

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq Glass Board Room
Saturday, September 10, 2016

Meeting called to order by President Bobby at 3:00 pm

No Agenda was distributed.

No quorum to vote on Reports or Board Business

President's Report (Bobby aka Absolute Empress VIII, Chelsea): Bobby was unable to print a copy of Trevor's Treasurer Report so he will get will get with Diane after the meeting to send out a copy to the full membership. Nothing new on the status of the Storage Facility. At the next meeting we may need to look into reassigning the task to a new person. The only thing on the treasurer report since the last meeting is the Voices in My Head fundraiser for HOPE / ICAO Operational Fund.

Vice-President's Report (Scott aka Empress III, VII Miranda): No Report, Excused Absence

Treasurer's Report (Trevor): No Report, Excused Absence

Monarch's Report (Empress IX Keri Jo aka Joey):

Will be out tonight at the Tulsa Eagle with Chelsea & Miranda to help with T.U.L.S.A.'s Trash Bag Show. Next Week is the Pool Party. Membership spoke up that they haven't yet seen a poster and would like it sent out to them. Oct 8th is the Half Time Show an Invasion. The Nebraska Court will be coming to host the show at the Tulsa Eagle. Currently working on Dallas's Coronation Ad.

Dean of the College of Monarch's Report (Philip aka Emperor I, V Scrappy): Ideas that he would like to present to the full college:

1. Open up voting to all members of the college not just those who paid dues
2. Add Honorary Membership to past Emperor's and Empress of other courts to help with advising the college on how to move forward.

Secretary's Report (Diane): Excused Absence Scotty D. read report sent in an email:

1. Change in process for Upcoming Events.
 - a. A copy will be sent to the Board prior to meetings.
 - b. Secretary will bring 2 copies that can be distributed for review at the meeting. (Another Board Member will need to do this step, if the Secretary is not in attendance at the meeting.)
 - c. The document will then be updated based on any event approvals that are made during the meeting.
 - d. The Upcoming Events document will be distributed along with the approved Meeting Minutes.
2. If anyone feels they are receiving too many emails from ICAO, please contact Diane at diane.pressel@yahoo.com and she will update your preferences.

No email votes by the Board were required between the August meeting and 9/3/16. If any are voted on between 9/3 and 9/10...Diane will include them in her report for the October meeting. If the approval is for something that the Membership needs to be advised of prior to the October 1st meeting, the information will be shared by email and documented in the October Secretary Report.

Scotty spoke about the Upcoming Events sheet that was passed around and the following changes were made:

1. ICAO Meetings
 - a. December's Meeting moved to December 10
2. ICS Coronations and Other Events
 - a. Add: October 22nd, Chicago Coronation.
3. Fundraisers/Events
 - a. November 5th Military Ball (Ray coordinator)
 - b. December 10th Holly Ball
 - c. February 4th Monarch Ball (Keri Jo coordinator with Past Monarchs)
 - d. March ? James Murray Birthday Follies (Miranda coordinator)

ICP Report by Trevor Roberts: No Report, Excused Absence

Member-At-Large Report (John aka Dakota): No Report, Excused Absence

Old Business:

Holly Ball (Grand Duke Scotty & Grand Duchess Diane): Set for December 10th about 1 hour after the meeting at Diane's home in Broken Arrow. Pot Luck

Committee Chairs:

PNP Committee: Nothing being done to report. Bobby suggested we look into reassigning the committee chair and also all other committee chairs at the October meeting.

New Business:

Philip requested that the College of Monarchs meet before the next meeting at 2 pm. and that we look at changing future combined Board/Membership meeting times or even day held.

Motion made to adjourn meeting by Philip, 2nd by Joey all approved.

Meeting adjourned at 3:21 pm

Next meeting: October 1, 2016 at 3 pm

Bobby Strass

President, Board of Directors

Scotty Dormont

Substitute Secretary

Approved by Email: September 14, 2016

Signed copy will be maintained with Reign IX information.

Recorded Attendance for this meeting

Monarch: Joey Scudder-Barfield (Keri Jo)

Board Members: Bobby Strauss (Chelsea), Phillip Parker (Scrappy)

Members: Carolyn Wiley, Scotty Dormont, Jim Scudder-Barfield, Tiffanie Overstreet (Roxie)

Excused Absences: Scott Brown, Trevor Roberts, Diane Pressel, Aaron Deal, Ray Wilkins, Ryan Reavis