

Imperial Court of All of Oklahoma, Inc.
Reign XI Board of Directors Meeting
Dennis R Neill Equality Center (OkEq)
Saturday, March 2, 2019

I. Determination of Quorum, and Call to Order:

- a. Called to order at 4 pm by President Rusty
- b. Agenda approved, Sign-In Sheet passed out.

II. Consent Agenda:

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

- a. Nothing to report

B. Vice-President's Report (Joey aka Keri Jo):

- a. Busy working on Posters for events and Coronation XII Program

C. Treasurer Report (George):

- a. February Treasurer Report pasted out
- b. The following accounts have: General Operations - \$1,271.47 Emperor XI Travel Fund - \$843.92
Coronation XII Fund – \$6,452.00, Charity Fund - \$5,776.34 and Clogger Bill Legacy Endowment Fund - \$7,563.49
- c. Disbursements for February - \$480.71

D. Secretary's Report (Scotty):

- a. February Board meeting minutes were approved and posted on the website.
- b. Sent email to Membership:
 1. Meeting / Event reminders for March
 2. February's General Membership Meeting Minutes to be approved at today's Membership Meeting
 3. 2019 ICS Line of Succession Poster also posted on Facebook Page and Website
 4. 2019 ICS Yearly Campaign Posters and posted on Facebook Page and Website
- c. Sent emails out on Impchat for the following:
 1. Reminders about Coronation XII (Hotel, Vendor, Schedule, Program Ads & Ticket Info)
- d. Posted to website:
 1. ICS New Logo
 2. ICS 2019 Trifold
- f. Got email about a ICS Court History Book being put together for 55th Anniversary next year. Need our stuff.

E. Dean of the College Report (Trevor aka Emperor X Trevor Meadows):

- a. Held Screening for Candidate for Monarch XII Positions
- b. 3 Candidates were approved and will be announced publicly tonight at the James Murray Memorial Follies at Tulsa Eagle.

F. Monarch Report (Ray aka Absolute Emperor XI Ray Roxstarr Stone):

- a. 2019 is the Year of the Trans Youth and Native Americans
- b. Will vote on the court awards at Membership Meeting later today
- c. Also take nominations for 2 open Board positions for Reign XII – Vice President & Treasurer
- d. ICAO received the Best of Walk at Waco's Coronation
- e. Daddy Jim and Ray also received an award in Dallas
- f. Any leftover Travel Fund money add it in the Reign XI Charity Fund

G. ICP Report (Tyler):

- a. Game Night raised almost \$500
- b. Will be attending Fort Worth Coronation, March 23rd.

H. Member at Large (Jarrod aka Jay Gable):

- a. Will have a list of what is needed to be broken down for Membership following the end of Coronation XII. Motion was made to approve all Board Reports and 2nd. approved.

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III. Committee Report:

A. Coronation XII Committee Report (Ray aka Absolute Emperor XI Ray Roxstarr Stone):

- a. Talked with Carla Renee got menu for Hospitality finalized and cost reduced.
- b. Would like the full court present in Ballroom on Saturday for a photo at 4:30 and to greet guests.
- c. Got some new vendors coming this year.
- d. Next Coronation Committee Meeting, tomorrow, Sunday, March 3rd at Jim/Joey's

B. Tulsa & OKC Pride: (Committee Chair: Krystall)

- a. Pride Parade is June 1st working on vehicle for parade
- b. Been offered to join Tulsa Eagle for Parade
- c. OKC Pride is June 22 & 23
- d. Been offered to join Frankie's for OKC Parade

IV. Old Business:

A. Voting for New Monarch(s);

- a. Locations talked about:
 - Friday, March 29th (OKC) – Hotel Habana 6 -7:30 pm & Frankie's 8-9:30 pm
 - Saturday, March 30th (Tulsa) – The ReVue 8-9:30 pm & Tulsa Eagle 10-11:30 pm
 - Sunday, March 31st (Tulsa) – OkEq 1-2:30 pm
- b. Will pass out materials on March 16th at Tulsa Eagle

V. New Business:

A. History Committee (Co-Chairs: Scotty and Trevor):

- a. Scotty will find out when stuff is due to ICS and then committee will start meeting.

B. Event Proposals

- a. Keri Jo and Daddy Jim turned in forms for March events
- b. Keri Jo turned in a form for an event in Mid-April (1st event for Reign XII)
- c. Jay Gable turned in form for a March 30th event "Cause for Paws" at Tulsa Eagle

C. Investitures XII

- a. Date set for May 11th at Tulsa Eagle – Time & Theme TBA

VI. Announcements:

- A. Grateful Day is hosting a Chili Cook-off March 9th and they want us to have an entry
- B. Reign XI Close Out Meeting: April 13th at 4 pm. @ the Dennis R Neill Equality Center

Meeting adjourned at 4:45 pm

Rusty Clyma

President, Board of Directors

Scotty Dormont

Secretary, Board of Directors

Approved in Email: March 10, 2019

Signed copy will be maintained with Reign XI information