

Imperial Court of All Oklahoma Inc.
Combined – Board of Directors/Membership Meeting Minutes
OkEq Wellness Center
Saturday, April 18, 2016

Meeting called to order by President George at 3:03 pm
Opening Prayer – King Father to Reign VIII Rusty Clyma

Agenda – sent out in an email 1 week prior to meeting. Added Old Business PNP Change 15.5 Membership Vote

President's Report (George): Noted that we made it through Coronation IX. Hotel did a great job. Very few problems and all were handled quickly. Raised an issue about the In-Town Show and how some of the banter on the mic bothered some guests. We need to be careful with what is being said on the mic so not offend others who are attending our events. Remember we are out in the public and need to represent ourselves accordingly.

Vice President's Report (Scott aka Empress III, VII Miranda): Nothing to report.

Treasurer's Report (Interim George): Passed out an April 2016 Reign VIII only report. Report showed that we have an ending balance of \$10,020.51 and Scholarship Fund didn't change at \$7,297.00. Also passed out a Coronation IX report that showed total cost for Coronation IX was \$9,228.06 and a net income of \$1,823.94, Program Ads took in \$600.00 and Ticket sales for Coronation IX took in \$9,475.00. In-Town Show/Roast of Chelsea took in \$322.00 for Coronation IX Funds. At the end of the reign, \$3,000 is kept in the Coronation Fund and \$2,000 has been kept in the Operational Funds with the rest of the money put into the Charity Fund to be split among reign charities. That would give us \$5,020.51 (included left over travel fund money) to give out to charities. Question was asked do we want to continue to do this. PNP's only state how much to keep from the Coronation fund. Discussion was heard about saving money so that future Coronations are paid for upfront and will be looking into at a future meeting. A motion was made by Rusty to transfer the profit from Coronation IX, left over travel fund and money left after keeping \$2,000 in the operational funds to the Charity Fund to be split evenly between the charities to be named by Absolute Empress VIII Chelsea Starr, 2nd Jason, 6 Yes, 0 No, 0 Abstained, Motion approved. Money will be divided evenly between Openarms Youth Project, HOPE and Youth Services of Tulsa. Motion was made to accept report as given by Rusty, 2nd by Joey (Keri Jo), 6 Yes, 0 No, 0 Abstained, Motion approved.

Secretary's Report (Scotty): Thanked everyone for letting him be Secretary since Reign IV. Nothing else to report all upcoming events are listed on the upcoming events sheet passed out at start of meeting.

Member at Large Report (Joey aka Keri Jo): Resigned to step up as Empress IX.

Dean of College (Emperor VII Rusty): Welcomed the newest member of the College of Monarchs – Absolute Empress VIII Chelsea Ray Starr. Working on getting a meeting together of the college to go over the College's PNP and then get them to the Board for approval.

Outgoing Monarch Report (Empress VIII Chelsea aka Bobby): Thanked everyone for helping make Coronation IX a success. A great job was done by everyone working with the hotel and their staff.

Incoming Monarch Report (Emperor IX Jason & Empress IX Keri Jo aka Joey): Keri Jo mentioned that they didn't state a few things at the Victory Brunch – Reign Theme: "Returning Unity to Our Community" to continue on with the reign VIII theme and Reign Charities: Tulsa Cares, Youth Services of Tulsa, HOPE and Other Options, Inc. Friends Food Pantry in OKC. Others may be named as events come up and members bring them to the monarchs to consider. Investitures IX is set for May 21st at New Age Renegade 4 -8 pm. and Coronation X will have an Oktoberfest Theme, March 31 – April 2, 2017. For the Pride Parade Float in June one idea is to use a horse drawn float if pride will allow. Handed Scotty the official Proclamation that was made during Victory Brunch

that each year the new Dowager Empress's face will be auctioned off to be painted at the Victory Show to go into the history files. Mentioned, that they are working on something for the Emperor Dowager. Keri requested that Jason and she would like to have a meeting of the Royal Family along with the College of Monarchs and Board very soon. Website is being update with Reign IX information and will go public after this meeting. Jason then spoke about how he is looking into more fundraisers that do not require a show and that he welcomes ideas from the membership. Motion made to accept all 3 monarch reports as given by Scott (Miranda), 2nd Rusty, 6 Yes, 0 No, 0 Abstained, Motion approved.

Investitures IX and Coronation X Event Proposals/Posters: Motion made to approve the Investitures IX Event Proposal and Poster by Scotty, 2nd by Rusty, 6 Yes, 0 No, 0 Abstained, Motion approved. Motion was then made to approve the Coronation X Event Proposal and Poster by Rusty, 2nd Scotty. Scott (Miranda) asked for more time to think over the dates for this event and other related items. After a little more discussion by others it was requested to table approving event proposal and poster till the next meeting in May. No vote was taken to approve.

Committee Reports:

Pride (Chair: Scotty): Nothing to report

Old Business (Open Issues):

PNP Changes: Need Membership Vote to approve.

15.5 adding in 1 sentence:

Any member is good standing with thoughts or aspirations of becoming a Candidate for a Monarch position may NOT state that he/she 'is running', 'will run', or 'will be the next' - Emperor/Empress, before the Screening Committee has approved the Member as a Candidate and public announcement has been made. Doing so constitutes 'pre-campaigning' which may give unfair advantage to the person in the election due to having swayed the public's consideration prior to being approved.

Those considering running for monarch may seek advice or counsel from a reigning monarch or members of the College of Monarchs, which will not be considered pre-campaigning. Any person who is known to be pre-campaigning will not be allowed to become a candidate for that year's election. Candidates may NOT run on a joint ticket - meaning run as a team. Each Candidate must stand on his/her own platform when appearing before the Screening Committee and while campaigning.

Reasons for being Terminated/Disqualified as a Candidate may include but not limited to:

- A) Evidence of prior campaigning
- B) Evidence of joint campaigning
- C) Breach of I.C.A.O. ByLaws and/or PNP's
- D) Candidate does not raise the amount of money needed by the time of the election.

No Discussion was heard on this change. 13 members were present and all voted unanimously to accept the change.

Section XVIII changes:

1. Rename Section XVIII title on page 1 and page 22

Old: Section XVIII – SCHOLARSHIP FUND (revisit)

New: SECTION XVIII – THE LEGACY ENDOWMENT FUND

2. Change 18.1 to reflects new name and removing the last sentence in the first paragraph of 18.1

Old: The I.C.A.O. Scholarship Fund has been named after Bill Francisco and will be known from now on as The 'Clogger' Bill Francisco Youth Scholarship Fund. A Committee will be formed to help design guidelines and approve all future applicants.

New: The I.C.A.O.'s Scholarship Fund that has been named after Bill Francisco (The 'Clogger' Bill Francisco Youth Scholarship Fund) will from now on be known as the as The 'Clogger' Bill Francisco Legacy Endowment Fund.

3. Changes to 18.1 bullets A-D as noted:

A) This segment of awards will be presented to those who have passed the application process. Remove

B) Awards will be given in different categories according to areas education.

New: A) Awards will be given for different areas of growth to a community youth organization in Oklahoma - centered on furthering the education in the Arts / Sciences and Community Growth of youth ages 4–25 years of age.

C) 100% of all proceeds raised at the annual ICP Ball and Annual Black and White Ball, go towards the Scholarship Fund.

New: B) 100% of all proceeds raised at the annual Empresses Black and White Ball and the annual ICP Ball, go towards The 'Clogger' Bill Francisco Legacy Endowment Fund.

D) Award amounts will depend on the amount raised each year and the area of education requested.

New: C) Award amounts will depend on the amount raised each reign.

4. Add 18.2-18.4:

18.2 A Selection Committee will be formed by the College of Monarchs to approve a list of possible recipients at the beginning of each reign and then approve the amounts to awarded at the close of each reign.

18.3 Each reign up to 4 Legacy Endowments will be awarded with the balance of The 'Clogger' Bill Francisco Legacy Endowment Fund retaining at least one hundred dollars (\$100).

18.4 The process for the Award Presentation(s) will be determined by the Selection Committee each reign with approval by the BOD and allowing Bill Francisco to be present as long as he is able.

Some discussion was heard on changes to clarify a few issues. 13 members were present and all voted unanimously to accept the change.

A new version of the PNP's will be posted later in the week on the website.

A short Break requested by President George at 4:15 pm Meeting called back into order by President George at 4:23 pm.

Election of Officers:

No election will be made for Parliament as per the PNP's. Not sure Parliament is still around so members holding those positions will stay as is. John Permaniteir (Dakota) withdrew his nomination for Secretary. Since nobody else was nominated the nominations were opened and Diane Pressel was nominated. George withdrew his nomination for President, since Bobby Strauss (Empress VIII Chelsea Starr) was already nominated no more nominations were taken.

A motion was made by Ryan to accept the nomination of Bobby Strauss (Empress VIII Chelsea Starr) as the new President, 2nd Trevor all 14 members present voted unanimously to accept.

A motion was made by Bobby (Chelsea) to accept the nomination of Diane Pressel as the new Secretary, 2nd by Tiffanie all 14 members present voted unanimously to accept.

With the current Monarchs resigning from their Board Positions that makes Treasurer and Member-at Large now open. A motion was made by joey to waive all related PNP issues on voting for the newly open board positions, 2nd by Rusty. Scott (Miranda) amended that motion to allow both newly open board positions to be nominated and voted on at this meeting, 2nd by Joey (Keri Jo), 6 Yes, 0 No, 0 Abstained, Motion approved.

Nominations were taken for Treasurer:

Trevor Roberts , George McCauslan

Nominations were taken for Member-At Large:

John Permantier (Dakota Vicious)

Motion was made by Philip, 2nd Trevor to accept the nomination of John Permantier (Dakota Vicious) as the new Member-At Large, all 14 members present voted unanimously to accept.

Ballots were pasted out to vote on Treasurer. They were counted by the Newly Elected Member-At Large John (Dakota) and Vice President Scott (Miranda). Trevor Roberts was the winner.

New Business:

Moving Meeting Dates: Question was brought up to see how many members would not be at the scheduled May meeting since it falls on the same weekend as Phoenix's Coronation. Date moved to May 14, 2016. Since Pride falls on the June meeting date it needs to be moved to the following weekend. June 11, 2016.

The Newly Elected Board Members were requested to sign their oath of office before adjourning and not waiting till the next meeting to be seated. Meeting adjourned at 4:43 pm.

Next Combined Board and General Membership Meeting: May 14, 2016 at 3 pm (OkEq Wellness Room)

George McCauslan
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors