

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq's Glass Board Room
Saturday, January 6, 2018

I. Determination of Quorum, and Call to Order

Called to order at 3:03 pm by President Rusty
Agenda, Sign-In Sheets and Upcoming Event List passed out.

II. Consent Agenda

A. President's Report (Emperor VII Rusty):

a. Nothing to report

B. Vice-President's Report (Imperial Crown Prince Ray Wilkins):

a. Again asked the Board to reply to emails quicker than they have been.

C. Treasurer Report (Carolyn aka Empress VI Cougar Anne)

a. Made a deposit in the account for \$2,529.00

b. December Fundraisers – Red Ribbon Revue \$265 included \$25 donation from Carla Renee

c. Still working on getting old and new singers to the bank to change signature cards.

D. Interim Secretary's Report (Scotty):

a. The following items were approved in emails by the Board :

Waco Ad - emailed to waco

Face Off Turnabout Show – Poster, Name Change and posted on social media

Empress Ball – Poster, Posted to social media

b. Coronation Committee had their 3rd meeting on Dec. 9, 2017

Announcement went out on Impchat about tickets, hotel, ads and vendors.

c. Important Impchat Emails received from Queen Mother Nicole:

New Heir Apparent /Line of Succession List and New Privy Council List

E. Dean of the College Report (Carolyn aka Empress VI Cougar Ann):

a. College hasn't meet yet. Nothing to report

F. Monarch's Report (Emperor X Trevor Devereaux & Empress X Roxxie Ray Starr aka Tiffanie):

Trevor:

a. Absent

Roxxie:

a. Traveled to Dallas for Investitures and help host their ICP Ball.

G. ICP Reports (Ray aka Ray Roxxstarr Stone and Jinnie Horta):

Ray:

a. ICP Ball – Still working on location, may have to move date to make things work.

Jinnie:

a. Excused absences

H. Member at Large Report (Sean aka Jean Kai Panda):

a. Nothing to report

III. Committee Reports

A. Coronation Committee:

Roxxie Spoke:

a. Adrian sent over the menu requested for Hospitality to Whole Foods to see if they would supply everything.

b. New photographer Rudy Montoya from Albuquerque

c. Will be holding a center piece contest between courts attending. Extra center pieces will be on hand if needed.

d. Meeting #4 is set for next Saturday, January 20th at 1 pm

B. PNP Committee:

Scotty Spoke:

a. Committee had their first meeting prior to this meeting

- b. discussion was heard about the following PNP's being changed or removed: #'s 4.4, 6.4, 8.5, 8.6, 8.7, 10.1 and adding in text to the code of conduct that was already approved.
- c. Board will be watching emails to get the formal version to these changes and vote at the next meeting.
- d. Next PNP Committee Meeting – February 3 @ 1 pm

IV. Old Business

A. Storage Unit:

- a. Scotty sent out an email asking for everyone with ICAO Items to reply back. List was too small to require at this time for a Storage Unit to be purchased. Most of the items are at Scotty's home.
- b. Issue on getting a Storage Unit is closed. No Unit will be purchased at this time.

B. Monthly Bamboo Shows:

Scotty Spoke:

- a. Date available is 3rd Friday of each month early show.
- b. Trevor absent so not sure what kind of show he wanted, will have to email him.
- c. Other times might also be available as not every night has early shows.
- d. Vote called by President Rusty to approve 3rd Friday of each month, starting in February and revisiting the issue after the May's show. Membership and Board approved a monthly show.

C. Court Introduction Meeting:

Ray Spoke:

- a. Discussion heard about having a meeting after Investitures each year to explain to new members what their title is and what all they can do or are required to do with their title. Go over the PNP's, History of the court and other issues they might have as new members.

V. New Business

A. James Murray Memorial Follies:

- a. Miranda is working on this for March. 1st Saturday of March isn't available.

B. Treasure for January Fundraisers:

- a. Carolyn mentioned she will be absent from both event in January and someone on the Board needs to handle the money.
- b. Sean aka Jean Kai Panda agreed to handle the money with help from George to fill out the forms.

C. Empresses Ball:

- a. Discussion was heard about getting liquor and the license needed.
- b. Bruce will bring the T.U.L.S.A Jail and a Photo backdrop
- c. Roxxie will be getting with Jinnie about food.
- d. Will be going over to OYP after meeting and would like Female line to go along to check out the space for decorations, etc.

D. Orb:

- a. Sean aka Jean Kai Panda reported that he is almost finished making the court an Orb to add to the court's Crown Jewels for Coronations.
- b. Will need some extra money to finish Orb and will get with the Board on the final amount needed.

VI. Announcements

A. February Meeting Date:

- a. Next Meeting: February 3rd at 3 pm.

Meeting adjourned at 4:10 pm by the President

Rusty Clyma
President, Board of Directors

Scotty Dormont
Interim Secretary