

**Imperial Sovereign Rose Court of Oregon (ISRC)**

**P.O. Box 4864**

**Portland, OR 97208-4864**

**www.rosecourt.org**

**ACE/ICE Meeting – Sept 23, 2014 – Embers Ave.**

Date

Location

**Meeting opened at 18:31pm** by President Monica Boulevard (Casey Ipock).

**Board in Attendance:** Monica Boulevard (Casey Ipock), President; Kenny McCollum, Vice President; David Kearns, Secretary; Don Hood, Treasurer; Ron Withrow, Membership Secretary; Connie Foster, Member-at-Large; Ciara Dela Rosa (Rorie McCracken), Member-at-Large; Vanessa Vail Peters Lake (Mark Forney), Empress.

**Board not in Attendance:**

**In Attendance by sign-in:**

Scott Hiefer	Frank S.	Stephanie Foxx	Norm Nevers
Alycia Day	Mark Hollywood	Fallon	Lovely Suzanne
Dawna Creation	Babalou	Fiona F Foxx	Charles B Hall
Richard Rochelle	Athens Scities	Cassie Nova	Scoty Foxx

Vanessa expressed appreciation to ACE/ICE and Board

Ray Snively Board of Directors Award nominations

Don Hood            Kimberlee Van Patten(Denied)

Alycia Day            Monica Boulevard    Shelley Hutchinson

Gina Valdez

Motioned to close, unanimously approved

Vote taken and award goes to (on file)

Vanessa would like to have all Monarchs have a Banner at Coronation Coordinators for that are Vanessa and Fallon

Vanessa will tribute her 1<sup>st</sup> last walk song to the ISRC Monarchs and would like them all to wear their robes.

During Last walks only ISRC Monarchs will be allowed on stage, all others will need to stay off the stage and line up on either side of the stage.

Vanessa would like to create the “Absolute Brilliance of the Rose Most Regal/Regalist” award and would like to have it be perpetual. This award would go to Monarchs of other cities.

Motioned by Vanessa, 2<sup>nd</sup> by Don, Unanimously approved

Awards are at Just Right Awards waiting to be engraved and then picked up

New Rose Pins \$ 38 per dozen, Boxes are \$0.50  
These are solid roses, take care in painting them

Coronation Tickets are on Sale  
Awards Dinner tickets are on sale as well

Discussion ensued in regards to qualification of applicants.

Review of By-Laws/Operations Manual for Qualifications, Interviews, and definition of Continuous Member

Vote to allow Adrienne Alexander to run, even though She admits to being in clear violation of the Qualifications requirement on “Continuous Membership” 3 NO, 18 YES, 0 Abstention

Letter present to the President of the Board at least a Day prior to Interviews from Noah Scott in regards to alleged sexual harassment by David Conrad read without prior knowledge of the rest of the Board. Copy of the Letter included in email, also on file for website.

Vote to allow interview of David Conrad  
23 YES, 0 NO, 0 Abstention

Interview # 1 Adrienne Alexander  
“not on any other boards” ID issued 2009, exp 2017  
Vote taken 28 YES, 9 NO, 2 Abstention

Interview # 2 Ambrosia Shock  
“president of the Sweethearts of Portland” ID issued 2010 Exp 2022  
Vote Taken 31 YES, 5 NO, 1 Abstention

Interview # 3 David Conrad  
“not on any other boards” ID issued 1998 exp 2022  
Vote Taken 13 YES 23 NO 0 Abstention

Regent Emperor possibility brought up and tabled until Oct 6<sup>th</sup> Meeting, Notice to all ACE/ICE and Board that there will be an “executive style” meeting on Oct 6<sup>th</sup> to discuss the possibility of a Regent Emperor.

Approvals announced  
Ambrosia Shock is Candidate # 1  
Adrienne Alexander is Candidate # 2  
David Conrad was Denied

**Meeting closed at 9:12pm** by Monica Boulevard (Casey Ipock), President; motion by Casey/seconded by Kenny- unanimously approved vote.

*Minutes submitted by David Kearns, Secretary, BOD.*