

**ISGCI Monthly Board Meeting
September 14, 2015 6pm
Twin Dragon**

Meeting called to order 6:04pm

Members excused : Shauna

Tara Misu

Victoria

Late:

Jen Potcher

Voting – Re: Chase Manhattan and removal from court. Question arose about Members present to vote that have not attended 2 consecutive meetings and were not considered to be in good standing. Even removing these votes the Majority Vote was still 21-2 on the Vote.

Discussion – Updating bylaws for voting for the College of Monarchs

Chase Manhattan being allowed to walk @ Portland Coronation

a. Per constitution 10.55

Motion: Craig Lachance – Sasha to talk to Chase allow to walk Portland any issues or continued slander of ISGCI

Motion Rescinded by Craig Lachance

Motion: 10.55 of Constitution to be upheld by Percilla – motion not needed per constitution.

Budget – Presented by Craig LaChance (see attached budget).

Motion to approve: Ken Litz Second: Percilla

Court Website: Brought up by Ken Litz this website needs to be updated Tsunami chair Eddie will get with her to discuss update and find out status.

Meeting Adjourned 6:47 PM

Members Present

Tony Allard

Betty Morris

Sasha Manhattan

Ken Litz

Aysia Del Rey

Summer's Eve Douche'

Percilla Moore

Minverva

Craig LaChance

Robert Strain

J.R. Fike

Kelley by speaker phone

Martini

Salina

**ISGCI Monthly General Meeting
September 14, 2015 7pm
Twin Dragon**

Meeting called to order 6:04pm

**Members excused : Shauna
Tara Misu
Victoria**

Meeting Called to Order - 6:59pm

**No 1st Time Members
No 2nd Time Members**

Secretary Report: Non

Board of Directors Report: Meeting re: charges brought against Chase Manhattan for vote to accept the resignation of Chase Manhattan.

Motion to Accept Chase's Resignation - Minerva Second - Craig Lachance

Motion carried to remove Chase from ISGCI Membership

Further Action: 10.47 of Constitution to remove from ISGCI allowed to retain her title as Empress 28 and to perform at her 10 year anniversary

Motion: Minerva Second Salina

None opposed No abstentions Motion Carried

Treasurers Report: See attachment

APPROVALS for funds needed:

Emergency Authorization for Center of \$100 to assist from General Fund

Motion - Percilla Second - Reba Motion Carried

Request for 181.61 from General Fund for Ads

Motion Reba Second - Percilla Motion Carried

Coronation Gifts for 2016 Reign 208.61 from General fund

Motion - Reba Second - Percilla Motion Carried

Court Budget Coronation

Motion - Craig Second - Minerva Motion Carried

38th Reign Budget

Motion - Craig Second - Reba Motion Carried

Treasurers Report accepted

Motion - Reba Second - Minerva Motion Carried

Parliament Report:

2016 Jose Honors March 25, 2015 Vancouver BC Nominees - Minerva read document and nomination criteria Deadline for submission (Sept 15. 2015)

Nomination for Ken Litz -Declined by Ken.

**Mail: Fort Worth Coronation
Desert pause retreat Sept 22, 2015
Chicago Coronation
Thank you Card from SNAP**

Old Business:

Investitures

Ogen Emeral Ruby Ball: \$5,000.00 Raised

LeFemme Pageant : Salina placed 1st runner up

LeFemme Magnific ID April 2015 See Salina for questions

Montana Coronation: Percilla Moore Eddi DelRay Attended

New Business:

Prince Princess Disco show on 10/19/2015 Door at 7pm Show at 8pm

Prince Princess Brunch 10/20/2015 12Noon to 2pm

Sasha - Pretty in Pink Show

Lunch at the Lucky Dog October 17, 2015 Bring Bra and or Jock Strap

Halloween Show October 30th Open show

**Upcoming Coronations: Spokane - suggested those attending with ISGCI wear Purple
Portland - suggested those attending with ISGCI wear blue**

Communit Report:

Aysia aka Jacob N Under 30 Council

Next Meeting October 5, 2015 6pm Board Meeting 7pm General Court Meeting

Meeting adjourned @7:56pm

MEMBERS PRESENT

Tony Allard	Betty Morris	Sasha Manhattan	Ken Litz
Aysia Del Ray Jabob	Summers Eve Douche'	Percilla Moore Del Ray	
Glen McManis	Minerva	Reba	Craig LaChance
Robert Strain	J.R. Caliente	Kelley on Speaker Phone	Martini
Salina	Eddie	Jeffrey Brouer	Andrea
Doug Burwell	Sugar Cane Joey	Sean Larson	Casie