

Imperial Court of All Oklahoma  
Combined- Board of Directors/Membership Meeting Minutes  
OkEq Wellness Room  
June 10, 2017

## **I Determination of Quorum, and Call to Order**

Called to order at 3:07 pm by President Adrian Rolle  
Ray Willkins Lord allowed to conference the meeting by phone

## **II Consent Agenda**

### **A. President's Report (Adrian Rolle Absolute Emperor II)**

- a. Continuing to work on corporate sponsorship for Reign X.
- b. In contact with Dallas membership (Devon Devasquez) to plan a board retreat and workshop.

### **B. Vice President's Report (Philip aka Emperor I, V Scrappy)**

- a. Nothing to report.

### **C. Treasurer's Report (Imperial Crown Prince Jason)**

- a. Request to delay report.
- b. Excused absent.

### **D. Secretary's Report (Interim Scotty D)**

- a. Two new members added.
- b. Received a check from Austin.
- c. Asked to place an ad in Austin program, Left to monarchs to decide.

### **E. Member at Large Report**

- a. Position vacant.

### **F. Dean of College Report (Philip aka Emperor I, V Scrappy)**

- a. Asking all members to e-mail protocol before traveling.

### **G. ICP Report (Jason and John F. aka Kloe Ray)**

- a. Jason: Excused absent.
- b. John: Attended Pride along with five other members. Thanked all for coming and helping with float. Special thanks to Foxx Hart for arranging the float.

### **H. Monarch's Report (Emperor X Trevor Devereaux & Roxxie Ray Starr aka Tiffanie)**

- a. Trevor: Traveled to Albuquerque for Coronation. Was named half Emperor to Empress XXV Sativa Rico-Stratton of the United Court of the Sandias.
- b. Tiffanie: Traveled to Albuquerque for Coronation. Was named half empress to Empress XXV Sativa Rico-Stratton of the United Court of the Sandias.
- c. Is working With Sativa to establish third line for the I.C.A.O.
- d. Both Monarch are working with Albuquerque and Dallas to plan a court invasion here in Oklahoma.

All reports approved.

## **III Old Business**

### **A. Voting for Member at Large (2 year term) nominee Sean W. Fix , Voting For Secretary (finish 1 year term) nominee John Faulconer.**

- a. Motion made by Philip and 2nd by Trevor to vote by acclamation for both positions. Motion passed Both positions filled.

#### **IV New Business**

##### **A. Coronation Date to be set for March 29<sup>th</sup> - April 1<sup>st</sup> 2018.**

- a. Motion Made by Tiffanie 2nd by John Faulconer. Motion passed.

#### **V Announcements**

##### **A. Tiffanie has two shows planned.**

- a. First show planned for June 17th @ Bamboo, awaiting event proposal.
- b. Second show planned for June 30th @ Tulsa Eagle, awaiting event proposal.
- c. Tiffanie plans to travel to Nebraska Coronation in July, Austin Coronation in August, Dallas Coronation in October, Springfield Coronation in September, Fort Worth Coronation in March. Tiffanie also plans to attend Investitures for Albuquerque in July.
- d. Trevor plans to travel to Reno Coronation in the coming week.
- e. Next board meeting set for July 1<sup>st</sup> 2017 @ 3:00pm

**Motion made to adjourn at 3:51 pm, All in favor, Passed**

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**Adrian Rolle**  
President, Board of Directors

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**John Faulconer**  
Secretary, Board of Directors