

# ***Court of the Great Northwest Imperial Empire***

## ***Board of Directors Meetings***

April 29, 2019

6:30pm

### **Addendum Minutes**

Guest: Timothy Parmley, Ben Flicker, Blake Holloway

#### I. New Business

- Investitures
  - A discussion was had about the date of investitures, as the date of Sunday, May 19<sup>th</sup> was problematic due to many other events being held on the same day. The Court would like to keep the event on a Sunday in May and have it before the Emperors first Out-of-Town walk. Emperor Ashton (Clint) stated that he would like the event to also be a full show as well. The original date of May 19<sup>th</sup> was chosen to be the date since all other dates also present conflicts. There will be a \$5 cover and the Court would work the front door; the Badlands staff will check IDs.
- President Jonathan created committees for the Board to work on different aspects and areas of interest for the board, all board members will need to serve on one committee.
  - Finance
    - The Committee will work on finding corporate sponsors for the organization. They will also discuss the current 70/30 split of money raise; they will better define what that means and how that will look and if it would need to be changed. They will also work on setting up a financial plan for the organization as well.
    - The Treasure, Jake will head the committee
    - Chance is also assigned to the committee
  - Social Media
    - The committee will work on expanding and maintaining the organization social media presence. They will work on helping with Facebook fundraisers and keeping them organized.
    - The Vice President Brett will head the committee

- Hillary is assigned to the committee, Garrett and Michael will also be on the committee
  - Coronation
    - The committee will work on setting up coronation for the year.
    - The President Jonathan will head the committee
    - Paul and Clint are both assigned to the committee
    - Louis will also be on the committee
  - History
    - The committee will help to write, record, and archive the history of CGNIE, from its inception to current. They will reach out to past monarchs and gather information; as well create a list of the all Lifetime Titles that have been given throughout the history of the court.
    - The Secretary Enrique will head the committee
    - Kirk is also on the committee
  - Scholarship Committee
    - The goal of the committee is to help spread and advertise about the scholarship, also the help outreach to the local colleges and students who could use it.
    - The Scholarship Chair Garrett will head the committee
    - Gerald is also on the committee
- The President would also like to have a board retreat for this year's board. The goal would be to help build better communication and team building since we are such a large board this year. This would also be a good time for the committees to meet. More discussion will be had a future board meeting to set a date and location.
- A discussion was had about the location of the board meetings, having the meetings at a bar doesn't allow those under 21 and others to attend the meetings.
  - Gerald Motioned to allocate \$50s per month for a new meeting space that is accessible to all. Jake Seconded, Passed Unanimously
  - Enrique and Jake will work on finding a new location for the next board meeting.

- Per the CGNIE Bylaws the Board meetings are to be held on the last Tuesday of the month at 6:30pm, but due to scheduling conflicts it was moved to the last Monday month. The board discussed the best times for everyone to make the meetings.
  - Gerald Motioned to move the meeting back to the original time on the last Tuesdays of the month at 6:30pm, Garrett Seconded, passed unanimously.
- Taryn reminded the Board Members that as a part of the duties of serving on the board, they are required to be current Dues paying members and raise \$1000 throughout the year that goes towards the board and organizations cost.
- Jake brought up the point that our website is not up-to-date and is no longer being updated as Matt can no longer keep up with it and has stopped updating the information. Jake suggested making another committee for the website, to be able to clean it up, make it more user friendly, and update the advertising on it. Jonathan agreed and created the committee with Jake as the chair and assigning Chance to be on the committee as well.
- Paul discussed the need for more board member participation during court events, to help with setup and tear down. Paul also mentioned the need to help and support the current Reigning monarch throughout the year, to help alleviate stress and help with raffle prizes and overall show support for the reign.
- Enrique discussed the need to have a uniformed messaging system for the board that didn't interrupt people days and that could be silenced if need be. The suggestion was to use the phone messaging app WhatsApp to be able to create a group chat that board members could communicate instantly if need be before an official meeting.
  - Enrique Motioned to use WhatsApp to be able to set up a group chat and communicate immediately with other board members, Jake Seconded, votes were: 14 yay, 0 no, and 2 obtentions, the motion passed.
- Jell-O shot making and selling fundraiser was discussed. Jonathan stated that every board member should choose 1 month out of the year to be their month to help make and sell the Jell-O shots, this would count towards their fundraising goal of \$1000. The bar will provide the materials and ingredients needed to make the shots, the board members only need to come and help make them and sell them.
  - The Court will take the first 2 weeks of the months, the Board will take the last 2 weeks of the month.
  - Clint will start off by making them on the 31<sup>st</sup> of May.
  - By the next board meeting all board members must choose a month to do Jell-O shots in.

- Garrett mentioned that he will be having an Empress Expose on June 29<sup>th</sup>, and if any of the Empress' would be will to preform during the event. It was proposed to look into have a monarch Expose to have the past Emperors participate as well.
- Fresno's Coronation is May 25<sup>th</sup> as a reminder to all, this will be Clint's first Out-of-Town walk.
- The SF Gates will be done by the board this year, Michael AKA Misha will be the contact and have more information about it for the next board meeting.

II. Adjournment – Meeting was called to dismiss at 8:58pm