

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq's Glass Board Room
Saturday, November 4, 2017

I. Determination of Quorum, and Call to Order

Called to order at 3:00 pm by President Rusty
Agenda, Sign-In Sheets and Upcoming Event List passed out.
Visiting Monarchs from Dallas Court – Devon DeVasquez and J. R. Duran

II. Consent Agenda

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

Reminded everyone to wait and not talk over each other

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

- a. 2 Checks for Half Time Show and Bake Sale
- b. Signed Contract for Coronation XI with Hotel on Oct 12
- c. Philip's resignation as Vice President takes effective at end of meeting.

C. Interim Secretary's Report (Scotty):

- a. Coronation Committee met for meeting #1
- b. Hotel link is up on the website.
- c. Event Proposals and Posters approved by the board in emails:
 - Military Ball @ Tulsa Eagle Nov 11 (Event/Poster)
 - Military Brunch @ Bamboo Nov 12 (Event/Poster)
 - Red Ribbon Revue Presents the ICAO @ Bamboo Dec 2 (Event)
 - Turnabout Show @ Bamboo Jan 20 (Event)
 - Empress Ball @ OYP Jan 27 (Event)
 - ICP Ball – Date needs to be changed
- e. Received Email from ICS that the group 30 under 30 was dissolved
- f. Ad request from Houston for Coronation Ad – Due December 1, 2017
- g. Philip turned in Event Proposal for Hearing Voices and was approved – Tulsa Eagle Nov 22

D. Treasurer's Report (position vacant):

- a. George McCauslin rejoined and Jinnie Horta paid dues

E. Dean of the College Report (position vacant):

- a. Philip spoke that the college met and elected Carolyn Wiley new Dean
- b. Board voted to approve the new Dean

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

Trevor:

- a. Halftime Show raised \$306 for OYP & ICAO
- b. Roxxie's Hell on Heals Walk-A-Thon raised \$470 with more coming in
- c. Dallas Coronation ICAO sweep the awards, hosted shot party and helped to raise \$3,700
- d. Military Ball – set for Nov 11 @ Tulsa Eagle 7 pm cocktail party 8 pm Show
- e. Coronation Committee Meeting #2 is set for Nov 11 @ 1 pm OkEq
- f. Reminded everyone; Jinnie's OMsL Military Event Nov 10 at Tulsa Eagle (borrowing our flags)
- g. Jinnie OMsL and Empress X Roxxie's Military Brunch is Nov 12 @ Bamboo Noon – 3 pm.

Roxxie:

- a. Excused absence – in Albuquerque
- b. Empress Ball set for Jan 27 @ OYP

G. ICP Reports (Ray aka Ray Wilkins Lord):

Ray spoke by phone:

- a. ICP Ball needs a date change and poster is coming soon so board can approve
- b. ICP Ball Proclamation needs to be updated
- c. Traveling to Fort Worth Dec 2 for CPR Ball
- d. Mentioned the issue about a mentorship program for new members

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

- a. Talked about Advantage Program is near being cut and needs help with budget

III. Committee Reports

A. Coronation Committee:

Trevor Spoke:

- a. Meeting #1 was held Oct 14
- b. Ticket Prices changed and now the full weekend is \$105 with early bird special of \$90 saving \$15
- c. Ad prices same as last year
- d. Hotel is \$99, link is up on the website
- e. Schedule of events:
 - Thursday – Meet and Greet with Awards & Roast @ Bamboo
 - Friday – Out of Town Show & Bar Tour
 - Saturday – Ceremony
 - Sunday – Victory Brunch @ Hotel, Victory Shot Party / Show @ Tulsa Eagle
- f. Talked about Hospitality and Vendors

IV. Old Business

Scotty Spoke:

A. Proclamations:

- a. Need to look at All Proclamations and decide if they are still valid, need updating or need to be voided. Will need to get with the Monarch that made the proclamation for approval to change, a committee needs to be formed to get this done.

B. Storage Unit:

- Need to revisit the issue of getting a Storage Unit; John P will again take on this task. Issue tabled

V. New Business

A. Election of Open Board Positions:

a. Treasurer:

Nominated: Amanda Clark (Emily Thornn), Carolyn Wiley (Empress VI Cougar Anne)
Winner: Carolyn Wiley

b. Vice President:

Nominated: Ray Wilkins (Ray Wilkins Lord), John Permantier (Dakota Vicious)
First vote ended in a Tie, Bruce B showed up to meeting late and 2nd vote taken
Winner: Ray Wilkins

B. Oaths of Office:

- a. The full board signed new Oaths

C. Monthly Show:

- a. Trevor spoke about Bamboo wanting us to do a monthly show. Tabled till next meeting

D. Court History/Orientation:

- a. Issue again talked about Mentorship for new members at the start of the new reign maybe after Investitures. Meeting would be about their title, PNP/Bylaw's, History of the court and more

E. PNP Committee:

- a. New chair needs to be appointed at the next meeting

VI. Announcements

A. December Meeting Date:

- a. Next Meeting: December 2nd at 3 pm.

Meeting adjourned at 4:22 pm

Rusty Clyma
President, Board of Directors

Scotty Dormont
Interim Secretary