board Member at Large - Vacant

**Video Conference Call:** Board Member at Large - Treasure Rose (Trevor)

**Guests in attendance:** Jim, Chris, Dan, and Monroe (Conway)

Meeting opened at 6:30 pm (Lana)

**Additions to the Agenda:**

None

**Secretary Report:**

**September Board Meeting Minute Approval**

**Facebook Messenger Motions Approval (Below)**

**Motion**

Celeste (Chris) made the motion to approve September Meeting Minute and FB Motions.

2nd by Chandler (Daniel)

No Discussion

Vote by hand 8-0 PASS

**Treasurer Reports:**

**Motion**

Chandler (Daniel) made the motion to approve the Treasurer's .

2nd by Celeste (Chris)

No Discussion

Vote by hand 8-0 PASS

**Motion**

Celeste (Chris) made the motion to approve Reign 43 Budget.

2nd by LXis (Alexander)

No Discussion

Vote by hand 8-0 PASS

**Event Coordinator Report - Up Coming Shows**

<b><u>DATE</u></b>	<b><u>SHOW</u></b>	<b><u>HOST</u></b>	<b><u>BENEFIT</u></b>	<b><u>VENUE</u></b>
11/24/23	Drunk'in Night Counters: Bill & Sonia (CANCELED)	Chandler	T4T	The Verdict
11/25/23	Sweets for Survival Counters: Lana & Celeste	Lana	Drag Defense	The Max
11/26/23	William in Toyland Counters: Holly & Wayne	William	T4T	The Verdict
12/01/23	Wreath Auction Counters: Bill & Sonia	Sonia	T4T	The Max
12/02/23	Imperial Russia Counters: Bill & Sonia	Madeline	T4T	The Max

12/03/23	Showtune Counters: Bill & Sonia	ICON&The Max Raffles: Family	T4T	The Max
12/08/23	Naughty or Nice Counters: Holly & Bill	Chandler	T4T	Flixx
12/09/23	Toyz 4 Totz Counters: Holly & Bill	ICON	NAP Clients	The Max
12/15/23	Winter Kingdom Counters: LXis & Wayne	Zach	NAP	The Verdict
12/17/23	PO-KE-NO Counters: LXis & Chandler/Celeste	Mercedes	YES	The Verdict
12/22/23	Spooky Christmas Counters: Lana & Wayne	Lukus	YES	The Verdict
12/30/23	Pool Tournament Counters: Treasure & Barbra	Treasure	Kearney NAP	Fordor's
01/07/24	Showtunes Counters: Bill & Lana	ICON&The Max Raffles: Board	?	The Max
01/13/24	E&E Ball Counters: Lana & Bill	Monarchs	Scholarship	The Max
01/21/23	PO-KE-NO Counters: Celeste & LXis	Mercedes	YES	The Verdict
01/27/23	Adulging Sucks Counters: Lana & Celeste	Nikki & Lukus	Feline Foundation	The Max

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

### **Standing Committees**

#### **Labor Day Picnic**

Bill and Chandler (Daniel) Co-Chairs  
Nothing more at this time

#### **ICON Foundation History Committee**

Holly - working with several past Monarchs on getting all the information.

#### **2025 Hotel Committee**

Bill - Nothing at this time

#### **Emperor 1 Gary and Empress 1 Dolly Award Committee**

Thomas - preliminary nomination/requirement form to look over.

### **College of Monarchs**

Dean Monroe - planing a meeting date and time.

### **Old Business:**

None

### **New Business**

#### **Motion (SOP)**

Chandler (Daniel) made the motion for event name change in SOP Article XII section B subsection b and Appendix I from Closet Ball to Board of Directors Show, as well as removal of all Closet Ball pageant requirements and change to show requirements. 2nd by Wayne  
No Discussion (changes attached below)  
Vote by hand 8-0 PASS

**Motion (SOP)**

Chandler (Daniel) made the motion to SOP Article XVI section A subsection c. Add the word perform. 2nd by Celeste (Chris)  
No Discussion (changes attached below)  
Vote by hand 8-0 PASS

**Motion**

Chandler (Daniel) made the motion to approve the \$860 for NAP Clients requested by Gary West for those that come to the Friday luncheons.  
2nd by Celeste (Chris)  
Discussion: Concerns with the total, and with the people possibly double dipping. Also with ICON's 501c3 we are not able to give to individual(s) we have to give to another nonprofit.  
Vote by hand 0-8 FAIL

**Motion**

Sonia (Collin) made the motion to approve \$70 for awards plaques for the pool tournament winners.  
2nd by Chandler (Daniel)  
No Discussion  
Vote by hand 8-0 PASS

**Motion**

Celeste (Chris) made the motion to cancel December Meeting.  
2nd by Chandler (Daniel)  
No Discussion  
Vote by hand 8-0 PASS

Lana: There is a possibility that ICON board meeting will need to find a new meeting location in the future. The Max as offered there upstairs for us if needed. We also still need a Board Member at Large position filled.

**Motion**

Bill made the motion to accept accountant invite to retain Zack as the ICON foundation accountant.  
2nd by LXis (Alexander)  
No Discussion  
Vote by hand 8-0 PASS

**Motion**

Sonia (Collin) made the motion to adjourn annual meeting. 2nd by LXis (Alexander)  
No Discussion  
Vote by hand 8-0 PASS

Meeting Adjourned at 7:15pm

**Facebook Messenger Motions Approved****Electronic Motion**

Lana (Chuck) made the motion to Cancel Octobers Meeting due to illness.  
No Discussion.  
Electronic Vote: 5 PASS

Article XII. State/Annual Functions

B. The following events shall be considered annual functions for the Imperial Court of Nebraska:

- a. SnoBall
- b. Board of Directors Show
- c. Duke and Duchess Gala

Appendix I - Annual Event  
Board of Directors

Show Date: In March on a Saturday

Place: The Max

Time: 7PM

Booked by: Event Coordinator after first of the year

Budget: As approved in the annual budget

Cover: To be determined based on venue.

Beneficiary: General Fund

Tips: Giving up tips is encouraged

Approval: Plans by a designated Board of Directors member

Duties: Designated Board Member

Select a theme

Responsible for set and mailing invitations

Invitations should be sent to regional courts, at least four (4) weeks prior to the event. Invitations are also encouraged for local organizations.

Posters and flyers per venue guidelines

Set should be designed and materials acquired one (1) week prior to the event

Set-up and tear down shall be done according to the bar's specifications

Rehearsal shall be set by the bar

Materials shall be returned/stored within 24 hours

Thank you cards should be prepared within 10 days

Duties: Vice-President Create promotional materials per SOPs Review rules & applications and submit revisions to BOD for approval prior to printing of applications Prepare and distribute applications Applications should be prepared & available 6 weeks in advance

Duties: Event CoordinatorLine Up

Line-Up & Protocol: Event Coordinator (Use of titles is limited to one title and one name)

Performers: Monarchs & PRs

Emcees: Selected by the Event Coordinator with approval of the BOD

Cancellation: Cancellation of event shall follow guidelines as stated in ICON SOPs under Article XV, Section E

#### Article XVI. Rules and Procedures Governing Fundraising

##### A. Use of Titles

c. Monarchs and Royal Family members shall walk/perform with their highest title and must be gender appropriate. If not walking as their appropriate gender, the following verbiage shall be used:

i. Representing the title of Empress XX, Jane Doe is John Doe