

Imperial Court of All of Oklahoma, Inc.
Reign XI Combined Board and General Membership Meeting
Dennis R Neill Equality Center (OkEq)
Saturday, August 4, 2018

I. Determination of Quorum, and Call to Order

Called to order at 4:03 pm by President Rusty
Agenda approved, Sign-In Sheets passed out.

II. Court 101

A. Breakdown at end of events (Emperor XI Ray)

- a. Membership was asked to stick around and help clean up after ever events before going to smoke or leave and go home.

III. Consent Agenda

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

- a. Received a Thank You from Tim Dickman (owner of Tulsa Eagle) for our Christmas in July event.

B. Vice-President's Report (Tiffanie aka Empress X Roxxie):

- a. Excused absents, work

C. Treasurer Report:

- a. Vacant Position
- b. George McCauslan stepped in to help Carolyn until a new Treasurer is elected at this meeting.
- c. Reports passed out for May, June and July
- d. General Operations - \$986.34, Emperor XI Travel Fund - \$2597.38, Coronation XII Fund - \$3,500, Charity Fund - \$1, 506.34 and Clogger Bill Legacy Endowment Fund - \$6,256.72
- e. Question was brought up that we need to make sure all event posters list that money is being split between a charity and ICAO unless it's 100% going to a charity. We also need to make it clear at events that money is going to both places. (The amount of split doesn't need to be listed or announced).

D. Secretary's Report (Scotty):

- a. July meeting minutes were approved and posted on the website.
- b. Sent email to Membership:
 1. Nominations for Treasurer
 2. Reminder of August Meeting / Christmas in July Event.
 3. Forwarded the note from ICS about Queen Mother Nicole's Passport being denied.
- c. Reported that our chapter information on the ICS website had been updated with information on Coronation XII.
- d. Mail received in P.O. Box:
 1. Returned check for Austin Coronation Ad.
 2. Invitations to other courts upcoming Balls / Coronations

E. Dean of the College Report:

- a. Position Vacant until nominee from the college is confirmed later in this meeting.

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

- a. Christmas in July was very successful
- b. Announced that Sept 8 date was available at Tulsa Eagle – Rusty stepped up to take the date.
- c. Austin Coronation is coming up and we have a production number.
- d. Talked about the Military Ball and how the proclamation states it's King Father / Queen Mother or any member to put on event. Mentioned Carolyn was ok with work on event, Philip is absent. More information to come at the next meeting.
- e. PR Ball is set for September 29th at Tulsa Eagle – Villains Come Out to Play. Kyrstall spoke about the event.
- f. ICP Ball is set for November 17th

G. ICP Report (Tyler and Sean aka Jean Kai Panda):

Tyler spoke:

- a. ICP Ball is set for November 17 @ Angles in OKC
- b. Will be traveling to Iowa for Coronation and Leather Weekend.

Sean:

- a. Excused absences

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

- a. Excused absences

IV. Old Business

A. Committee Reports:

- a. Nothing to report

B. ICP's Voting Position on the Board:

- a. Joey (Keri Jo) spoke that she did some research and couldn't find any other court that allowed ICP's to hold a vote position on the board. After more discussion, issue was tabled till October 6th meeting.

V. New Business

A. Protocol for Austin Coronation:

- a. Please get with Philip if you are going to the coronation.

B. Election of a New Treasurer:

- a. Nominated were: George McCauslan and Bruce Belden.
- b. George was voted in as new Treasurer till end of Reign XI

C. New Dean of College Confirmation:

- a. The college of Monarchs had meet prior to this meeting and elected Trevor Roberts (Emperor X Trevor Ray Meadows) the new dean.
- b. Board Members present voted and 1 Board Member by phone to confirm Trevor as the new Dean of the College of Monarchs and a new member on the Board with voting rights.

D. Signers on the Checking & Saving Accounts:

- a. Discussion was heard on who besides George McCauslan (the new Treasurer) will be signers on the checking account and the savings account at IBC Bank. Per PnP's 3.6 D, two (2) signers are needed to be on these accounts at IBC Bank. A motion was made by Ray Wilkins (Emperor XI Ray Roxxstarr Stone) to remove current signers Carolyn Wiley and Rusty Clyma and add New Treasurer, George W McCauslan and Secretary, Steven Dormont (Scotty) as the two (2) signers on the checking account and the savings account at IBC Bank. 2nd by Trevor Roberts (Emperor X Trevor Ray Meadows) Motion passed.

VI. Announcements

- A. Next Meeting:** Sept 8th at 4:00 pm. @ the Dennis R Neill Equality Center

Meeting adjourned at 5:05 pm

Rusty Clyma

President, Board of Directors

Scotty Dormont

Secretary, Board of Directors

Approved in Email: August 14, 2018