

ISRC Annual Board Meeting Minutes

March 19th, 2017

In Attendance: Daniel Barrows, Don Hood 33, Odyssey P Nightengale, Keisha Porter, Alex Horsey, Richard Rochelle, Molly Doll Foxx, Alycia Day, Norm Nevers Sugarbaker, Bill Spencer XLI, Charles B Hall, Summer Seasons LVIII, King Whitman, Ciara DelaRosa 51, Scott Seibert 36, Jay Mitchell DelaRosa, Maria Council, Kimberlee Van Patten, Babalou, Vivica Valentine, Stephanie Foxx 22, Clinton Maurice, Candi Wrapper XX ETC, Char M Star, Ty VanHelsing, Chance De Valmont, Harold, Krista Beaute, Gina Valdez Kennady Smith

Called to Order: 4:03 PM

President: No report

Treasurer: (focusing on just 2016) income: \$43,327 expenses: \$56,128 Profit(Loss): (\$12,800) Charity: \$26,585 Charity %: 61.359 Account balance: \$37,802

Summer motions, Theresa seconds, all in favor. Motion passes.

Membership Secretary: 36 sustaining members and 19 patron members for a total of 55

Traditions: No report

Advertising: No report

8 bilaw proposals submitted:

1 (submitted by Daniel): correction of spelling to prince instead of price – 29 yes / 0 no

2 (submitted by Daniel): changes requirements for E&E 3 years residency and attend 6 board meetings in the prior 12 months – 29 yes/ 0 no

3 (submitted by Daniel): allows titleholders to be part of E&E campaigning but retains exclusion of board members – 28 yes / 1 no

4 (submitted by Scott): changes eligibility for monarchs to run again from 7 years to 11 and cannot run for the same title twice (discussion “not appealing”) – 0 yes / 29 no

5 (submitted by Daniel): typo correction from “quad county are” to “quad county area” – 29 yes / 0 no

6 (submitted by Daniel): allows titleholders to support BOD candidates and removes requirement for spring ball info – 28 yes / 1 no

7 (submitted by Daniel): removes 'member of parliament' from titleholder list when applying for at large board position – 28 yes / 1 abstained

8 (submitted by Daniel): removes 'member of parliament' from titleholder list – 29 yes / 0 no

Break 4:44

Advisory Council board members: Don Hood, Alycia Day, Scott Seibert, Ciara

4:57 New board meeting

President: Ciara nominates Scott, Scott nominates Alycia Day, Scott withdraws, Scott makes motion to approve Alycia Day, Summer seconds, discussion ensues – 6 yes / 0 no

Secretary: Don nominates Ciara as secretary, Scott seconds – 6 yes / 0 no

Treasurer: Bill nominates Don, Ciara seconds – 6 yes / 0 no

Membership Secretary: Ciara nominates Scott, Summer Seconds – 6 yes / 0 no

Adjourn at 5:18