

INTERNATIONAL COMANCHE SOCIETY, INC
Minutes for the
TeamSpeak Discussion – December 11, 2013
By Ron Keil, Secretary

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

1. Roll Call:

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|-----------------|--|
| Bob Cretney | President |
| Berl Grant | Vice President |
| Pat Donovan | Treasurer |
| Ron Keil | Secretary |
| Scott Myers | SW Tribe Rep |
| Bill Case | NW Tribe 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 |
| Dave Fitzgerald | IT Chair/Webmaster |
| Bob Fox | SC Tribe Rep |

2. **MOTION:**

- a. Beryl Grant moved that the Standing Rule SR30-5 Proposal as presented by Hank Spellman be adopted.
- b. Scott Myers seconded the motion.

Discussion:

Tribes hosting ICS Conventions should follow advice and guidelines of the Convention Committee or risk paying for any losses without ICS help.

Hank Spellman asked for the right to make grammar and spelling corrections.

Motion Passed Unanimously.

3. Discussion regarding archiving newsletters.

It was decided that Bob Cretney, Scott Myers, and Dave Fitzgerald would present options to the Board at a future meeting.

4. Bob Cretney brought up the 2016 convention and said he is not getting a response from Australia. It was suggested that he try Ian Thomson and/or John Moore.

5. Discussion on Hank Spellman's proposal that the Board be made up of Members at Large, since some Tribes are not participating. This Proposal will be discussed in future meetings.
6. Bob Cretney mentioned again that Kim Blonegin is leaving her position at Village Press and also that John Roddy is being replaced by Scott Schumacher as Ad Representative.
7. The next TeamSpeak meeting is scheduled for January 8, 2014 at 20:30 EST.
8. There was a proposal that regular meetings would be scheduled the 2nd Wednesday of each month.
9. Some Potential topics for the next meeting include:
 - a. Board Reorganization
 - b. Alternate Representatives
 - c. Archiving of News Letters

10. **Motion:**

Bill Case Moved that the meeting be adjourned.

Phillip Hobbs seconded the motion.

The Motion passed unanimously.

Meeting Adjourned at 22:30 EST.