

Imperial Court of All of Oklahoma, Inc.
Board of Director's Special Meeting
Sunday, October 16, 2016

Meeting called to order by President Bobby at 2:04 PM (CT).

In Attendance:

President: Bobby Strauss (Absolute Empress VIII Chelsea Starr)
Vice-President: Scott Brown (Empress III & VII Miranda Ray)
Treasurer: Trevor Roberts (ICP)
Dean of College of Monarchs: Philip Parker (Emperor I & V Scrappy Saint Johns)
Secretary: Diane Pressel
Member-At-Large: John Permantier (Dakota Vicious)
Tiffanie Overstreet (ICP_Non-Voting Member of Board)

Meeting called to order by President Bobby at 2:04 PM (CT).

Discussion Topic One: Coronation X (April 1, 2017)

The Board of Directors unanimously decided to continue with our plans to Host Coronation X at the Renaissance Hotel the weekend of April 1, 2017. Scott, Trevor, and John will be setting up a meeting with Pat at the Renaissance Hotel to discuss a couple of changes we would like to make. If we receive agreement, the contract will be signed and a deposit will be paid. If changes are not accepted or other options are presented by the Renaissance, the Board will discuss and vote via email.

The changes to the Contract that was discussed are listed below:

1. Lowering the number of rooms that will be held for each night.
2. Canceling Brunch at the Hotel (see plans for Brunch below).

Motion made by Philip Parker to accept the reduction in Coronation budget from \$9,000 to \$6,200. Second by Trevor Roberts. Unanimously approved. Note: The \$6,200 covers the Hospitality Rooms, Two buses for the Bar Tour, Awards and Coronation Dinner decorations.

The suggestion in the change to the Brunch is for ICAO to reserve a room at a local restaurant. Everyone will be invited to join the ICAO members for the brunch. Payment for the Brunch will be paid by each person to the Restaurant and will not be included in the weekend package price. The location of this Brunch will be made available to the ICAO membership once a room has been located.

A motion was made by Scott Brown (Miranda) and seconded by Trevor Roberts to change the theme of Coronation X to Gypsies, Tramps and Thieves from Oktoberfest. This was approved by a unanimous vote.

Notification will be sent soon to notify all Courts that Coronation X will be held in April and all details will be provided.

Discussions on the Coronation plans will be included in all upcoming Combined Board/Membership meetings as well as communication sent via email. Members are encouraged to reach out to the members of the Board of Directors with any questions, suggestions, or concerns.

A break was taken at 3 PM and the meeting resumed at 3:10 PM.

The remainder of the meeting focused on the upcoming events between now and Coronation. A list with all dates and event contacts will be distributed with these minutes so that everyone can update their calendars. Dates for Events are as follows (as of 10/16/16):

November:

- November 5th: Military Ball (Contacts Tiffanie and Trevor). To be held at Tulsa Eagle. Charity: FEW (Foundation for Exceptional Warriors).
- November 23rd: Voices in My Head. (Contacts: Bobby (Chelsea) and Philip). To be held at Tulsa Eagle. **Charity:**
- November 26th: Tentatively scheduled for a Wreath Auction and Show. Watch for details.

December:

- December 9th: July at Christmas (Contacts Tiffanie and John (Dakota). Charity and Location to be confirmed.
- December 10th: Holly Ball (Not a fund raiser). To be held at Diane's house approximately one hour after the December 10th Combined Board/Membership meeting concludes. Pot Luck. More details and address to be provided.
- December 17th: ICAO Event Night (Contacts, Charity, and details to be provided).
- December 31st: Tentatively scheduled as an ICAO New Year's Eve Get Together (Not a fund raising event).

January:

- January 14th: No Show Show (Details to be provided)
- January 21st: Bake Sale (Contact: Diane and Trevor). Details to be provided.
- January 28th: ICP Ball (Contacts: Tiffanie and Trevor). Location to be determined. *

February:

- February 11th: College of Monarch's Ball. (Contacts: Scott (Miranda), Bobby (Chelsea) and Philip).
- February 18th: Diva and Divo Show (Contacts: Bobby (Chelsea), Tiffanie and Trevor)

March:

- March 4th: Follies (Annual Event): (Contact Miranda)

*Discussion was held that for the remainder of the events for Reign IX, we would split the proceeds of each event 50/50 between Charities and Coronation.

- Trevor will reach out to Jonathan Tackett to advise that for this year only, 100% of the ICP Ball will not directed to Charities only.

Motion made by Scott (Miranda) and seconded by Diane to introduce a 50/50 split between Charities and Coronation for the ICP Ball for Reign IX only. Unanimously approved.

- Trevor will reach out to Jonathan Tackett to advise that for this year only, 100% of the ICP Ball will not directed to Charities only.

Motion to adjourn submitted by Trevor at 4:15 PM, seconded by Philip. Unanimously approved.