

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 09/04/2022

Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. Six board members present via Zoom.
- b. Good Standing / Can Vote – 6 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 4 (50% + 1)

2. Membership

- a. Total members – Forty-one (41)
- b. Twenty (20) members present. All via Zoom
- c. Good Standing / Can Vote – 29
- d. Required to Conduct Business – 15 (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM and recorded. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

II. COURT 101

A. Notes for Newbies and Others

1. Event Planning Checklist is being created. It will be preferred that it be submitted with all event forms.
2. Charities
 - a. Monarchs already have chosen the charities they would prefer we support this reign. These are charities we have always worked with that do not receive a lot of government funding.
 - b. New charities are subject to a process for approval. If you have a charity to suggest, make sure it is one that falls in line with the core values and beliefs of the ICAO. It should also be one that has some idea of what we are and what we do. Do they come to our events? Do they support us? For example, Coffee Bunker.
 - c. Coronation is expensive to put on. We need to focus on monies going to the ICAO Charity Fund as opposed to specific charities at this time. Per the PNPs a set charity requires its money to be sent no later than 30 days after the event. Charity Fund can be held until Divestiture. This helps cover the cost of coronation and is put back once coronation tickets begin.
3. Website
 - a. Everything anyone needs to know is on the website. Please utilize it instead of bogging down the chat thread with repetitive questions.
 - b. The updated PNPs and Bylaws are there. I suggest everyone download them and have a copy on hand at all times.
4. Chat

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- a. Do not write novels. The purpose of the chat is to disburse information to everyone. From this point further, all details about shows and events must be posted on the Event page for the event. Do not put details in the chat. Put a link to the page and state that some new information as made available. ALSO, CONTACT THE EVENT HOST PRIVATELY WITH QUESTIONS.
- b. Please take the time to scroll up and see if your question was asked when a topic is being discussed.
5. Court – Home Life Balance
 - a. Keep in mind that not everyone is glued to the chat thread or their phones constantly. Be respectful of people who do not answer the message “right now.” Just because a person may have read your message does not mean they have time to stop and answer it.
 - b. The Monarchs have previously requested that they not be contacted after 10 pm at night and not before 9 am with Court business. Let them have some personal time. This goes equally for the BoD.
 - c. Those of us who work nights need to understand that we are on a different time schedule than daytime people. We have to understand that our schedules are outside quiet hours and such. However, we need to still follow the rules on contacting people. We don’t get special permission to break these rules. We need to prioritize our schedules to handle court business.
6. Aspirations
 - a. Whisperings have begun about people running for Monarch 15.
 - b. Anyone interested in running for monarch should speak to a board member or a member of the E&E Council (Keri Jo, Ray, Jeff G. Scrappy, Rusty.)
 - c. Announcing you’re re-running will disqualify you.
 - d. To be eligible for monarch there are requirements that must be met regarding event and meeting attendance, travel to other realms, event planning, and execution. This is not a pageant; it doesn’t work that way.
 - e. All event and meeting attendance is tracked and is used to determine a person’s eligibility. Also note, that excused absences do not count in your favor when determining if you can aspire. An absence is an absence.
 - f. You must be a member of the current reign from the Investitures through 01/31. Applicants should be members for at least a full year and a half to two years before they consider running. You must also be in “good standing” per the PNPs to apply.
7. Videos and Photos
 - a. When recording videos or posting images. DO NOT video or post content that is questionable or may harm the reputation or character of another person. It’s not funny, and not something to have as ammunition against another.

III. REPORTS

- A. President (e) – Ray Wilkins aka Lottie Dah
 1. Written Report – None Submitted
 2. Event recaps/feedback
- B. Vice President (e) – Jim Scudder-Barfield aka Daddy Jim
 1. Written Report – Submitted
 2. We need to consider a larger storage unit and to get stuff from Scotty’s house.
 3. Hockey Game

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- a. Sunday, November 20th @ 4 pm We will pay for the tickets on Thursday, Sept 15th but we must have at least 10 people to do this. This is a Court outing not a fundraiser. Your ticket includes a seat in the lower section of the arena and a free hotdog and drinks voucher.
- C. Treasurer (e) – Lyn Kovacs aka PsychoSis
 1. Written Report – Submitted
 2. Finances
 - a. Checking Account - \$8444.57
 - b. General Charity - \$3027.00
 - c. Coronation - \$3000.00
 - d. Travel Fund - \$1766
 - e. CBFLEF - \$ 4125.72
 - f. Venmo - \$0
 - g. CashApp - \$0
 - h. PayPal - \$
 - i. Storage Unit fee - \$53.55
 - j. Cash on hand – 0
 3. Checks Cleared
 - a. HOPE \$300
 - b. Grateful Day \$342
 - c. Other Options \$700
 4. Three new members have joined and paid their dues. We are in the second quarter, dues are \$20 . Dues drop by \$5 each quarter.
 5. T-Shirts
 - a. The price is now \$25 and I will work on putting the link back up soon for the next round. \$5 of each shirt ordered goes directly back to the ICAO. I am also making prototypes of other designs for next month.
- D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
 1. Written Report – Submitted
 2. Mail received
 - a. Check from Network for Good for \$205
 3. BoD Chat Discussion and Voting
 - a. A virtual Zoom was held by the BoD to discuss Coronation Hotel and a decision was finalized and voted on. Southern Hills Marriott
 4. Event forms and documents that are turned in for records need to be legible and neat. Forms with scratched-out information or changes need to be redone and resubmitted. In the future, any documents that are not neat will be returned. There is a Word format available if people would like to use it on their PC to type and print the form. The form is also being updated. I am looking into a virtual form on Google Docs to potentially move to.
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
 1. Written Report – Submitted
 2. Had a wonderful show last night at The District. Great to see everyone that came out.
 3. No members have come to me with any concerns at this time.
 4. Looking forward to a fun fun-filled September.
 5. Viva Las Vegas music submission link will be available later today.
- F. Dean of the College (ne)
 1. Written Report – None Submitted
 2. All Royal Family members are on track with requirements.

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G. Monarch(s) XIV (ne)

Emperor XIV – Paul McClure aka Eric’Shun Tarclure and

Empress XIV – Jeff Tarwater aka Morganna Pheeling

1. Written Report – Submitted
2. We would like to tell everyone how great you all are to start off with. With each event/show, everyone seems to be having a great time not only performing, also having fun while doing so.
3. We invested both Razer Wulf and Sir Phoenix Wulf as Barons along with Rodney Benham as lord during the OKC last night.
4. With our shows the first weekend of each month being in Tulsa and OKC, you all have been able to make one or the other and remember if you attended both or just one that particular weekend, you're counted in attendance.
5. We have a busy month ahead of us in September with not only this weekend’s shows, we have a show at Eagle on the 9th, Bartlesville pride on 10th, Empress Morganna in a Bearded Queen show on 11th (in case anyone is interested in seeing this non court related show to support her, reach out to her Majesty) , both monarchs will be in Dallas Sept 16th - 18th for candidate announcements, then the Monarchs Ball on the 24th at CLJ'S.
6. We are very proud of all of you, our new members are doing fantastic at performing and communicating with us. Let's continue to have fun while helping the community.
7. It's never easy picking out a member of the month because we feel you all are doing great, excelling in strides, and growing as court members. This month we have chosen Tapioca as our member of the month for August, attendance and showing so much growth on stage made her stand out to us.

H. ICP XIV (ne / nv)

Imperial Crown Prince – Daddy Jim

Imperial Crown Princess – Lottie Dah

1. Written Report – Submitted
2. ICP Ball in planning stages. The date is still being decided on.

I. Standing Committees

1. PNP
 - a. PnP updates to be voted into use today by the membership. They will not go into effect until May 1, 2023, but they will be a reference for the remainder of the current year.
2. PRIDE
 - a. Inactive Until 04/23
3. Coronation XV
 - a. Budget to be worked on this month by Ball Chair and Monarchs to present in October.

IV. OLD BUSINESS

A. Show Recap

B. Shirts

1. If you have not purchased a shirt, please speak with Lyn. We wear these at events and other functions where we are not in drag or regalia to let people know who we are. So consider purchasing one.
 - a. Court shirts are black. Reign XIV shirts are red and purple.

C. Community Yard Sale

1. No new information at this time. Possibly in late Oct. Will bring new info as available.

D. Hockey Night

1. Recapped from VP report.

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- E. Eagle tear-down follow-up (curtains)
 - 1. Not expected for the ICAO to do. Just make sure our things are cleared out of the dressing room and decorations are taken down. Taking down the curtains is not expected. Avoid anyone getting hurt.
- F. OKC Venues
 - 1. Faces is closed.
 - 2. Boom is up for sale.
 - 3. Tramps is having a facelift and trying to change its cruisy image.

V. NEW BUSINESS

- A. Paperwork must be turned in to the secretary or treasurer. Digital copies are not considered acceptable for Court records. The original documents must be turned in.
- B. Counseling and correcting people should not be done in any form of an open forum, including chat groups. These should be done individually in person.
- C. Event credit for requirements. Should both receive credit if PNP dollar amount is reached?
 - 1. Motion to allow credit by Joey. Second by Frank. Motion carried until the PNP committee codifies it into the PNPs.
 - 2. The PNP committee needs to discuss this for formal placement in the PNPs.
- D. PNP Revision Vote
 - 1. Motion to accept PNP Revisions – Carried unanimously.
 - 2. Changes do not go into effect until Reign XV.

VI. TABLED OLD & NEW BUSINESS/TOPICS FOR THE NEXT MEETING

- A. Coronation Budget due in October
- B. Community Yard Sale update.

VII. EVENTS

- A. ICAO
 - 1. 09/09 Viva Las Vegas @ Tulsa Eagle
 - 2. 09/24 Monarchs Ball @ CLJs
 - 3. 10/07 Shitkickers and Stilettos @ Tulsa Eagle
 - 4. 11/04 Military Ball / USO Show @ CLJs
 - 5. 11/05 Back to Our Country Roots @ District
- B. Non-ICAO
 - 1. 10/29 Dallas Coronation
- C. Proposals/Approvals
 - 1. None presented

VIII. OPEN FORUM

- A. The monarchs are open to other types of fundraisers if they are viable. Suggest it and see what we can do.

IX. ADJOURNMENT

- A. Adjourned @ 1:19 pm
- B. 10/02 Next Meeting @ 12 pm. This is an in-person meeting, but ZOOM will be available.

****LEGEND****

(e) – executive board member

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(ne) – non-executive board member

(nv) – non-voting

Date Bod Approved:

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon "Joey" Scudder-Barfield

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PNP Change & Updates

1. Grammar and punctuation were corrected in several sections with no changes in meaning.
2. Reordered and Renamed
 - a. Section 2 – Symbols and Colors
 - Images of seal and monarch crest moved to Appendix A
 - b. Section 5 – Monarchs
 - Renamed to Monarchs, Regalia, Pomp and Circumstance
 - c. Section 8 – Court Authority – Financial
 - Changed to Section 11
 - Former 8.6 moved to new Section 9 – Events, Coronation, Adornment, & Investiture
 - d. Section 9 – Court Meetings
 - Changed to Section 8
 - e. Section 10 – Disciplinary Action
 - Changed to Section 15
 - f. Section 11 – Court Property
 - Changed to Section 13
 - g. Sections 12 & 13 – Coronation & Investiture
 - Combined to become Section 9 – Events, Coronation, Adornment, & Investiture
 - h. Section 14 – Campaigning and Voting Rules and Regulations
 - Changed to Section 10 – Monarch Aspiration Rules and Regulations
 - i. Section 15 – Leave of Absence and Vacancies
 - Changed to Section 14
 - j. Section 16 – Proclamations
 - Moved into Section 5 – Monarchs, Regalia, Pomp and Circumstance as a subheading.
 - k. Section 17 – Legacy Endowment Fund
 - Changed to Section 12
 - l. Section 18 – Policy and Procedure Revisions
 - Changed to Section 16
 - m. Appendix
 - Appendix A – Seal and Crest added
 - All other Appendix headings moved down one letter.
3. New Additions
 - a. Coronation 9.2.C - ADDED
 - The Coronation ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.
 - b. Coronation 9.2.E.1j – ADDED
 - The Crown Jewel Awards – Presented to individual members of the ICAO based upon fundraising dollars raised in the current reign.
 - c. Coronation 9.2.E.1k - ADDED
 - The Spirit of the Thunderbird Award - Given to up to two (2) new members of the current reign who have gone above and beyond the expectations of a new member during the current reign.
 - d. Coronation 9.2.E.1l - ADDED
 - The Dominique LaRue Luminary Award – Presented by the College of Monarchs

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in memory of Empress IV to one or two members who have demonstrated the core values of the I.C.A.O. during the current reign.

- e. Coronation 9.2.E.2a - ADDED
 - Two (2) Reigning-to-Reigning Monarch(s) from Out-of-State - given to a Monarch who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.
- f. Coronation 9.2.E.2b – ADDED
 - Four (4) Reigning to Past Monarch(s) from in or out of State - who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.
- g. Investiture 9.10 – ADDED
 - The Investiture ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.
- h. Screening Committee 10.8.1,2,3
 - The screening committee must include members of the E&E Council and of the BoD.
 - Members of the College of Monarchs and the General Membership may also be invited to attend, offer opinions, ask questions, and vote. These individuals must be considered in good standing at the time the screening committee meets.
 - Inactive members of the College of Monarchs and community leaders may also be invited to attend, offer opinions, and ask questions. However, these persons, may not vote or be present during voting.