

INTERNATIONAL COMANCHE SOCIETY, INC
Minutes for the
TeamSpeak Discussion – December 03, 2013
By Ron Keil, Secretary

Bob Cretney, ICS President, called the meeting to order at 20:30EST

1. Roll Call:

Bob Cretney	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
Av Shiloh	NE Tribe Chief/Rep
Ken Mori	W Canada Chief/Rep
Bob Fox	SC Tribe Rep

2. Pat Donovan, Treasurer reported:

- a. That the current Certificate of deposits that have come due will be rolled over for 1 year.
- b. 3 companies are in arrears on ad payments and Pat is considering a \$10/Month surcharge for late payments.
- c. Pat just ordered 250 checks - \$70.00
- d. Address changed to Village Press

3. Kim has been re-assigned at Village Press.

4. Regarding the Comanche Joe cartoons, Bob Fox will write a header to explain the Comanche Joe Cartoons.

5. Another TeamSpeak meeting to discuss the Standing Rule Changes, and ICS Board Reorganization has been scheduled for Wednesday, December 11, 2013 at 20:30 EST.

6. The Board vote on the motion that any non-relevant interest income in excess of \$1,000 be either set aside for ICS educational purposes or be donated to CFF was passed with 10 for and 0 against.

7. Motion: Bill Case Moved to donate 2013 Non-Relevant Income funds in excess of \$1000 to CFF. Ron Keil seconded the Motion.

- a. Discussion: It is the Boards responsibility to help promote harmony with the various Comanche Organizations and to help the CFF with funding educational Internet based training for Comanche Pilots.

The Motion carried unanimously: The amount will be determined in February 2014.

8. President, Bob Cretney raised a question about the year the Australian tribe will be hosting the Annual Convention. Bob will send an email to George Mills requesting the information.
9. There was some discussion about archiving past issues of the Newsletter. We will need Dave Fitzgerald's input.
10. There was some discussion regarding the frequency of the Newsletter – Monthly vs Bi-Monthly. It was decided that Scott Myers and those working with him would determine the frequency.
11. Scott Myers is requesting LINKS to good information for the Newsletter.
12. Bob Cretney will send an email to Dave Fitzgerald asking him to participate in the TeamSpeak meeting December 11, 2013.
13. MOTION: Pat Donovan Moved to Adjourn
Av Shiloh seconded the Motion.

The Motion Carried Unanimously.

Meeting Adjourned at 21:50.

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.