

Imperial Sovereign Gem Court of Idaho
01 August 2016 meeting minutes

BOARD MEETING ::

IN ATTENDANCE – 25 voting members

Board Members: Frankee, Seranitee, Eddie, Percilla, Craig, Reba, Sasha, Selena, Rodney, Reba, Terra, Glenn, Marvin, Minerva, Martini, Jackie Blue

Members: Tsunami, Summer, Tony, Doug, Jordan, Kameron, Chuck, Roxy, Scarlett

Guests: JJ

Board Meeting called to order at 6:00pm

- Minerva congratulates Reign 39
- Craig mentions that since Frankee elevated to Empress there is officially no Board Secretary anymore.

Frankee motions that Tsunami be “acting Secretary” during Board meeting. Martini seconds motion. MOTION PASSES

YEA: 24	NAH: 0	ABSTAIN: 1
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- Frankee submitted July meeting minutes and mentioned that Tsunami had them for the website already.

Reba motions for approval of July 2016 minutes. Sasha seconds motion. MOTION PASSES

YEA: 25	NAH: 0	ABSTAIN: 0
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- Craig mentions that as of July 11th nothing has been received from the Idaho Attorney General in regards to the complaints/allegations filed by Chris Smith.
- Minerva mentions Robert Dior D’s attitude at Coronation. She doesn’t wish to press any charges but thought it worth mentioning.
- Minerva states that the only real complaint experienced during Coronation itself was that there was only one bar and it was inside the ballroom.
- Frankee addresses her treatment by Selena during Coronation.
- Various people mentioned that the Coronation Crowning Ceremony was a “miss” and how it showed a ‘lack of respect’ and appeared ‘disorganized’. Martini mentioned that it worked in San Francisco but might need a rehearsal here; the Court needs to figure out a procedure for the future. The pace of the rest of the night went well and fast!
- Minerva congratulates all on a job well done for Coronation itself. Craig mentioned that a lot of people didn’t walk and it allowed the step-down pins to last and be handed out to all who wanted one. Eddie mentioned that only 2 pins remain. Marvin congratulated all.
- Minerva mentioned Dwight Munger’s accident and need for financial assistance for his staggering bills; she suggests that perhaps the Court would do a fundraiser. Sasha

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suggests that Reign 38 would do a fundraiser; Eddie mentions that a donation in addition to the fundraiser would be advisable. Reba reiterates that Dwight's expenses are massive.

Board Meeting adjourned at 6:22pm

COURT MEETING ::

IN ATTENDANCE – 30 voting members

Board Members: Frankee, Seranitee, Eddie, Percilla, Craig, Reba, Sasha, Selena, Rodney, Reba, Summer, Terra, Glenn, Marvin, Minerva, Martini, Jackie Blue

Members: Tony, Doug, Jordan, Kameron, Chuck, Roxy, Scarlett, Tsunami, Shawn, Carmine, Andrea, Jerry, Vivica

Guests: Bill, Chris, Andy, John, Viliam, Ray Stellto, Bridgette, Shamrock, JJ, Trist, Anthony

Annual Court meeting called to order at 6:54pm

- Craig mentions that membership dues are now due for Reign 39 and are \$5 for the year.
- Eddie introduces Reign 39.

Frankee motions that Tsunami be "acting Secretary" during Court meeting. Minerva seconds motion. MOTION PASSES

YEA: 29	NAH: 0	ABSTAIN: 1
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- Frankee welcomes all and mentions that we are all here to work together.
- Introduction of "first time guests": Bill, Chris and Andy.

Frankee motions for membership of "second-time guest" Anthony. Martini seconds motion. MOTION PASSES

YEA: 30	NAH: 0	ABSTAIN: 0
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- Frankee gives July Secretary Report.

Frankee motions for acceptance of Secretary Report. Bridgette seconds motion. MOTION PASSES

YEA: 30	NAH: 0	ABSTAIN: 0
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- Craig delivers the Coronation Report. 168 people plus staff were attendance; a lot of people only came to see Kennedy Davenport; there were some difficulties with the venue; there was a disturbance by Tipper & Joe and the Hotel said that they were no longer welcomed; there was a 'glitch' with the Bus Tour – the driver was in the

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emergency room during the appointed time that the bus was to arrive to pick up the guests; the bus eventually made it with a substitute driver an hour late; the Court is looking a new options for next year; food service at the bar 'after hours' didn't happen the way the Hotel promised; the Manager wasn't aware as he was out-of-town until today; the Court is looking at new venues for next year; Eddie states that there are extra Program Books left and will bring to the September meeting.

- Eddie mentions reminded Reigns 38 and 39 that they need to get together before Investitures to clean out/organize/inventory the storage shed.
- Shawn, as Voting Auditor, delivered the vote tally and gave supporting documents to the Acting Secretary:
 - Total of 99 votes cast
 - Frankee received 88 'yes' votes and 11 'no' votes
 - Seranitee received 67 'yes' votes
 - Roxy received 25 'yes' votes
 - 2 over votes occurred for Princess and we not counted
 - 5 ballots had no marked votes for either Princess candidate
- Craig provided the Treasure's Report for July. Craig states that there is no Prince title this Reign and suggests that the travel fund for Prince be moved to the General Fund.

Craig motions that the Prince travel fund balance of \$359.89 be moved to the General Fund. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

- Craig states that he has some submitted reimbursement requests from Eddie for various items, including gifts and History project expenses.

Frankee motions for approval of Eddie's reimbursements. Sasha seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

- Craig asks for reimbursement for the repair of the Princess crown.

Eddie motioned for reimbursement to Craig. Bridgette seconds motion. MOTION PASSES		
YEA: 29	NAH: 0	ABSTAIN: 1

- Craig asks for cost of coverage for advertisement for Montana's Coronation program of \$100.

Reba motioned for \$100 expenditure to Montana court. Sasha seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

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- Craig delivered Coronation Financial Report and Annual Report; he mentioned that a number of people only paid and come for Kennedy Davenport; Tony asked about the Travel Fund for Reign 39.

Frankee motions for acceptance of Financial & Annual Reports. Bridgette seconds motion. MOTION PASSES		
YEA: 29	NAH: 0	ABSTAIN: 1

- Minerva delivered the Board Report from the earlier Board meeting; she expanded upon Dwight Munger’s financial need. Reign 38 is planning a fundraising show; Frankee states that a fundraiser will be held before the BBQ on the 28th.

Percilla motions for a \$500 donation be made to Dwight now. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

- ICC Report given by Craig; states that the next ICC meeting will be in Washington DC on Sept. 8th; the CourtCon will be in San Diego on Feb. and that the Court needs to figure out what – if anything – we’re going to do for it; Court has a \$600 budget for the CourtCon.
- Seranitee gave the ICS Under 30 Council Report; mentioned no updates; Idaho is looking for a representative to serve this Reign; Anthony expressed interest; Seranitee will get with him and put him in contact with the Director, Michael Perez.
- Percilla talked about Coronation events; thanked everyone for their involvement; Sasha thanked John for the pictures; Reign 38 will send a framed photo and card to Clyde Hall for his active participation and as a Thank You.
- Frankee read her proposed Proclamation 39.1.

Frankee motioned for Proclamation approval. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

- Frankee read her proposed Proclamation 39.2.

Frankee motioned for Proclamation approval. Seranitee seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

- Frankee announced her Appointed Court Officials.

Craig nominates Minerva for Board President. ELECTED		
YEA: 29	NAH: 0	ABSTAIN: 1

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Frankee nominates Martini for Board Vice-President. ELECTED		
YEA: 29	NAH: 0	ABSTAIN: 1

Jackie Blue nominates Craig for Board Treasurer. ELECTED		
YEA: 28	NAH: 1	ABSTAIN: 1

Frankee nominates Tsunami for Board Secretary. ELECTED		
YEA: 29	NAH: 0	ABSTAIN: 1

- Nominations were opened for 4 open Board Members-at-Large positions, 3 2-year terms and 1 1-year term:
 - Martini nominated Carmine; he accepted nomination;
 - Eddie nominated Anne; she rejected nomination;
 - Martini nominated Shawn; he accepted nomination;
 - Frankee nominated Chuck; he accepted nomination;
 - Tsunami nominated JJ; he accepted nomination.

Ballots passed to voting members for election. ALL ELECTED with Shawn getting one-year term.
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- Jackie Blue passes out “Proposed Constitution Amendments” sheet (see attached).

Craig motioned for approval of proposed change to section 4.7 of the Constitution. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

Craig motioned for approval of proposed change to section 4.8 of the Constitution. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

Craig motioned for approval of proposed change to section 10.13 of the Constitution. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

Craig motioned for approval of proposed change to section 10.64 of the Constitution. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

Craig motioned for approval of proposed change to section 18.33 of the Constitution. Jackie Blue seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

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Craig motioned for approval of proposed change to section 18.43 of the Constitution. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.17 of the Constitution. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.20 of the Constitution. Seranitee seconds motion. MOTION FAILS		
YEA: 4	NAH: 26	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.26 of the Constitution. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.28 of the Constitution. Percilla seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.30 of the Constitution. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.38 of the Constitution. Tony seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.39 of the Constitution. Minerva seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.44 of the Constitution. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.47 of the Constitution. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0
Craig motioned for approval of proposed change to section 10.49 of the Constitution. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

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Craig motioned for approval of proposed change to section 10.53 of the Constitution. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

Craig motioned for approval of proposed change to section 12.16 of the Constitution. Bridgette seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

Craig motioned for approval of proposed change to section 18.9 of the Constitution. Minerva seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

Craig motioned for approval of proposed addition of a section 8.17 to the Constitution. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

- Nomination and election of the Jerry Swett Administrators: Bridgette, Shamrock, Tsunami, Viliam, JJ, and Carmine.

Craig motioned for approval those nominated. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

- Nomination and election of the Scholarship Administrators: Marvin, Martini, Glenn, Jackie Blue, Tsunami, and Eddie.

Craig motioned for approval those nominated. Frankee seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

- Frankee announces upcoming events and Coronations.
- John mentions that he will be in Ft. Hall on the 20th and needs a substitute Photographer for Investitures.
- ALPHA, LipsInc!, MGI and Boise Pride deliver Community Reports.

Sasha motions for approval of July Secretary's Report. Reba seconds motion. MOTION PASSES		
YEA: 30	NAH: 0	ABSTAIN: 0

Meeting adjourned at 8:40pm

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SECONDARY BOARD MEETING::

IN ATTENDANCE – 19 voting members

Board Members: Frankee, Seranitee, Eddie, Percilla, Craig, Reba, Sasha, Selena, Rodney, Reba, Summer, Terra, Glenn, Marvin, Minerva, Martini, Jackie Blue, Tony, Tsunami

Called to order at 8:42pm

- Frankee delivered the Board Oath of Office and swore all newly-elected Board of Director Members into office.
- Nomination and election of the Jimmy Moore Administrators: Jerry, Roxy V, Summer, Reba, Victoria and Doug B.

Craig motioned for approval of those nominated. Eddie seconds motion. MOTION PASSES		
YEA: 19	NAH: 0	ABSTAIN: 0

- The College of Monarch members in attendance nominated Jackie Blue as Dean of the College for Reign 39.

Craig motioned for approval of nomination. Reba seconds motion. MOTION PASSES		
YEA: 19	NAH: 0	ABSTAIN: 0

Meeting adjourned at 8:45pm

APPROVED

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ADOPTED CHANGES TO THE ISGCI CONSTITUTION AUGUST 2016

- 4.7 Only members in good standing shall be entitled to vote at meetings. No member may vote by proxy at any meeting of the general membership. Each member shall have one (1) vote at all meetings at which voting shall take place. The term "in good standing" shall mean that the member of the General Court shall not miss three (3) consecutive meetings without a valid excuse (work, Court related activity, illness or other extending circumstances as approved by the Board of Directors), given to the Reigning Emperor or Empress. To become a member in good standing again requires that the person attend two (2) consecutive meetings, after the close of the second meeting he/she will be considered again a member in good standing. The term "in good standing" shall not mean that a member need only attend 2 meetings within a six month period prior to the meeting of the Screening Committee to be eligible to run for any of the elected Monarch positions, but rather must be "in good standing" at the beginning of the six month period and must stay "in good standing" to be eligible. This provision shall apply to all past Emperors, Empresses, Crown Princes and Crown Princesses who complete their reign in good standing to be considered as "in good standing".

[PROCLAMATION 38.1: Other than resignation, revocation of membership, moving out of state, or subsequently becoming a member of another court, accept elected or appointed position within said court or be elected, as an Emperor, Empress, Crown Prince (or equivalent rank) or Crown Princess (or equivalent rank) in said court, all past Emperors, Empresses, Crown Princes and Crown Princesses who complete their reign in good standing shall be considered members in perpetuity. All past Emperors and all past Empresses who complete their reign in good standing shall be automatic members of the Board of Directors and of the College of Monarchs. There shall be no minimum of meetings attended as a requirement for voting privileges within the Board of Directors or the College of Monarchs. All wording in sections in the ISGCI Constitution to the contrary of this Proclamation are considered to be null and void.]

Honorary Members with their Protocol

- 4.8 Honorary membership may be held by individuals residing in or out of the State of Idaho. The reigning Emperor and Empress together shall have the authority to bestow honorary memberships. Granting such memberships does not convey any privilege or status of regular Court membership other than listed herein this Section.
1. No State Crown, Tiara or Medallion shall be provided. Crowns, Tiaras or Medallions may be worn if they meet the criteria as set forth elsewhere in this constitution, and if specified only by the Emperor and Empress who granted the title.
 2. Persons granted an honorary title of Emeritus, For Life, or.....and 1/2 shall be an automatic member of the Board of Directors. The title of Emeritus shall only be given to a past or current Emperor or Empress. Emperor Emeritus and Empress Emeritus shall be allowed to vote for the Imperial Sovereign Gem Court Emperor, Empress, Crown Prince and Crown Princess.
 3. Persons granted an honorary title of Emeritus, For Life, orand 1/2 shall walk immediately before the Elected Crown Prince and Elected Crown Princess in any I.S.G.C.. Court walk.
 4. Persons granted an honorary title of Emeritus, For Life, orand 1/2 shall be a part of the Crowning Ceremony at all I.S.G.C. Coronations.
 5. Persons granted an honorary title of Emeritus, For Life, or.....and 1/2 shall not be allowed to grant to any other person any title within the I.S.G.C.
 6. Proclamation 29.9 allows for the granting of the title of "Citizen of the Court for Life" to a non-member of the Court. That person may be a resident from Idaho, from another state or from another Court. "Citizen of the Court for Life" shall be allowed to walk as a part of any I.S.G.C.B.I. Court Walk, whether at any I.S.G.C.B.I. function or at any Out of State Coronation. "Citizen of the Court for Life" shall not be allowed to participate in the Coronation Ceremony of the I.S.G.C.B.I. Citizens of the Court for Life shall be allowed to vote for the Imperial Sovereign Gem Court Emperor, Empress, Crown Prince and Crown Princess.
 7. Voting for Monarchs shall be as set forth in Section 18.33 of this Constitution.

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College of Monarchs

- 8.3 The College of Monarchs shall consist of all past Emperors and Empresses, half-Emperors, half-Empresses, and Emeritus Emperors and Emeritus Empresses. The College of Monarchs shall meet on a quarterly basis at a time and place as they so determine to discuss any issue brought forth to the College. The meeting shall be chaired by the Dean of the College of Monarchs who shall be elected from the members of the College of Monarchs. This meeting shall be a closed meeting.
- 10.13 The Board of Directors of The Imperial Sovereign Gem-Court shall consist of the reigning Emperor, Empress, Crown Prince, Crown Princess, the immediate past Crown Prince and Crown Princess six (6) elected members at-large, the Queen Mother Suprema in Perpetua and the King Father Suprema in Perpetua, The Governor(s) Generals of the Provinces, and, as ex-officio members of the Board, all past Emperors and Empresses. All Board of Directors' members must be residents of the State of Idaho. Emeritus Emperors, Emeritus Empresses, half-Emperors and half-Empresses who reside within Idaho shall be members of the Board of Directors.
- 10.64 Board of Directors shall select the Voting Registrar to oversee the ballot box and voting at the designated Court election for Monarchs and shall receive the report of the Voting Registrar as to any indiscretions in the voting. The Voting Registrar shall be responsible for the printing of and distribution of ballots, but may seek assistance from other persons.
- 18.33 There will be absentee ballots for I.S.G.C. Court members in good standing at the first General Court Meeting in July or at a time and place elsewhere as set forth by the Board of Directors. Emperor Emeritus and Empress Emeritus, half emperors and half Empresses, and Citizens for Life shall receive either an electronic ballot attached to an email or face-book address, or receive through first class mail a ballot. The ballot shall be returned to either the designated email address or to the Court Post Office Box by the date of the regular voting date. These ballots will be tabulated with the other regular ballots.
- 18.43 The results of the vote will be made public to the Court members at the first Court meeting following the annual Coronation. The results shall be posted and recorded in the Court minutes. The results shall be presented in a legible manner and must include for each office a) the actual number of votes cast for the individual, b) the percentage of votes attained by each candidate, and c) the total number of votes cast for that office.
- 10.17 Notice of all special Board of Directors meetings shall be given at least forty-eight (48) hours in advance, either by telephone, in writing, or by electronic communication, stating the time, place and general purpose thereof, except that notice of all special Board of Directors meetings dealing with disciplinary action shall be given at least fifteen (15) days in advance, either by telephone, in writing, or by electronic communication, stating the time, place and general purpose thereof.
- 10.26 If a past elected Emperor, Empress, Crown Prince or Crown Princess moves out of state without becoming a member of another Court their vote will be withheld until such time as the person in question attends one (1) meetings. The vote will be restored at the end of the meeting.
- 10.28 Any member of the Board of Directors may be expelled from the Board of Directors upon majority approval of the Board of Directors members present and voting at a regular or special meeting of the Board of Directors. The expelled member shall be notified in writing not less than fifteen (15) days of the action taken.
- 10.30 The Board of Directors business is a private matter and Board of Directors members shall not discuss Board of Directors business with anyone. The President of the Board of Directors shall report any business necessary to the General Court for discussion or action.

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- 10.38 If the charges are deemed sufficient by a majority vote of the Board of Directors members in good standing voting at the regular or special Board of Directors meeting, the President of the Board of Directors shall give notification in writing of charges not less than fifteen (15) days to the individual(s) charged and the reason(s) thereof.
- 10.39 The notice shall specify the date, time and place (at least a minimum fifteen (15) days notification is to be given) at which a subsequent hearing of the charges will be held.
- 10.44 The procedure for removing the Emperor, Empress, the Crown Prince or the Crown Princess or past Emperors, Empresses, Crown Princes or Crown Princesses shall generally be the same as that for members and other Court officers. When removal from office is being considered for the Emperor, Empress, Crown Prince or Crown Princess, such a measure must carry a two-thirds (2/3) majority vote of the Board of Directors in good standing. The actions of the Board of Directors must be taken back to the Court for their approval. Final action on any charge shall require a two-thirds (2/3) majority of the General Court membership in good standing voting at a Court meeting dealing with the measure. The effective date for the censure, suspension or termination of membership shall be seven (7) calendar days from the action
- 10.47 Any member guilty of flagrant bad conduct may be suspended upon majority approval of the Board of Directors members in good standing present and voting at a regular or special meeting of the Board of Directors. Length and conditions of the suspension shall be determined by the members of the Board of Directors in good standing present and voting at a regular or special Board of Directors meeting. The suspended member shall be notified in writing given by first class or certified mail sent to the last address of the member shown on the corporation's records not less than fifteen (15) days of the action taken. Any member in question shall not have a vote on this issue. The General Court must approve of the recommendation of the Board of Directors in this measure by a two-thirds (2/3) majority of the General Court membership in good standing voting at a Court meeting dealing with the measure. There shall be an opportunity for the member to be heard, orally or in writing, not less than seven (7) days before the effective date of the expulsion, suspension or termination by a person or persons authorized to decide that the proposed expulsion, termination or suspension not take place.
- 10.49 Expulsion from membership shall cause the individual to forfeit all rights of membership. The individual may solicit to rejoin the Court in the next reign but no sooner than six (6) months from the time of removal from membership, whichever is the latter. At this time, the Board of Directors shall meet to determine if the charges constitute sufficient grounds to continue to deny the individual the right of membership in the Court. Suspension of membership shall cause the individual to forfeit all rights of membership during the duration of the suspension, and any other conditions that the Board of Directors may deem appropriate.
- 10.53 In the event that a reigning or past Emperor, Empress, Crown Prince or Crown Princess is removed from office, censored, or suspended, a permanent statement shall be recorded in the minutes of the Board of Directors stating that as a result of the procedure specified above, the Board of Directors and the General Court membership took action to remove him/her from office or title. A letter containing the above-required information from the Board of Directors shall also notify all other Courts.
- 12.16 Each approved candidate must participate in at least one (1) fundraising event prior to elections with minimum proceeds of one hundred dollars (\$100) net profit, all of which must be turned over to the Treasurer by midnight, prior to the first voting day. Expenses for the fundraiser event(s) shall be turned into the Board Treasurer for re-imbusement.
- 18.9 Applicants for the offices of Emperor and Empress must submit with their application a non-refundable entry fee of one hundred dollars (100.00). Applicants for the offices of Crown Prince and Crown Princess must submit with their application a non-refundable entry fee fifty dollars (\$50.00). The entry fee shall be in the form of cash, certified check or money order. The entry fee shall include admission to all Coronation events. The entry fee shall be designated exclusively for the purchase of the Court rings or crowns, as set

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forth in Section 8.10. The only exception to the non-refundable entry fee policy shall be in the event that the applicant does not pass the Screening committee.

- 8.17 The Reigning Emperor, Empress, Crown Prince and Crown Princess shall not be required to pay any entrance fee or donation at any Imperial Sovereign Gem Court of Idaho event, including Imperial Sovereign Gem Court of Idaho Coronation events.

APPROVED

College of Monarchs meeting minutes
11 August 2016

In attendance – 9 voting members

College Members: Percilla (37 & 38), Eddie (37 & 38), Frankee (39), Rodney (36), Tsunami (33½),
Craig (29 & 38), Tony (39½), Minerva (36½), Jackie Blue (10)

General Member: Douglas Burwell

Meeting called to order at 6pm by Minerva.

- Craig read rules concerning appointment of Prince: 21.2b of the Constitution following 18.10;
- *Frankee motions and nominates Douglas Burwell for the position of Prince 39*; Jackie seconds the motion; discussion called:
- Minerva asks about his membership; membership for over a year; Doug states that he plans to travel and honor and support the reign; Eddie asked him about his obligations; Eddie asks if he plans to be at all Court functions; Doug replies affirmative; Tsunami asks why he wants to be Prince; asked to step up but needed time to think about it; can help, make it grow and stronger; Jackie asks why he didn't run; Doug said he didn't know if he wanted to until Frankee asked; Eddie mentioned that Seranitee already has events planned and asks if Doug plans to establish himself in some way without just riding her coattails;
- Frankee added that he knows him really well and states that she knows he will give at least 150% to the position;
- Doug wants to make the community and the Court proud of what he does; by working hard; the Court needs some tweaks;
- Percilla asks he's going to handle all the drama that happens and defending the reign, etc.; Doug replies that he will handle it on a case-by-case basis as necessary; he'll try to resolve as quickly and quietly as possible;
- Eddie asks about him performing/doing things with other organizations, etc. – could you be a good liaison; Doug says yes “we're all one community”;
- Minerva calls for the vote by secret ballot;
- Jackie tallies the vote: **7 YES / 1 NO / 1 ABSTENTION**
- The **motion passes** and Douglas Burwell is announced as qualified for the appointed position as Imperial Crown Prince XXXIX. Crowning is set to take place at Investitures on August 20th, at which point he will be official elevated.

Meeting adjourned: 6:20pm