

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq Wellness Center
Saturday, May 14, 2016

Meeting called to order by President Bobby at 3:04 pm
Opening Prayer – Rusty Clyma (Dean of the College of Monarchs/Emperor VII)

Agenda was distributed and those in attendance reviewed and made no additions.

President's Report (Bobby (aka Absolute Empress VIII, Chelsea): Bobby handed out awards to members of the I.C.A.O. who received titles from the Emperor XXXVII Selwyn Sarlow & Empress XXXVII Tracey Willingham from Fort Worth (ICFWA). Bobby also reminded all in attendance that reports will be given by each person as a report. Members are requested to hold any questions and/or comments until the conclusion of each report.

Vice-President's Report (Scott aka Empress III, VII Miranda): Scott reported that Fox23 was awarding funding for non-profits in the state of Oklahoma. Diane will research to see what the requirements are and will apply for the funding if appropriate. The deadline is 5/15/2016. Diane will update the Board of Directors of the findings of her research via email. Motion was made to accept report given by Rusty, 2nd by John (Dakota). Unanimous approval by Board.

Treasurer's Report (Trevor): This report was moved until later in the meeting.

Secretary's Report (Diane): Diane send an email to all past members who had not yet renewed his/her membership with a message that we would love for them to return to I.C.A.O. This email also offered for them to ask to be removed from the email distribution list. No responses were received for either item in this email. Diane explained that she will not be providing copies of the PNP's when changes are made or copies of the minutes as each member will receive notification when they have been posted online. If anyone every finds it necessary to receive one of these items in print, they may contact Diane by email (diane.pressel@yahoo.com). Several items required that the Board of Director review for approval between the April and May meetings. The items discussed and approved are as follows:

- a. Coronation Expense Reimbursement:
 - i. Request from Jason
 1. Reason for request: Reimbursement of Coronation expenses George placed on his personal credit card.
- b. Signers for Court Checking and Saving Accounts:
 - i. Request from Bobby (Chelsea)
 1. Reason for request: New signers were needed due to changes in the members of the Board
- c. Monday Night Tip Jar for Tulsa Cares:
 - i. Request from Jason
 1. Reason for request: Waiver of the 6-week requirement for an event approval.
 - a. Request approved
- d. Monday Night Tip Jar for Tulsa Cares:

- i. Request from Jason
 - 1. Reason for request: Waiver of the 6-week requirement for an event approval.
- e. San Antonio Coronation Ad:
 - i. Request from Joey (Keri Jo)
 - 1. Reason for request: Approval to send ad to meet deadline.
- f. Monday Night Tip Jar Poster:
 - i. Request from Jason
 - 1. Approval needed for the poster that explains the Tip Jar and where the donations will be applied.

One additional discussion was held but this item was not voted on:

- a. Web Meetings:
 - ii. Request from Joey (Keri Jo)
 - 1. Reason for request: To allow team members that live 50 or more miles away to join meetings by web meetings.

Discussion was held on if the Court should provide a printer to Diane (as Secretary). Diane advised that she did not need for one to be purchased as she would continue to use her personal printer for court purposes. At this time, she has paper and ink that she is donating. If and when this supply is depleted, she will submit requests for reimbursement for items she needs to purchase.

Motion to accept the Secretary Report was made by Scott (Miranda), 2nd by Jason. Unanimous approval by Board.

Dean of the College of Monarch's Report: (Emperor VII Rusty): The College met today and are working on reviewing and updating the PNP's. The recommended changes will be presented to the Board by the June Meeting. Motion to accept this report by Joey (Keri Jo), 2nd by John (Dakota). Unanimous approval by Board.

Monarch's Report (Emperor IX Jason & Empress IX Keri Jo (aka Joey): Keri Jo provided an update that Jason, Bobby (Chelsea), Jonathan Tackett, Philip and her all attended the Phoenix Coronation the weekend of May 6, 2016. Keri advised there was a change to the schedule for Investitures. The date remains May 21, 2016. Investitures will be held at Renegades from 5-7. The show will be held from 8-10 at Tulsa Eagle. Bobby (Chelsea) will held up making sure that the set-up is completed and reach out for help as needed. Line Member decisions have been made by Jason and Keri Jo and will be given out at Investitures. Jason reported that Russell at Renegades is helping I.C.A.O. raise funds for Tulsa Care by placing a tip jar at the bar on Monday evenings. Russell also mentioned the possibility of matching any money received, however, this is not included in the agreement. New members were advised of the Court Night held every Wednesday evening at Renegades. A motion to accept the Monarch Report was received from Scott (Miranda), 2nd by John (Dakota). Unanimous approval by the Board.

ICP Report (John (aka Dakota): John (Dakota) advised that the ICP's have been discussing plans for an ICP Ball and Turnabout. They are still working on bars, dates, etc... The ICP's will be attending the following Coronations: Omaha (Trevor), Austin (Both), Dallas (Both) and Fort Worth (Both). They will also attend one ICP Ball hosted by another Court.

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

Pride Committee (Scotty): Nothing to report.

Scholarship Committee Report (Scotty): This Committee has been renamed Legacy Endowment and is now handled by the College of Monarchs. The College will discuss this in their June Meeting. Nothing to report for today's meeting.

Old Business:

Coronation X: The decision on the date for Coronation X was tabled at the April Meeting. A lengthy discussion was held regarding the first suggestion of April 1, 2016. Confirmation has been received that Corpus Christi and San Antonio will not be moving their Coronation dates to April and therefore will not cause any conflicts with the date that I.C.A.O. selects. The I.C.A.O. Coronation has always been scheduled the 2nd weekend in April, unless this date conflicts with Palm Sunday or Easter. For 2017, the 2nd weekend is Palm Sunday. A motion to accept April 1, 2017 as the date for Coronation X was made by Joey (Keri Jo), 2nd by Jason. Unanimous approval was received.

Bank/Account Signers: Bobby (Chelsea) reported that due to changes in the Board, new signers were required for the Court's bank accounts. Bobby (Chelsea) and Trevor are now the authorized signers for the Court accounts. In order to change the named signers on our account, it was necessary to close the existing account (It was left open until all pending payments cleared) and open a new one. These steps have been completed. A lengthy discussion was held regarding the fact that our ByLaws and PNP's state that we must have two signers for each transaction, yet the bank does not require or monitor this for the Court. A motion was made to update the Bylaws (7.3) and the PNP's to read that the Court will have two authorized signers' however, only one signature will be required for each transaction. The Treasurer will provide a copy of the bank statement(s) at every Court meeting. The motion was made by Joey (Keri Jo), 2nd by John (Dakota). This motion received a unanimous vote by the Board. However, two items will need to take place before these changes can be made:

1. A Bylaws Change will require a submission for approval to the State. Bobby (Chelsea) will work with George to confirm the steps that are required.
2. The General Membership will also need to approve these changes. An email will be sent to the membership the evening of May 14, 2016 by Diane providing notification of the voting that will take place at the June meeting (June 11, 2016).

Investitures Update: This topic was discussed during the Monarch Report. Nothing else to report.

A break for the meeting attendees was called for by President Bobby (Chelsea).

The meeting resumed at 4:04 pm.

Treasurers Report (Trevor): Trevor's report was regarding Reign IX.

Operations total: \$2,188.48. Coronation total: \$3,000. Travel fund*: \$819.50 for each Monarch. Legacy Endowment total: \$7,297.09. Revenue intake for Reign IX as of this meeting: \$1,939. Expenses total: \$111.52.

*Travel fund represents \$401.00 from the Victory Brunch and \$1,238 from the Victory/Shot Party.

New Business:

New Item added to Agenda: PNP's state that all members are to receive a title. After discussion, this item was not located in the PNP's and Scott (Miranda) withdrew the motion to have the Monarchs give titles to every member.

Storage Building: Bobby (Chelsea) reported that the Court owned many items that were being stored by several members. He recommended that the Court considered renting a storage building. This will allow all items to be stored in the same location. The storage should be climate controlled. John (Dakota) will research this and provide the results of his research to the Board via email.

Committee's and Chair of Committee-Re-Evaluate: Bobby (Chelsea) was asked to put this topic on the agenda. A discussion of the current committees listed the following committees:

1. PNP: Currently George is the chair of this committee. This committee is responsible for suggesting/reviewing changes to the PNP's. The Board was in agreement that George should retain this role. Bobby (Chelsea) will reach out to George to confirm he is interested in remaining the Chair of this committee and will obtain the current members.
2. Pride: Currently Scotty is the chair of this committee. The purpose of this committee is to attend the Pride planning meetings and report back to the members and assist the Monarchs with the planning of I.C.A.O.'s participation (if any) in the event.
3. Web/Social Media: Scotty is the chair of this committee. The purpose of this committee is keeping up with all information and reporting this to the membership. Diane will be involved with this committee and will work with Scotty and the Monarchs as needed.

During the discussion of these committees, it was determined that the PNP's state that the chair of the above mentioned committees were to be Board members. A motion was submitted to waive the requirement that the chair must be a Board Member. Any chair of a committee that is not a Board Meeting will need to receive the approval of the Board. Motion made by Scott (Miranda), 2nd by Joey (Keri Jo). Unanimous approval of Board for this motion. Scotty agreed to be the Chair for the Pride and Web/Social Media Committees.

Belt Buckles for GPRA: Joey advised that we had been approached by the GPRA to sponsor one belt buckle for an upcoming event. This belt buckle will be given to a winner at the event and I.C.A.O. will be named as the sponsor for the belt buckle. The cost of the belt buckle is \$350.00. The motion to provide the belt buckle for the GPRA was made by Philip, 2nd by Diane. Discussion was held that the GPRA had been a huge supporter for Reign VIII. Unanimous Board Approval.

Note: A check for \$350 was sent with Aaron to deliver at a GPRA event the evening of May 14, 2016.

P.R.I.D.E. Float/parade/booth: Discussion was held regarding I.C.A.O.'s participation in this year's Pride parade. There are two possibilities for our participation this year, 1. Having convertible(s) for the Monarchs to ride in and members walk beside with banners and giveaways. 2. Having a group (including members and Monarchs) walk in the parade. The deadline for submitting payment is May 31, 2016. A motion to allow up to \$150 for registration fees. Motion made by Trevor, 2nd by Rusty. Unanimous approval from Board.

Note: The parade is to be held at 6 pm on Saturday, June 4.

PNP Discussion- Sections 6.4, 6.6 and 6.22. A correction was made that Section 6.3 was in question not 6.4. A lengthy discussion was held regarding the wording of the three sections. However, no motion for changes was submitted.

Eagle Tip Jar: Joey (Keri Jo) advised that Mike (from the Tulsa Eagle) had suggested that we have our own lock box that will be kept on the railing with the mirrors by entrance. The Eagle will have no contact with the box and it will be up to the ICAO to monitor and empty it as needed. Scott (Miranda) suggested that a nice wooden box be built to use. No vote was required as an event proposal form has not been presented at the time of this meeting.

EBA Mixer Member Renewal: Scotty advised that our membership expired 3 years ago, but the Court has continued to participate. The dues amount to be a member is \$50. A motion was made by Philip that we renew this membership yearly. Second by Scott (Miranda). Unanimous approval by Board.

Trevor motioned to adjourn the meeting at 5:15 pm, 2nd by Scott (Miranda).

Next Combined Board and General Membership Meeting: Saturday, June 11, 2016 at 3 pm (OkEq).

Bobby Strass

President, Board of Directors

Diane Pressel

Secretary, Board of Directors

Approved by Email: 05/19/2016

Signed copy will be maintained with Reign IX information.