

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq Board Room
Saturday, May 6, 2017

I Determination of Quorum, and Call to Order

Called to order at 4:03 pm by President Adrian
James Kelly allowed to conference the meeting by phone.
Dallas Court Members: Devon and J.R. in attendance

II Consent Agenda

A. President's Report (Adrian Absolute Emperor II):

- a. Been reviewing all corporate documents and looking into us getting corporate sponsorships for Reign X.
- b. New Monarchs need to sign crown document taking responsibility for crowns during the reign.
Question was raised and answered about the procedures for getting corporate sponsorships.

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

- a. Excused absence attending Phoenix Coronation.

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

- a. Closeout numbers for Reign IX approved in emails by the Board.
- b. April ending balance (includes Reign IX & X): Total: \$2, 507.86; Operations: \$1,928.93; Travel Fund for each Monarchs: \$1,526.50; Coronation XI; \$3,000.00
- c. Money Card hacked and used for iTunes. Refund is being made by iTunes and a getting a new card.
- d. New signers are needed on the account; Adrian and Jason will be the signatures
A motion was made by Trevor to approve the tabling of the rest of this report and have it emailed out to the board by May 13th and 2nd by Jason. Approved.

D. Secretary's Report (Hannah aka Joanna):

- a. Excused absence
- b. Emailed Board during the week resigning from position. Letter is on file in secretary book.

E. Member at Large Report:

- a. Position vacant

F. Dean of the College Report (Philip aka Emperor I, V Scrappy):

- a. Excused absence attending Phoenix Coronation.

G. ICP Reports (Jason and John F aka Kloe K Ray):

- a. Jason: In talks with Wes Bigfeather about his annual Turnabout show and how it can become part of the courts events.
- b. John F: Nothing to report

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

- a. **Trevor:** Talked about his and Roxxie's travel to Fort Worth's Investitures; Were invested into the Fort Worth Line and so was Dakota Vicious; Texas court members will be showing up later tonight and tomorrow for our Investitures; Attended the Annual Oklahomans for Equality Gala last weekend and made some new contacts to use during the reign; Walmart will donate \$25 gift cards to 501(c)3 charities.
- b. **Tiffanie (aka Roxxie):** Talked with the Diversity Project that is in Oklahoma City while at the Gala and will be getting with them to do stuff later in the reign; will be traveling first weekend of June to Albuquerque and 3rd weekend in June Trevor is going to Reno, Tiffanie to Dallas Empress Ball.

All reports approved.

III Old Business

A. Voting for Member at Large (2 year term):

- a. Nominated was John Faulconer (aka Kloe K Ray), John rescinded his nomination.
- b. Nominations were opened and Sean W. Fix (aka Panda) was nominated and accepted the nomination.
- c. 30 day notice will be sent to the full membership and voting will be done at the next meeting in June.

B. Treasure Report Reopened:

- a. Total Raised Reign IX: \$16, 739.53; Total Expenses: \$10, 134.41; Distribution to Charities: \$6.489.988, copies of the full report given today will be emailed out to the Board. 2nd by Trevor Approved

C. Tulsa Pride 2017:

- a. Tiffanie (aka Roxxie) working on a Truck for at least 6 members to ride in; cost to ride in parade is \$125 for Nonprofits and less if we walk. After some discussion a motion was made by Trevor for Jason to send in the parade entry form before the deadline (May 15th) after it is determined if we are walking or riding and to not exceed \$125, 2nd by Tiffanie All in favor, Approved.

IV New Business

A. Nominations for Open Board Secretary Position (Finish 1 year Term):

- a. John Faulconer (aka Kloe K Ray) was nominated and accepted the nomination.
- b. 30 day notice will be sent to the full membership and voting will be done at the next meeting in June.

B. Registered Agent:

- a. Keith Mitchell is still on file and we need to change this to someone currently on the board.
- b. \$25 filing fee with the state of Oklahoma (included full legal name and address information).
- c. Jason Strauss agreed to allow his information to be on file if state ever needed to contact us.

C. Miss Burrito Pageant:

- a. Scotty talked about how everyone enjoyed stopping at the Bamboo Lounge during the Bar Crawl and eating Carla Renee's Burrito's that Carla got the idea to hold a Miss Burrito Pageant and give the money raised to a charity. She would like to give it the court. Carla will be getting with Trevor and Tiffanie to work out the details. Pageant to take place sometime in September or January and might become a yearly event.
- b. Devon spoke up that she would love to help host the event, just needs plenty of notice.

V. Announcements

- a. Question was brought up to move the meeting back to 3 pm. after discussion, a motion was made by Bobby (Chelsea) to move the meeting time back to 3 pm. 2nd by Tiffanie (Roxxie), All in favor, Approved.
- b. Ray spoke about anyone traveling and staying at a Choice Property Hotel to email him and he can get them a discounted rate.

Motion made to adjourn at 5:20 pm, All in favor, Passed.

Next Meeting: Saturday, June 10th at 3 pm.

Adrian Rolle
President, Board of Directors

Scotty Dormont
Interim Secretary, Board of Directors

Approved in Email: 5/16/17

Signed copy will be maintained with Reign X information