

ISGCI
Monthly Board Meeting Minutes for
11/02/2015

Present: Minerva, Tony, Craig, Reba, Summer, Eddie, Percilla, Robert, Sasha, JR, Betty, Doug, Andrew, Glenn, Betty JT, Aysia, Victora, Jen, Rodney.

Excused: Terra, Susan, Selena, Brooke, Doug, Sean.

Called to Order: 6:06 P.m.

1. Charges against Noel Saenz A.K.A Miranda.

Eddie Del Rey A.K.A Eddie Tapia, brought charges against Noel. In his letter he has stated that Noel was intoxicated and Eddie drove him home from the Lucky Dog. On Interstate Highway 84 heading towards Nampa, Eddie was the victim of an assault in an unprovoked situation. Noel punched Eddie in the right side of the face impacting the right ear. Due to the assault Eddie spent four hours in the Veterans Hospital Emergency Room.

Due to the Act of Violence Eddie is asking that Noel is removed of the Closet Ball Queen Title 2015/2016, that she does not attend any shows/functions will not perform, have Noel on suspension or membership removed.

Upon discussion it was brought to the boards attention from Sasha Manhattan (Noels roommate) that Noel does not want or will not want to come to any of the court functions or be apart of the Court.

Robert feels however, that the title should be removed and membership revoked.

Per our President Minerva and the Court Guidelines the Executive Board will meet to discuss the actions against Noel.

2. Craig is seeking approval to sign off on July 2016 to have the Queen Mother present as we as a court will have an opinion on voting of the Queen Mother and Father as Nicole's term is up. Motion to approve the bid in Boise: Reba 2nd Summer.

3. Andrew is seeking clarification on role of Dean for the College of Monarchs: It is decided that once every three months Andrew will meet with the College. Wanting to plan a meeting Dec 14th.

4. Tony would like to put together a fundraiser for a cookbook.

Meeting adjourned: 6:35 P.M.

Court Meeting Minutes for 11/02/2015

Be-prepared show: 11/06/2015.

Tacoma Coronation 11/14/2015.

Ogden Coronation 11/21/2015.

Country Western Show 11/28/2015 Lucky Dog Tavern.

Las Vegas Coronation 11/05/2015.

Discussed the Charges Against Noel A.K.A Miranda. The vote for Noel will be held on 12/07/2015 for removal of Titles and Court membership.

Aids Walk for 2016 is \$20. K & K will be providing insurance for the sponsorship walk.

APPROVED

**Executive Board Meeting
Charges against Noel Saenz A.K.A Miranda**

Call to Order 6:45 P.M.

In accordance to Bi-Law 10.35 and 10.42 Charges on Noel for assault to a Court Member; Eddie DelRey.

Upon Discussion and based on the court Bi-laws the Executive Board has motioned and voted that Noel is stripped of all Court Titles, not allowed to perform at any court functions, and removed from membership.

Vote: 4 approve.

Minerva will send out a letter within 15 days of this meeting. Noel will have a chance to defend himself the next court meeting on 12/07/2015, where the Court will vote on these charges.