

INTERNATIONAL COMANCHE SOCIETY, INC
Minutes for the
TeamSpeak Discussion – November 16, 2013
By Ron Keil, Secretary

Bob Cretney, ICS President, called the meeting to order at 09:00EST

Roll Call:

Bob Cretney	President
Berl Grant	Vice President
Pat Donovan	Treasurer
Ron Keil	Secretary
Scott Myers	SW Tribe Rep
Bill Case	NW Tribe Rep
Carl Talkington	MS Tribe Chief/Rep
Phillip Hobbs	SE Tribe Chief/Rep
Henry Spellman	Bylaws, Standing & Special Rules Chair

1. KJWN John C Tune Airport in Nashville was chosen for the 2014 Spring Board Meeting
2. There was a discussion of “ICS Responsibilities to Financial Loss”
3. Hank Spellman was assigned the task of submitting a proposal for a motion to change the Standing Rules to reference how to handle losses as well as profits realized at an ICS Annual Convention.
4. A straw vote was taken to agree with Phillip Hobbs wording for a change to the Convention Guidelines. 6 for 0 against.

ICS will share with Host Tribe any financial loss as well as gain from the convention in the same 50/50 distribution, conditioned upon evidence that the Host Tribe followed substantially the policies and procedures as set forth by the ICS for preparation and hosting of Conventions including review and approval the Convention budget and all contracts. The Host Tribe shall also work directly with the Convention Committee throughout preparation for the Convention. If such policies and procedures are not substantially adhered to, or if the Host Tribe does not cooperate with the Committee, the Host Tribe will absorb solely all financial losses from the Convention. The ICS BOD shall be responsible to determine if the host Tribe followed substantially the policies and procedures based on information provided by the Host Tribe.

5. The intention is to put some teeth into the Standing Rule so that it may be enforced.
6. The next Board of Directors TeamSpeak discussion will be December 3rd, 2013 at 8:30P EST.
7. Meeting Adjourned.