

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 11/11/2022 Combined Meeting

### I. CALL TO ORDER

#### A. Quorum – Y

##### 1. BoD

- a. All eight board members are present.
- b. Good Standing / Can Vote – 7 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 4 (50% + 1)

##### 2. Membership

- a. Total members – Forty-four (49)
- b. Twenty-seven (??) members present. All via Zoom
- c. Good Standing / Can Vote – 31
- d. Required to Conduct Business – 17 (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. NONE

### 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. Congratulated and thanks those that attended the ICP Ball.
3. Hockey event recap. Will send out info for meeting up.
4. Judiciary Committee findings has been received and the membership will vote on BoD recommendations today.

#### C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Written Report – Submitted
  - a. See Attachment 1

#### D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Written Report – Submitted
2. Mail received
  - a. None
3. BoD Chat Discussion and Voting
  - a. Disciplinary Action

# THE IMPERIAL COURT OF ALL OKLAHOMA

4. Many new members. Yeah!
5. James Julian/Aurora Morning Star has resigned from the ICAO
6. Empress 8 renounced her title
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
  1. Everything is going well.
  2. No members have presented anything.
  3. Brochures
- F. Dean of the College (ne)
  1. Everything is going well
  2. Quarterly report of RF requirements to be emailed to Secretary.
- G. Monarch(s) XIV (ne)

Emperor XIV – Paul McClure aka Eric’Shun Tarclure and  
Empress XIV – Jeff Tarwater aka Morganna Pheeling

  1. We are halfway through the Reign and couldn’t be prouder of the membership for stepping it up.
  2. Shitkickers and Stiletos event and the Things That Go Bump in the Night event were great successes.
  3. Monarchs attended Dallas Coronation with a large group of the OK membership.
  4. Consent. This is something we all need to be conscious of. There are many out there, and within our own court, that do not like being touched by those they don't really know well, and some by anyone. So, we MUST always ask before doing so. Things like " can I hug you" go a long way with many. We don't know what someone's day has entailed, past, or just what's going on with them. So please, if you approach someone you're not used to mutually hugging or touching in any way...just ask. This is an issue going on throughout the ICS at this time with not only court members but those outside of court at events.
  5. Elevations are done according to what the monarchs deem as warranted. Line titles are strictly the purview of the Reigning Monarchs.
  6. Please be sure to reach out to the Monarchs for excused absences. BoD Members must report to the President.
  7. Posters and events do not use copyrighted images when creating them. Reach out to Keri Jo for tips and sites to use.
- H. ICP XIV (ne / nv)

Imperial Crown Prince – Daddy Jim  
Imperial Crown Princess – Lottie Dah

  1. Written Report – Not Submitted
  2. ICP Ball was great.
- I. Standing Committees
  1. PNP
    - a. Next meeting TBA
  2. PRIDE
    - a. Inactive Until 04/23
  3. Coronation Committee
    - a. Coronation 15 budget to be presented in new business
      - 1) See Attachment 3

## IV. OLD BUSINESS

- A. Show Recap

# THE IMPERIAL COURT OF ALL OKLAHOMA

- B. Community Yard Sale tabled until Spring
- C. Get your shirts ordered

## V. NEW BUSINESS

### A. Disciplinary Action vote

1. Bobby Strauss/Empress 8 Chelsea Starr did not attend hearing on grievance and resigned her title as Absolute Empress 8 to the College of Monarchs via Facebook Messenger.
  - a. The E&E Council met with the BoD and advised accepting her resignation. She will remain part of the ICAO's history but will no longer be publicly recognized as a Monarch of the ICAO and may not walk as a member of the College of Monarchs.
    - 1) Membership vote carried to accept the resignation.
2. Trevor Roberts/Emperor 10 Treavor Meadows did not attend hearing on grievance.
  - a. The E&E Council met with the BoD and advised a suspension of title for a period of three (3) years. Should any further breaches of the code of conduct occur, his title will be forever removed. His title will be restored at the beginning of Reign 18 unless otherwise restored by the BoD.
    - 1) Membership vote carried to accept the disciplinary action.

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

- A. New Web Hosting.
- B. Community Yard Sale in Spring – Morganna

## VII. EVENTS & PROPOSALS

### A. ICAO Events

1. 11/20 – Hockey Game social event (Daddy Jim)
2. 11/23 – Voices in My Head show (Jay/Daddy Jim)
3. 12/09 – Holly Ball before that evenings show.
4. 12/09 – All That Glitters (E&E 14)

### B. Non-ICAO Events

1. 12/2 – Making the Yuletide...GAY! Event to benefit CLJs Bikes For Kids (Keri Jo)

### C. Proposals/Approvals

1. None presented

## VIII. OPEN FORUM

- A. No discussion

## IX. ADJOURNMENT

- A. Adjourned @ 1:30 pm
- B. 12/11 Next Meeting @ 12 pm via Zoom

### \*\*LEGEND\*\*

- (e) – executive board member
- (ne) – non-executive board member
- (nv) – non-voting

# THE IMPERIAL COURT OF ALL OKLAHOMA

---

Date Bod Approved:

---

BoD President Signature: Ray Wilkins

---

Bod Secretary Signature: Vernon "Joey" Scudder-Barfield

# THE IMPERIAL COURT OF ALL OKLAHOMA

## Attachment 1 – Treasurer Report



## The Imperial Court of All Oklahoma

### Treasury Report

Month Ending: October 2022

Reign XIV



#### Account Balances

|                |            |
|----------------|------------|
| Operations:    | \$4,985.90 |
| Charity:       | \$4,754.00 |
| Coronation:    | \$3,000.00 |
| Monarch Travel | \$952.00   |
| CBFLE Fund     | \$5,928.72 |

#### Financial Activity

| Inbound              |                     | Outbound    |         |
|----------------------|---------------------|-------------|---------|
| Received:            | \$1,596.00          | Expenses:   | \$53.55 |
| Dues / Applications: | \$75.00    5 joined | Fees:       | \$16.55 |
| Interest Earned:     | \$0.00              | Reimbursed: | \$0.00  |
| Refunded:            | \$0.00              | Refunded:   | \$0.00  |
|                      |                     | Disbursed:  |         |

#### Disbursements

| Date     | Amount     | Beneficiary                  | \$ On Hand |         |
|----------|------------|------------------------------|------------|---------|
| 10/03/22 | \$1,000.00 | Mariott coronation deposit   |            |         |
| 10/14/22 | \$358.00   | Jeff Tarwater monarch travel | Cash       | \$800.0 |
| 10/24/22 | \$175.00   | Jeff Tarwater monarch travel | Paypal     | \$0.0   |
|          |            |                              | Square     | \$0.0   |
|          |            |                              | Venmo      | \$0.0   |
|          |            |                              | CashApp    | \$0.0   |