

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq's Glass Board Room
Saturday, September 9, 2017

I Determination of Quorum, and Call to Order

Called to order at 3:02 pm by Vice President Philip
Agenda and Sign-In Sheets passed out.

II Consent Agenda

A. President's Report:

Philip addressed the following issues:

- a. Adrian Resigned effect September 1st in an email sent to full membership.
- b. Nominations for new Board President will be taken later in meeting.

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

- a. Requesting that membership email him about travels to other courts for Coronations or other state events for protocol.

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

- a. August's ending balance: Operations: \$2,618.53; Charity: \$844.81; Coronation XI: \$3,000.00; Legacy Endowment: \$7,302.73; Emperor Travel: \$630.00; Empress Travel: \$806.60.
- b. Sending money to the Red Cross for the Tornado Relief Benefit held in June.
- c. Still working on the iTunes issue with iTunes and Walmart.
- d. Need new signers on bank accounts now that Adrian has resigned.
- e. plan to resign position after Coronation XI and Reign X close out meeting.

D. Secretary's Report:

Scotty spoke on the following issues:

- a. John F (Khloe K Ray), removed as Secretary for not fulfilling duties and not a paid member.
- b. Minutes from June and August's Combined Meetings are posted on the website.
- c. Ads needed for Jolt, Dallas and OML
- d. Poster approved by email, Event Proposal needed for Oct 14 Fetish Ball.
- e. Congratulated Rusty on winning the Raffle for tickets to Coronation 1 in Springfield.
- f. ICS sent out email announcing the 70th court chapter – The Imperial Sun Empire of Florida.

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

Trevor:

- a. ½ Time Show in works for Oct 14 @ the Bamboo, Military Ball set for Nov 11.
- b. Fetish Ball set for this Saturday Sept 16 6 pm @ Tulsa Eagle, working on Auction Items, Performances and Demonstrations to benefit H.O.P.E.

Roxxie:

- a. Traveling to Coronation 1 in Springfield.
- b. Having a little trouble getting with bar owners to schedule events.

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

- a. Nothing to report.

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

- a. Would like to meet with those present in the college after this meeting.

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

Jason:

- a. Imperial Campout went as expected, raised \$60.

John F:

- b. Absent – Removed as Imperial Crown Prince to Reign X.

III Old Business

A. Coronation XI:

- a. Trevor will get with Adrian to see if he is still willing to be Ball Coordinator.
- b. Waiting on Pat at hotel to sign contract and give deposit.

IV New Business

A. PNP's:

- a. Waiving the PNP requirement to have a 30 day vote on open board positions. Motion made by Tiffanie (Roxxie), to waive the requirements and to vote Scotty in as Board Interim Secretary until a new Secretary is voted in during the April 2018 Board Elections, 2nd by Trevor, Approved by the BOD.

B. Ads:

- a. **Jolt Ad** - Swap Ads with Lambda Bowling – Approved
- b. **OML Ad** – After discussion a motion was made by Tiffanie (Roxxie) to place the Free Ad and to approve up to \$100 for snack in OML Hospitality, 2nd by Philip Approved.
- c. **Dallas Ad** – due September 28

C. Nominations for open Board President Position:

- a. Rusty Clyma, Tiiffanie Overstreet (Roxxie), Bruce Beldon
- b. Vote will take place at the next meeting.

D. New ideas for Fundraisers:

- a. Holding events at Renegades, Food during shows at the Bamboo (especially during the 3rd Saturday 2 Broke Queens Show), during shows at the clubs doing just 50/50 raffle.
- b. Jinni Horta spoke up about us helping and supporting 2 events she has planned: Nov 3 – Open House/Scholarship night at OYP and a May 12, 2018 event for OYP.

E. Appointing New ICP:

Tiffanie (Roxxie) asked the Board to approve Ray Wilkins Lord as Her ICP. Board Approved

V. Announcements

A. October Meeting Date:

- a. **Next Meeting: Oct. 7th at 3 pm.**

Motion made by Rusty to adjourn, 2nd Tiffanie (Roxxie) at 3:44 pm, approved.

Philip Parker
Vice President, Board of Directors

Scotty Dormont
Interim Secretary

Approved in Email: September 16, 2017

Signed copy will be maintained with Reign X information