



*Imperial Windy City Court  
of the  
Prairie State Empire Inc., NFP*



**Board of Directors Meeting  
Center on Halsted - Sunday, November 6, 2016 3:00 pm**

*PLEASE TURN CELL PHONES ON VIBRATE OR OFF AS NOT TO DISRUPT MEETING.*

*This Meeting Is Conducted Under Robert's Rules of Order, Parliamentarian will keep order. Thank you.*

**CALL TO ORDER @ \_\_\_\_\_ Roll Call: quorum is 4**

**Present: \_\_\_\_\_ Excused: \_\_\_\_\_ Un-Excused: \_\_\_\_\_**

- **Approval of Minutes:**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Question \_\_\_\_\_ In Favor \_\_\_\_ Oppose \_\_\_\_ Abstain \_\_\_\_\_
- **Correspondence: Turner/Clai**
- **Treasurer's Report: Cullan/Shiver-Simpson**
  - **October**
- **President's Report - Turner/Clai**
  - **Monarchs Report Andrews/Turner/Graham**
  - **College of Monarchs – Albom**
- **Next Meeting Date \_\_\_\_\_**

**STANDING COMMITTEE REPORTS**

- **MEMBERSHIP –**  
Paid / Active Members          Non-Active Members          Supporting Members
  - Membership dues – website and square  
Next Meeting Date \_\_\_\_\_
- **FUNDRAISING: Andrews/Turner/Graham**
  - Investitures – 11/19/16 8pm - Charlie's Chicago
- **FINANCE (Budget) - Jason Shiver-Simpson (Chair) / Chris Clai (Ex-Officio)**
- **BY-LAWS**

**SPECIAL COMMITTEES**

- **Web site –Clai**
- **Facebook page/Facebook Group**
- **Scholarship Fund**
- **International Court System**
  - Upcoming Coronations

**COMMITTEE REPORTS**

Outreach: ILGRA/Puppy Patrol/Charlies/Sisters

**OLD BUSINESS**

- **Coronation 13**
  - Final Report

**NEW BUSINESS**

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**OUTSIDE EVENTS**

**ITEMS FROM FLOOR**

Next Meeting – TBD

**ADJOURNMENT**