

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq Glass Board Room
Saturday, January 7, 2017

Meeting called to order by President Bobby at 3:07 pm

No Agenda passed out
Upcoming Events list passed out

President's Report (Bobby aka Absolute Empress VIII, Chelsea): Spoke about the email sent out to the Board a few weeks ago stating he wanted to step down as the current president at today's meeting. The meeting reverted to the current V.P. (Scott aka Miranda) to run the meeting. After some discussion a motion was made that the current Vice President (Scott) and the Outgoing President (Bobby) just switch positions for the remainder of Reign IX. 2nd by Philip All In favor, Passed

Vice-President's Report (Scott aka Empress III, VII Miranda): Reported that all the event previously scheduled for Tulsa Eagle never got put on their calendar so we he has been in talks with Tim to rebook the events and will get back with Tim after this meeting to finalize the following dates:

1. Monarch Applications will be online Saturday January 14th.
2. NO Show Show / Event Night Saturday January 14th 8 pm at Tulsa Eagle
3. ICP Ball January 28th at Tulsa Eagle 9 pm
4. Monarch Applications due by Midnight February 11
5. Monarch Ball February 11th 7:30 – 10:30 at The Bamboo Lounge
6. Diva/Divo February 24th @ Tulsa Eagle
7. James Murray Memorial Follies (BOD Hosts) March 3rd at Tulsa Eagle

Treasurer's Report (Trevor): Passed out September – December 2016 reports. Discussion was heard about the spread sheet and how money was collected and distrusted since the last meeting. It was suggested that a little tweaking needs to be done on the spread sheet before the next meeting. Balance in accounts - Operations: \$1,209.56, Coronation: \$3,025.00, Charity \$1,289.93, Legacy Endowment (Formerly Scholarship): \$7,300.62. Any leftover travel fund from former Empress/Emperor will be put into the Coronation Fund. A motion was made to accept the Treasurer's Report as given by John (Dakota), 2nd by Bobby (Chelsea), All In favor, Passed.

Secretary's Report (Scotty): Spoke about a few items in the treasurer's report that the Board voted on and approved in emails since the last meeting and important emails received on Impchat:

1. ½ page Ad sent to Houston, Full Page Ad sent to Waco
2. Website was renewed for 2 years at a discount that was disputed by Scotty and bigger discount was given.
3. CoutCon 2017 was postponed

Let everyone know that along with social media are events are now being posted in the Tulsa World Weekend Edition that goes out every Wednesday under the bar section and it's Free. (Listing is event title, date, location and type of event and host if room allows, nothing else). Copy of posting is saved to our History files. A motion was made to accept the Secretary Report as given by Philip, 2nd by Bobby (Chelsea), All In favor, Passed.

Member-At-Large Report (John aka Dakota): Nothing to Report

Break was called by President Scott (Miranda) at 3:50 pm. Called back into session at 4:00 pm

ICP Report (Trevor & Tiffanie (aka Roxxie)): Tiffanie presented the ICP Ball, event form. The ICAO Fetish Ball is Jan 28, 2017 at Tulsa Eagle 9 pm. Benefiting OYP with a 50/50 Split. Event will include: Jello Shots, Auction Baskets, 50/50 Raffle Tickets, Demonstrations and Performances and more. A budget of \$50 was requested. Event Poster already approved in emails and is online. Motion made to accept Budget and Event Proposal by Scotty and 2nd by John (Dakota), All In Favor, Passed Trevor spoke that he is looking into an invasion show in Fort worth in honor of Angela Winchester. Money raised will go to one of her favorite charities. More details to come. A motion was made by John (Dakota) to accept the ICP Report as given, 2nd by Bobby (Chelsea), All In Favor, Passed.

Dean of the College of Monarch's Report (Philip aka Emperor I, V Scrappy): Nothing to Report

Monarch's Report: No Seated Monarchs

Old Business:

Coronation IX:

- 1. Screening Committee** - Monarch's in good standing: Miranda, Philip, Chelsea, Carolyn and Adrian as moderator.
- 2. Coronation Script** – sets will be divided up between monarchs: Chelsea, Scotty and Philip/Carolyn. Each will pick Dias guest and MC's along with 1 command. Each will do a final number if they wish and an open production number by the court will be in the works. Philip will work on the script. Should be shorter than normal with less awards to hand out.
- 3.** It was request that ticket prices, Ad Prices etc be brought to the next meeting to discuss and get put online for sale
- 4. Coronation IX Planning Meeting** – Noon, Sunday, February 12th at Western Country

New Business:

- 1.** January 21st in Fort Worth a Memorial Service for Angela Winchester
- 2.** Philip made a challenge to everyone at the meeting, to try and get at least one new member to join the court.

Motion made by Bobby (Chelsea) to adjourn at 4:22 pm, 2nd by Philip All in favor, Passed.

Next Meeting: Saturday, February 4th at 3 pm

Scott Brown

President, Board of Directors

Scotty Dormont

Secretary, Board of Directors

Approved in Email: January, 18, 2017

Signed copy will be maintained with Reign IX information.