

Kingdom of the Wetlands Inc. BOD Meeting
02/19/05 17:00

Call to order was brought by BOD President Micah Mogle

BOD Role (Members in Attendance)

1. Micah Mogle – BOD President
2. Noah Smith – BOD CFO
3. Tom Hernandez – BOD Vice President
4. Penolope McFaden – BOD Member
5. Zachary Shenkir – BOD Member
6. Gregory Davis – BOD Member

Members not in attendance but represented

1. Kirsten Davis – BOD Secretary

1: Treasury Report – Given by CFO Noah Smith stating that the Kingdom Treasury has \$1638.06 and he provided a print out of the register.

Old Business:

1. Insurance plans are moving forward and we have gotten a quote back from the provider. The representative from the CK is working with the insurance company to come up with a correct cost. As soon as we have a copy of the policy and coverage's we will be posting the information to BOD for approval. Estimated cost is around \$1,000.00 - \$1,300.00 per year.

New Business:

1. Adoption/Approval of the CTK (Central Texas Kingdoms General Partnership) Corpora
 - a. The CTK Corpora was presented to the BOD for review and approval.
 - b. The BOD decided unanimously to approve the corpora given the following stipulations.
 - i. CEO can only levy fines and penalties as stated in the Fines and Penalties Publication
 - ii. CFO must make only authorized disbursements.
 - c. Reported that the Emerald Hill Inc. has voted to accept the CTK Corpora and is ready to purchase insurance
 - d. BOD elected Micah Mogle to be the CTK representative for the first term.
 - e. Noah Smith stated reasoning for not going with LPA or LPO for CTK and why we are pursuing a general partnership.
2. Tom Hernandez brought up for discussion the current status of Stormwall
 - a. Stated that Stormwall has continued after extended efforts to refuse to follow standard rules of play, as well as participate with the Kingdom. The leadership has been to date inactive on the standard/accepted forms of communication for the Kingdom despite efforts from the current monarchy and the 3 previous monarchies. This is a problem with our up and coming insurance as in order for each province to be covered each province must participate using standard rules of play and Corpora.

- b. Stephen Duncan of Stormwall was recognized on their behalf to speak for Stormwall. He asked that the kingdom try and communicate with Stormwall as there has in the past been a feeling of non-kingdom involvement with the province. We agreed that the Kingdom would send a priority certified letter to the Province of Stormwall expressing our concerns about the province.
- c. If Stormwall is unable to show proper elected leadership and records for their Province by Midreign (March 3rd – 6th) the Kingdom Monarchy will take it under advisement from the BOD that the Province of Stormwall should be removed from all rights and privileges of Kingdom membership with the Wetlands and that the BOD of the Burninglands be informed of this decision.
- d. Micah Mogle agreed to send a Certified letter from the Wetlands BOD to Stormwall so as to encourage communication and to seek out their intentions.

Motion to close the meeting was passed and the meeting was closed.