

**Imperial Sovereign Rose Court of Oregon (ISRC)**  
**P.O. Box 4864**  
**Portland, OR 97208-4864**  
**www.rosecourt.org**

**Special Board Meeting – Oct 6th, 2014 – Embers Ave.**

Date

Location

**Meeting opened at 6:00pm** 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; Ciara Dela Rosa, Member-at-Large; Connie Foster, Member-at-Large; Vanessa Vail Peters Lake (Mark Forney), Empress.

**Board not in Attendance:**

All Present

Discussions:

Coronation Planning, assigning positions/jobs

Disciplining of Title Holder – Noah Scott for Failure to follow Operations Manual/By-Laws

Request for Investigation into the Noah Scott/David Conrad Alleged incident mentioned and discussed at Interviews.

Motion for Investigation by David, 2<sup>nd</sup> by Ron.

Vote 5 No, 2 Yes, 1 Abstention

Needing to update the By-Laws and Operations Manual, It is in process by David. He just needs to gather all the changes that have been voted yes for proper wording.

Meeting Adjourned at 6:55pm, By Casey/Monica, 2<sup>nd</sup> by Ciara,  
Unanimously approved.

Minutes submitted by David Kearns, Secretary Imperial Sovereign Rose Court of Oregon.