

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq's Glass Board Room
Saturday, July 1, 2017

I Determination of Quorum, and Call to Order

Called to order at 3:16 pm by President Adrian
James Kelly allowed to conference the meeting by phone.
Waco Court Members: Maus, Shanda and David Dove in attendance

II Consent Agenda

A. President's Report (Adrian Absolute Emperor II):

- a. Pinning down dates to meet with the Dallas Board here in Tulsa, either the last weekend of July or Aug.
- b. Coronation XI Hotel Contract with the Renaissance: Same as last year expect all 3 nights will be in the same ballroom, Dinner will increase \$1 per plate; Room Block ends March 2, 2018. Motion made by Tiffanie (Roxxie) to approve the contract and pay the \$500.00 deposit, 2nd Jason Approved by BOD
Motion made by Tiffanie (Roxxie) to approve President's Report as given, 2nd by Phillip. Approved

B. Vice-President's Report (Philip aka Emperor I, V Scrappy):

- a. Excellent fundraiser last night (Empresses Birthday Bash)
- b. Need protocol emailed when traveling to other court's coronation / balls – 1 week before event.
- c. Traveling to OKC for Kink Weekend to represent the court
- d. Working with Empress Chelsea on Christmas in July (July 29th @ Tulsa Eagle), benefits: A Friend for A Friend (75/25 split), T.U.L.S. A. and other organizations will also be helping.
Motion made by Trevor to approve Vice President's Report as given, 2nd by Tiffanie (Roxxie). Approved

C. Treasurer's Report (Imperial Crown Prince Jason):

- a. May ending balance: Operations: \$2,084.86; Charity: \$587.00; Travel Fund - Emperor: \$1,058.90 and Empress: \$1,423.00; Coronation XI; \$3,000.00; Legacy Endowment: \$7,031.62
- b. No Bank Statement for June.
- c. Still working on getting the complete refund from iTunes.
Motion made by Tiffanie (Roxxie) to approve Treasurer's Report as given, 2nd by Trevor, Approved

D. Secretary's Report (John F aka Imperial Crown Princess Khloe K Ray):

- a. Excused absence

E. Member at Large Report (Sean aka Jean Kai Panda):

- a. Requested a calendar of all Reign X Events
- b. Discussion was heard about the time frame in the PNP's for submitting events, requesting it be shortened from 6 weeks down to 2 weeks out. Tiffanie (Roxxie) asked to submit in writing the revised PNP to the Board for approval and then it will be presented to membership for approval.
Motion made by Jason to approve Member at Large Report as given, 2nd by Trevor. Approved

F. Dean of the College Report (Philip aka Emperor I, V Scrappy):

- a. Planning a meeting of the college before the August meeting.
Motion made by Tiffanie (Roxxie) to approve the Dean's Report as given, 2nd by Trevor. Approved

G. ICP Reports (Jason and John F aka Kloe K Ray):

- a. Jason: Event proposal for an Imperial Court Campout - August 25 – 27, court members and friends, \$10 donation with money going to H.O.P.E (100%), location still be worked out, RSVP will be required 1 week prior, Jason will cover any expenses, Email was sent to the full board for their approval, waiting on their replies.
- b. John F: Excused absence
Motion made by Tiffanie (Roxxie) to approve ICP Report as given, 2nd by Trevor. Approved

H. Monarch's Report (Emperor X Trevor Devereaux & Empress X Roxxie aka Tiffanie Ray Starr):

- a. **Trevor:** Witnessed the wedding of Queen Mother Nicole and her new husband Emperor I of the Americas: Terry Sidie while in Reno for their coronation. Courts were walked by the date of creation/founded not in alphabetical order. Working on the Fetish Ball for around January 2018

b. Tiffanie (aka Roxxie): Tornado Benefit at the Bamboo last month raised \$222.00. Money will likely go to Red Cross or someone else that helps local Tornado victims. Last night's Empress Birthday Bash at Tulsa Eagle raised \$1004.00 for H.O.P.E. / ICAO (70/30 split)
Motion made by Jason to approve the Monarch Reports as given, 2nd by Philip. Approved

III Old Business

IV New Business

A. Facebook

a. Scotty (Social Media Chair): Facebook made changes this week requiring a personal page be attached to all business like pages. We may need to change to a community/group page to avoid this issue or do both pages.

B. Kink Weekend in OKC:

a. Adrian: We have been asked if we would be willing to help with food for Hospitality. Tiffany (Roxxie) offered to help cook and some members mentioned they be attending the weekend. A motion was made by Philip to spend up to \$100 on food for hospitality based on us getting more information from Kink about what all they need from us and how many we will be feeding, 2nd Trevor Approved.

V. Announcements

A. Tiffanie (aka Roxxie):

a. Remember to email either the Emperor or Empress for an excused absence from a meeting or event , don't just call or text.

B. Springfield MO, Fundraiser:

a. Fundraiser is Aug. 5th and they requested as many members from Oklahoma to attend as possible.

Motion made by Trevor to adjourn, 2nd Jason at 4:20 pm, approved.

Next Meeting: Saturday, August 5th at 3 pm.

Adrian Rolle
President, Board of Directors

Scotty Dormont
Substitute Secretary for meeting

Approved in Email: July 22, 2017

Signed copy will be maintained with Reign X information