

Imperial Court of All Oklahoma, Inc  
Meeting Minutes - 08/06/2016

Meeting Called to Order at 3pm.

Attendance / Quorum Met - YES

Present	Excused Absent	Unexcused Absent	Guests
Joey Scudder-Barfield Jim Scudder-Barfield Phillip Parker John Permantier Bobby Strauss Scott Brown Jason Strauss Trevor Roberts Tiffanie Overstreet Scotty Dormont	Diane Pressel Ryan Reavis Carolyn Wiley	Aaron Deal Martin Steinmetz JR Kisse	John Hawk Co-Cke Tyler Thulin Glen Arnold

President's Report

- Voices in My Head fundraiser tonight; will be a bit of a memorial for Tim Snapp
- Dean of the College Nominated

Vice President Report

- Nothing to Report

Treasurer Report

- Financials verbally reported.
- Treasurer was asked by VP to provide a hardcopy of financials.
- Reign 8 funds not distributed to charities.
- Check for Christmas in July funds check to be cut for delivery to HOPE

Secretary Report

- Secretary Absent - Nothing to report.
- Schedule of events to be emailed later.

Monarch's Report

- Apologized for not being as present and available
- OKC Pride was a lot of fun. Rained on. Crowned Alexandra St. James as Queen of Kink per Nate Benner.
- Nebraska Coronation attended. Waylon had a shotgun wedding. Explained Waylon's place in the ICAO as Reign 9 Pet.
- Austin Coronation is Aug 12 - 14
- Christmas in July was a success. Seems that live performers do better in some cases. \$900 raised. \$675 to HOPE / \$225 to ICAO Operations
- Eagle management changes.
- Events forms presented to lock dates. To be discussed under new business.

### ICP Report

- John Permantier/Dakota Vicious resigned as Imperial Crown Princess due to personal reasons.
- Trevor to work with Empress on ICP Ball. Looking into alternate venues

### Member-at-Large

- No Report

### Old Business

- Storage Unit to be acquired over the next month.

### New Business

- Hotel Contract for Coronation X
  - Contract is basically the same as last year
  - Room Blocks Increased - Thur (15), Fri (50), Sat (50), Sun (20)
  - Currently no other groups booked to compete with room blocks.
  - Hospitality Suite \$198 per night for Fri & Sat - Beds to be removed from bedroom and tables/chairs to be put in to accommodate more people so that they are not in the hallways. This should also reduce noise.
  - Rooms to be booked predominantly on 3rd floor.
  - \$500 deposit needed on approval
  - Entire event to be in Madrid Ballroom
  - Comp rooms - check on how many we can get.
  - George's name is on contract as President - Correct to Bobby
  - Dinner - Reduce to 125 people
- Dean of the College
  - Phillip named Dean - BoD Approved
- Event Proposals
  - Sept 17 - Pool Party - Date approved
    - \$100 budget approved
  - Oct 8 - Halftime Show - Date proposed
    - Trevor to take charge of this event
  - Nov 23 - Voices in My Head - discuss a different date
  - Nov 25/26 - Wreath Auction with GPRA - Dates proposed
  - Feb 4 - Monarch's Ball - tabled at this time

### Guests

- John Hawk Co-Cke discussed Two Spirit Society
- Glen Arnold discussed HOPE

### Discussion

- Explained ICAO, ICS and Mission to guests

### Adjournment

- Adjourned at 4:15pm

*Minutes approved in emails by BOD – August 17, 2016*