

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 05/01/2022

Board of Directors Meeting

I. CALL TO ORDER

- a. Quorum – Y
 - i. All 7 board members present. 6 in-person, 1 via Zoom
 - ii. Good Standing / Can Vote – 6 (president cannot vote except to break a tie)
 1. Required to Conduct Business – 4 (50% + 1)
- b. Agenda
 - i. Provided by President
- c. Announcements
 - i. This meeting is being streamed on ZOOM and recorded. Please refrain from crosstalk and please speak loudly and clearly.
 - ii. ICAO Members in attendance are asked not to interrupt the meeting with questions until the end of the BoD meeting when the floor is opened or if they are asked a question.
 - iii. Sign-in sheets are provided, any names highlighted in RED are members not in “good standing” and therefore are exempt from voting rights. This is not an attempt at shaming anyone, this is to ensure accountability of members and accuracy of votes.

II. REPORTS

- a. President (e) – Ray Wilkins aka Lottie Dah
 - i. Written Report – Submitted
 1. Summary
 - What are your expectations as a BoD member? Think about it and will return to it under new business.
 - The storage unit has been loaded with Court Property.
 - PayPal is working on authentication for the ICAO account.
 - Punctuality is important and we need to encourage this in membership.
- b. Vice President (e) – Jim Scudder-Barfield aka Daddy Jim
 - i. Written Report – Submitted
 1. Summary
 - Storage unit has been loaded with Court Property from Coronation and an inventory was taken.
- c. Treasurer (e) – Lyn Kovacs aka PsychoSis
 - i. Written Report – Submitted
 1. Bank Statement on-hand
 2. Summary
 - Form committee to discuss Clogger Bill fund and future use.
 - Discuss with Empress XIII divestiture totals.

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- Monarch XIII compensation for room at Cor XIV – Not currently reimbursed by the hotel.
 - Monarchs discuss with Lyn about Court T-Shirts. Logo screen printing needs to be paid upfront.
 - T-shirts about \$20 for this reign. Embroidery on polos?
- d. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
- i. Written Report – Submitted
 - 1. Summary
 - Results of April 2022 meeting BoD vote replaced Steven “Scotty” Dormont as Board Secretary with Vernon “Joey” Scudder-Barfield. All keys and files transferred. The signatures and names on the IBC bank account will need to be changed from Steven Dormont to Vernon Scudder-Barfield.
 - Scotty will remain part of the clerical team to keep up with the ICAO calendar and social media pages.
 - Razer Wulf will take over designing and maintaining a new and fresh website for the ICAO. Mockup to be presented soon.
 - Sign-in sheets as above in announcements.
 - Forms and dues are required to be considered a member. The Code of Conduct is included and must be signed by every member.
 - To be invested as part of the current reign at Investiture, applications and dues must be submitted no later than 05/07/22. All Board members must turn in dues and forms ASAP or positions are considered vacant.
 - New Member Pamphlet – What to include? PNP Committee to discuss.
 - Physical copies of ALL Board reports must be submitted at every meeting. They may be emailed in advance.
 - Event forms must be turned into reigning monarchs before being received by the BoD Secretary. Then they will be placed on the calendar.
 - Brochure – Sample shared. Add QR codes and website information.
 - PNP meeting date discussed. See under Committees.
- e. Member-at-Large – VACANT (e)
- i. Written Report – N/A
- f. Dean of the College (ne)
- i. Written Report Summary – **NONE SUBMITTED**
 - 1. Summary
 - Monarchs and Royal Family are on track and asked that pictures be submitted from events attended by RF
- g. Monarch XIV (ne)
- i. Emperor XIV – Paul McClure aka Eric’Shun Tarclure
 - 1. Written Report – Submitted

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2. Summary

- Event Forms Turned in: 05/06 Showtunes, 05/14 Investiture, 05/27 Big 80's Show, 06/03 Together We Rise, 07/09 Float Trip
- Annual Events Scheduled: 07/29 Xmas in July, 11/04 USO/Military Ball, 11/23 Voices in My Head, 12/09 All That Glitters
- Investiture XIV - Titles are Pomp and circumstance! The title you Receive by no means puts a value on you in this organization. They are all made up and camp in nature. We do amazing things as a COURT FAMILY. So, at Investiture, if you do not receive the title, you expected or wanted, remember our goal is to work together for the community.

ii. Empress XIV – Jeff Tarwater aka Morganna Pheeling

1. Written Report – Submitted

2. Summary

- Turned in 5 membership applications.
- Emperor Eric'Shun and I attended:
 - i. Ft. Worth Div/Inv and performed in show afterward on 4/16/22
 - ii. Equality Gala on 4/30/22 with an invitation from Gorge and Rusty.
- Pride committee – Emily is working hard on getting this done. We have found a trailer from Tim Dickman of the Eagle and will retrieve it two weeks prior to the parade to build the float. A fee of \$250 is required as an entry fee for the parade, this is something we need to request with BOD approval.
- Show etiquette – We need to be sure that things run smoothly at shows at all venues. This means typically the guys do set up before show/clean up after Show. The girls will be busy getting set up backstage and prepping for performing. Our venues are ALLOWING us to do these fundraisers in their places of business, where we are entertaining their customers. So, we really need to try to stick around after shows/events to mingle and talk about the court, encourage the community to come to the next shows, and not jet out immediately afterward. In other words, don't "eat and run."

h. ICP XIV (ne / nv)

i. IC Prince

1. Written Report – NONE SUBMITTED

2. Summary

- FtW Investiture was a fun event

ii. IC Princess

1. Written Report – NONE SUBMITTED

2. Summary

- FtW asked for OK to come and do an event/show and emcee

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- ICP Ball is anticipated to be at the Tulsa Eagle in Sept. The theme is "Best Friends Ball, " mostly featuring duets.

i. Standing Committees

i. PNP

1. Next meeting date – Sunday 05/15/22 @ 1 p.m.

- Location TBD

ii. PRIDE

1. Next meeting – Sun 05/01/22

- Location – Jim & Joey's home

iii. Coronation XV

1. Inactive until August 2022

III. OLD BUSINESS

a. BoD Position Vote – Member-at-Large

- i. Nominees – Andrew Kovacs, Ray Stephens, Jarrod Stringer, James Stringer

- ii. Vote to be held in membership meeting

b. PRIDE Committee

c. Membership Applications, Dues, and Voting

- i. All dues and forms must be turned in no later than May 7 to be granted a line title at the Investiture ceremony.

- ii. New member voting rights begin upon the third meeting after attending two consecutive meetings as defined in the PNPs under section 4.6 as a member in "good standing."

IV. NEW BUSINESS

a. Coronation XV Date

- i. April 1, 2022

1. Motion – Jim, 2nd – Joey; carried unanimously

b. Coronation XV Venue (Tabled until June)

- i. Marriot Southern Hills – Far from Bars, RXIV Monarch preference

- ii. Renaissance – Hospitality too Small

- iii. DoubleTree – They know us

- iv. Oklahoma City – Suggested by Frank/Rayna

c. Expectations for the BoD (revisited from Pres. Report)

- i. What would we as the Board challenge ourselves to accomplish this year?

1. Accountability

2. Retreat for BoD

3. Communication & Compassion

4. Seasoned members mentoring new members (CHALLENGE to Develop a new member by Morganna)

5. Additional ways to raise money

6. Corporate Sponsorships

7. Include OKC

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V. TABLED OLD & NEW BUSINESS

- a. Coronation XV Venue (tabled 5-1-22)
 - i. Tabled until June when Frank/Rayna can present OKC venue possibilities.

VI. ADJOURNMENT

- a. Motion – Joey, 2nd – Jim; carried unanimously

LEGEND

(e) – executive board member

(ne) – non-executive board member

(nv) – non-voting

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Membership Meeting

I. CALL TO ORDER

- a. Quorum – Y
 - i. Thirty-1 (31) members present. 25 in-person, 6 via Zoom
 - ii. Good Standing / Can Vote – 20
 - Required to Conduct Business – 11 (50% + 1)
- b. Agenda
 - i. Provided by Monarchs
- c. Announcements
 - i. This meeting is being streamed on ZOOM and recorded. Please refrain from crosstalk and please speak loudly and clearly.
 - ii. ICAO Members in attendance are asked not to interrupt the meeting with questions until the end of the BoD meeting when the floor is opened or if they are asked a question.
 - iii. Sign-in sheets are provided, any names highlighted in RED are members not in “good standing” and therefore are exempt from voting rights. This is not an attempt at shaming anyone, this is to ensure accountability of members and accuracy of votes.
- d. Greeting
 - i. President opened the meeting and turned it over to the reigning monarchs.

II. BoD SUMMARY REPORTS

- a. See Board Meeting Minutes
 - i. All BoD members summarized reports.
 - ii. Floor opened to questions. None asked

III. OLD BUSINESS

- a. Royal Family Updates
 - i. N/A

IV. OLD BUSINESS

- a. BoD Old business repeated – See BoD Minutes
- b. BoD Position Vote – Member-at-Large
 - i. Nominees – Andrew Kovacs, Ray Stephens, Jarrod Stringer, James Stringer
 - ii. Vote result – Ray Stephens (takes office @ June meeting)
- c. No old business presented by the membership.

V. NEW BUSINESS

- a. Coronation XV Date Announced
 - i. April 1, 2022
- b. Coronation XV Venues Prospects Announced (Tabled until June)
 - i. Marriot Southern Hills – Far from Bars, RXIV Monarch preference

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- ii. Renaissance – Hospitality too Small
- iii. DoubleTree – They know us
- iv. Oklahoma City – Suggested by Frank/Rayna

c. No new business presented by the membership.

VI. EVENT UPDATES

a. Upcoming

- i. 05/14/2022 – Investiture XIV @ Tulsa Eagle
- ii. 05/27/2022 – San Antonio Coronation
 - Monarchs Attending
- iii. 06/10-12/2022 – Waco Coronation
 - Monarchs & ICPs Attending

b. New Event Proposals

- i. 05/27/2022 – The BIG 80s Show
 - Hosted/Emceed by ICPs, Daddy Jim & Lottie Dah
 - 75/25 Split – NEOKVFT & ICAO Charity Fund
- ii. 06/03/2022 – Together We Rise PRIDE Show @ CLJs
 - Hosted/Emceed by Emperor and Empress 14
 - 75/25 Split – Donation Station & ICAO Charity Fund
- iii. 06/04/2022 – True Colors PRIDE Show @ District Lounge Bar
 - Hosted/Emceed by Emperor and Empress 14
 - 75/25 Split – Other Options & ICAO Charity Fund
- iv. 06/10/22 – Bring Back the 90s
 - Hosted and Emceed by MissDomeanor MorningStar & Peter MorningStar
 - 100% to ICAO General Fund
- v. 07/01/2022 – Gospel Review @ CLJs
 - Hosted/Emceed by Lottie Dah & Aurora MorningStar
 - 75/25 Split – NEOKVFT & ICAO Charity Fund
- vi. 07/09/2022 – Annual Float Trip @ Riverbend Floats
 - Hosted by Daddy Jim
 - Social Event with possible donations to ICAO

c. Past Month Events

- i. 05/06/2022 – Showtunes show
 - \$821.00 raised

VII. TABLED OLD & NEW BUSINESS

a. Coronation XV Venue (tabled 5-1-22)

- i. Tabled until June when Frank/Rayna can present OKC venue possibilities.

VIII. ADJOURNMENT

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- a. Motion – Joey, 2nd – Jim; carried unanimously
- b. Next meeting – 06/05/2022 via ZOOM