

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq Board Room
Saturday, April 8, 2017

Meeting called to order by President Scott at 4:05 pm
No Agenda, Treasurer Report or Up Coming Events passed out
Ray Wilkins allowed to conference the meeting by phone.

President's Report (Scott aka Empress III, VII Miranda): Nothing to report, Mentioned that later in the meeting we would vote for the new board. Congratulated the new monarchs: Trevor and Roxxie. Also talked about having a social in a few weeks to finish the leftover Beer and Soda from Coronation X Hospitality. No approval for this report needed.

Vice-President's Report (Bobby aka Absolute Empress VIII, Chelsea): Nothing to report.

Treasurer's Report (Trevor): Still working on finalizing the Reign IX Books. Working with Jason on closing out the books and will have more to report in May. Coronation X Report: Items paid:

Hotel - \$4,698.89
Bus - \$645.00
Programs (Printing) - \$304.20 (Ads Received) - \$1,100.00
Ball Point Pens - \$267.80
Insurance -\$126.26
Hospitality Expenses Approx. - \$500.00+
Ticket Sales for Friday, Saturday, Sunday – Approx \$6,00.00+

The money borrowed from the Endowment Legacy Fund will be moved back into the account and Reign IX Charity Fund leftover money will be divided up during the May Meeting. A motion was made to accept the Treasurer's Report as given by Philip, 2nd John (Dakota), All in favor, Passed.

Secretary's Report (Scotty): Minutes from March Meeting approved and posted on the website.

1. 2 ads from the Coronation X Program may be outstanding – Houston and Missouri
2. Requested a copy of the Coronation IX Script and protocol list for the History files
3. Ads due full color – Corpus Christi April 16th and San Antonio April 29th
4. Showed everyone the Community Food Bank of Eastern Oklahoma's 2016 Annual Report. The Court is listed under the \$500-\$999 donation listing.
5. Rusty and Philip renewed their dues for Reign X and John Faulconer turned in his membership form for Reign IX at the meeting.

A motion was made to accept the Secretary Report as given by Tiffanie (Roxxie), 2nd by Trevor, All in favor, Passed.

Dean of the College Report (Philip aka Emperor I, V Scrappy): Nothing to report at this time.

Monarch's Report (Emperor X Trevor & Empress X Roxxie aka Tiffanie): Roxxie –Thanked the hole court for al they did to help with Coronation X. Trevor – May 6th at Tulsa Eagle is a sendoff for Tyler as he goes off to IML, Roxxie and He will be supporting and would like the rest of the court to show up in force. Investitures was talked about and set for May 6th at 6 pm. location Area 18 for Investitures and possibly the Tulsa Eagle for the show. Trevor also thanked everyone for this past Coronation X Weekend. A motion was made to accept the Monarch's Report as given by John (Dakot), 2nd Jason, All in favor, Passed.

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

ICP Report: Not seated until Investitures in May.

Old Business:

1. Voting for Open Board Positions:

Miranda mentioned that everyone at the meeting was eligible to vote as we need to adopt the PNP's so that membership dues will now be from Investitures to Investitures. During February's meeting it was approved that everyone would be a member until Investitures and those joining during the last few weeks would have dues waived. Everyone will have to pay dues before or on the day of Investitures to get Invested for Reign X. PNP's will be update at a late date during Reign X.

Nominations were taken during the March Meeting for the following:

President (1 year left on term) – Adrian

Vice President (2 year term) – Philip (Scrappy)

Secretary (1 year left on term) – Johanna

Treasurer (2 year term) – Jason

Member at Large (2 year term) – Bobby (Chelsea) and Tiffanie (Roxxie)

It was mentioned that Bobby (Chelsea) rescinded the nomination and Tiffanie (Roxxie) stepped up to be Empress X that we needed to make new nominations for Member at Large. John Faulconer (Kloe K Ray) was nominated and according to PNP's voting will take place during the May Meeting. After some discussion, A motion was made by S.M.B.Miller (Gabriel X) to accept the nominations by acclamation since we only have (1) one candidate for each position, 2nd by James. All In Favor, Passed The new board filled out their Oath of Honor.

New Business:

1. Tulsa Pride 2017

Tiffanie (Roxxie) spoke that we had very little time to work on Pride as it is June 3. Mentioned that she and Trevor will not be in town they will be Albuquerque for Coronation. A Pride Committee was put together to work on a float and anything else needed. Trevor, Roxxie, Johanna, Rusty, Scotty and John F_A Motion was made to approve this committee by Roxxie, 2nd by Adrian All in Favor, Passed

2. Moving Meeting Date and Time

Since Pride falls on our June Meeting date it needs to be moved. Suggested was the following weekend June 10th. Everyone agreed. It was also suggested that we move all our meeting to a different day but after a little discussion and noting that this would require a PNP change it was suggested we leave things as is for now and just move the time from 3 pm to 4 pm.

3. Tax Post Card

A Tax post card was received and Jason / Trevor will work to get information ready for tax's along with our annual report for Reign IX together. It was also mentioned that our P.O. Box is due and will be paid by the next meeting.

4. Adding another line of succession besides Male and Female

Tiffanie (Roxxie) suggested we add a Gender nonspecific or something to that nature, name to be defined later so that future membership that don't fit Male or Female will be willing to join the court. Issue is being looked into and PNP's will have to be changed to make this happen.

Motion made by Trevor to adjourn at 5:03 pm, 2nd by John (Dakota) All in favor, Passed.

Next Meeting: Saturday, May 6th at 4 pm.

Scott Brown
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: April 11, 2017

Signed copy will be maintained with Reign X information