

## ISRC BOD/MEMBERS MEETING MINUTES

### September 14, 2020

Meeting was called to order at 7:03.

Board Members in Attendance: Monica, Summer Seasons (via phone), Connie, Don Hood, Brian Block, Brandi Mae, Chance & JenuWine.

Monica opened the meeting with a short list of accomplishments for the past 2 months since we were last together.

#### Committee Reports:

1. Mx Committee: Calliope informed Summer & the rest of the committee that the Mx is pronounced Mix. We thank her for that clarification. The first titles to be added with Mx are the Portlands & Oregons. It was decided to present the entire verbiage at one time to Ace/Ice for their input and recommendations.

#### New Business:

1. A letter was received from Jordan Powell, prior Debutante 41, asking to have her name removed from the website. Kimberlee made the added comment that it should not be revocable. The trophy will be left as it because it entails financial output to have the plaque reproduced. A motion was made by Monica, seconded by Brandy Mae to honor this request. Motion carried.
2. Bruce Ross spoke on the BOD's decision to remove Henry Felton & Tajh Jordan being removed from the ISRC. He appealed for the decision to be changed speaking to the removal of these two individuals because they are POC. They were NOT removed for being POC, but rather the way they derailed every BOD & Court meeting for the past year. They were bullying many individuals within the ISRC and finally had formal complaints filed against them.
3. Aaron Barber was told that no action would be taken on his complaint. We do not allow third party complaints; they must be filed by the individual who believes they were wronged.

A motion was made to adjourn the meeting at 7:48 PM, seconded by Chance.

The next regular meeting will be in November.