

Imperial Court of All of Oklahoma, Inc.
Reign XI General Membership Meeting
Dennis R Neill Equality Center (OkEq)
Saturday, January 5, 2019

I. Determination of Quorum, and Call to Order

Called to order at 4:00 pm by Emperor XI Ray Roxstarr Stone
Agenda approved, Sign-In Sheet and Up Coming Events List passed out.

II. Court 101

A. Names used when you walk at a Coronation or Formal Event and Court Colors (Joey & Ray):

- a. Only Monarchs walk with names given by other Monarchs. Only monarchs are to give out names.
You walk with the name you put on your application as your stage name and the title given to you at Investitures
- b. Court Colors – Black, Gold and Emerald Green. Gold Crowns for Past Monarchs only
- c. Crowning Ceremony – Board and Lifetime title holders need to be in white when on the stage with men wearing white gloves

III. Consent Agenda

A. Recap Board of Directors Meeting Report (Ray aka Absolute Emperor XI Ray Roxstarr Stone):

- a. The important parts of the meeting were talked about and a Treasurers Report was passed out

IV. PNP Changes

A. Membership Vote on PNP Changes already approved by the Board

- a. Everyone was reminded that a copy of the PNP Changes were sent to membership 30 days before this meeting.
- b. Each section was read a loud and discussion heard and voted on as follows:
Section 11 – Motion made to strike entire section, Approved
Section 3 – Motion made to accept changes already approved by BOD, Approved
Section 5 Monarchs – Motion made to accept changes already approved by BOD, Approved
Section 5 Titles – Motion made to accept changes already approved by BOD, Approved
Section 12 – Motion made accept changes and include a Promissory Note in Appendix D, Approved
Appendix C – Motion made to create a line title list in the Appendix, Approved
Section 13 – Motion made to accept changes already approved by BOD and make this the New Section 12, Approved
Section 8 – Motion made to accept changes already approved by BOD, Approved
Section 6 - Motion made to accept changes already approved by BOD, Approved

B. Old PNP Amendments with the new suggested changes that were approved are as follows:

Current version

SECTION 11

Section XI – Provinces

- 11.1 The Administration and authority for the provinces as outline within these PNP's shall remain with the BOD of the I.C.A.O.
- 11.2 The government of the Central Province shall remain in Tulsa and within the direct control of the Reigning Monarch(s) and the BOD as outlined elsewhere herein.
- 11.3 In the event a Reigning Monarch(s) is elected from a Province other than the Central Province, a special BOD meeting will be called within two (2) weeks after Coronation to deal with any issue(s) that might present.
- 11.4 In the event that a BOD member or Reigning Monarch is elected outside the Central Province, he/she may attend BOD/General Meetings via, Phone or Internet in compliance with the ICS regulations.
- 11.5 For the purposes of administration, the State of Oklahoma shall be divided into four (4) geographical regions known as Provinces. (These will be mapped out and documented when Provinces are established).

- 11.6 The Provinces shall each have one person appointed by the Reigning Monarch(s) who shall be known as Arch Duke/Arch Duchess of the Province. This person must be a member in good standing and approved by the BOD. This person will also serve as a liaison to the BOD and the Reigning Monarch(s) for their respective province. The Reigning Monarch(s) will appoint the office of Arch Duke/Arch Duchess annually and they shall serve as Crown head of their Province. They may be appointed to serve more than one term. These positions will be announced during the annual Investitures.
- 11.7 The rank of Arch Duke/Arch Duchess of the Provinces shall fall directly after the Prince and Princess Royale.
- 11.8 All current and past Arch Duke/Arch Duchess and all other Provincial members in good standing may walk and be recognized with their titles at any and all Coronations and other official occasions both in and out of state, according to the protocol of the area visited.
- 11.9 Elected and/or appointed I.C.A.O. titles are Primary titles for protocol purposes and are to be listed first. 11.10 The Arch Duke/Arch

Suggested Amendments (IN RED)

SECTION 11

Stricken entirely. Other sections to be renumbered.

Current version

SECTION 3

BOARD OF DIRECTOR OFFICERS AND DUTIES

- 3.3 At the end of an Officer or Directors term(s):
- A) Nominations shall be accepted in writing during a combined meeting of the BOD and the General Membership at the last meeting before the annual Coronation. Nominations for these Officers/Directors will be accepted from any active dues paid member in good standing of the I.C.A.O.
 - B) Persons nominated will be required to submit a resume and vision statement to the BOD within 10 days.
 - C) At the first General Membership meeting after Coronation resumes and vision statements shall be read to the existing BOD and General Membership.
 - D) The election will take place during the first combined meeting of the BOD and General Membership of the new Reign. BOD officers shall be elected by a majority vote of the membership in good standing present.
 - E) If a vacancy should occur in the BOD, the ranking officer shall call a meeting, or at the next regular meeting nominations and election procedures outlined herein shall apply. General Membership will be given a thirty (30) notice of BOD elections. In the case that there is only four (4) months or less remaining in the Officer's term, the President or ranking Board member shall appoint an acting officer from the current Board with majority BOD approval. The newly elected/appointed BOD member shall serve the remaining term of the vacated position.
 - F) Should any Officers of the BOD not fulfill any of his/her duties: they shall be automatically considered in default of their office, with suspension procedures to begin immediately.
- 3.16 Duties of the elected Member and/or Alternate Member of Parliament shall be:
- A) Report on all Parliament Issues
 - B) Election of Alternate Member of Parliament will be held each year. (At that time the current Alternate will move up to be the Member of Parliament.)

Suggested Amendments (IN RED)

SECTION 3

BOARD OF DIRECTOR OFFICERS AND DUTIES

- 3.3 At the end of an Officer or Directors term(s):
- A) Nominations shall be accepted ~~in writing~~ during a combined meeting of the BOD and the General

Membership at the last meeting before the annual Coronation. Nominations for these Officers/Directors will be accepted from any active dues paid member in good standing of the I.C.A.O.

~~B) Persons nominated will be required to submit a resume and vision statement to the BOD within 10 days.~~

~~C) At the first General Membership meeting after Coronation resumes and vision statements shall be read to the existing BOD and General Membership.~~

New B) The election will take place during the Reign close out meeting of the BOD and General Membership following the annual Coronation Ball in April. BOD officers shall be elected by a majority vote of the membership in good standing present. The new BOD shall take office at the first meeting of the new reign in May.

New C) If a vacancy should occur in the BOD, the ranking officer shall call a meeting, or at the next regular meeting nominations and election procedures outlined herein shall apply. General Membership will be given a thirty (30) notice of BOD elections. In the case that there is only four (4) months or less remaining in the Officer's term, the President or ranking Board member shall appoint an acting officer from the current Board with majority BOD approval. The newly elected/appointed BOD member shall serve the remaining term of the vacated position.

New D) Should any Officers of the BOD not fulfill any of his/her duties: they shall be automatically considered in default of their office, with suspension procedures to begin immediately.

Current version

SECTION 5

Section V – Monarchs

- 5.1 The Royal Family shall consist of the Reigning Emperor and Empress, Imperial Crown Prince and Imperial Crown Princess, Prince/Princess Royale, The Queen Mother and the King Father.
- 5.2 The Heads of State of the I.C.A.O. are the Reigning Emperor and Empress.
 - A) The Monarch seal is for use by the Monarchs only.
 - B) The Monarch(s) may choose to create their own personal crest and colors.
- 5.3 The College of Monarchs shall consist of all past Emperors and Empresses who have successfully completed their reign. (Dean of the College and duties of the College will be further discussed by the College and a section created for it)

Suggested Amendments (IN RED)

SECTION 5

Section V – Monarchs

~~5.1 The Royal Family shall consist of the Reigning Emperor and Empress, Imperial Crown Prince and Imperial Crown Princess, Prince/Princess Royale, The Queen Mother and the King Father. Moved to Royal Family section as 6.1~~

New 5.1 The Heads of State of the I.C.A.O. are the Reigning Emperor and Empress.

- A) The Monarch seal is for use by the Monarchs only.
- B) The Monarch(s) may choose to create their own personal crest and colors.

New 5.2 The College of Monarchs shall consist of all past Emperors and Empresses who have successfully completed their reign. (Dean of the College and duties of the College will be further discussed by the College and a section created for it)

Current version

SECTION 5

TITLES

- 5.7 All Emperors and Empresses that successfully complete their Reigns to the satisfaction of the BOD and as set forth by the PNP's will be awarded the honorary appellation of 'Imperial'. The title of Imperial Emperor and Empress received upon their step down, signifies that they have successfully fulfilled the requirements of the Reign according to the PNP's. Monarch(s) in Reign may not use the appellation 'Imperial' unless they have reigned previously and were awarded the title for that Reign. The use of the honorary titles in protocol shall be at the sole discretion of the monarchs upon whom they were conferred.

- 5.8 Beginning with the first Reign all members of the Royal Family will hold the same number in their title. If for some reason the title is vacated, the person stepping up (if chosen) will continue with the same number so that all the Monarchs and Royal Family will have the same number for the Reign.
- 5.9 Any Monarch or Royal Family member who allows a lapse of membership dues, will be asked to resign their position, at which point all Court property must be returned to the BOD. They may not walk or be recognized at any in or out of state function until dues are paid, and good standing is re-established.

Suggested Amendments (IN RED)

SECTION 5

MONARCHS

Titles

- 5.6 ~~All Emperors and Empresses that successfully complete their Reigns to the satisfaction of the BOD and as set forth by the PNP's will be awarded the honorary appellation of 'Imperial'. The title of Imperial Emperor and Empress received upon their step down, signifies that they have successfully fulfilled the requirements of the Reign according to the PNP's. Monarch(s) in Reign may not use the appellation 'Imperial' unless they have reigned previously and were awarded the title for that Reign.~~ The use of the honorary titles in protocol shall be at the sole discretion of the Monarch(s) upon whom they were conferred.
- 5.7 Beginning with the first Reign all members of the Royal Family will hold the same number in their title. If for some reason the title is vacated, the person stepping up (if chosen) will continue with the same number so that all the Monarchs and Royal Family will have the same number for the Reign.
- 5.8 Any Monarch or Royal Family member who allows a lapse of membership dues, will be asked to resign their position, at which point all Court Property must be returned to the BOD. They may not walk or be recognized at any in or out of state function until dues are paid, and good standing is re-established.

Current version

SECTION 12

COURT PROPERTY

- 12.6 All Monarch(s) upon stepping up will have to sign a promissory note stating if there is any damage to the Crown Jewels, State Crown(s), Medallion(s), Scepter(s), Orb, Flags, Thrones, Banners, Pillows, Kneeling Bench, Robe(s), in their possession while in or out of town, they will be responsible to pay for the replacement or repair of the item.

Suggested Amendments (IN RED)

New SECTION 11

COURT PROPERTY

- 11.6 All Monarch(s) upon stepping up will have to sign a promissory note of responsibility for any Crown Jewels, State Crown(s), Medallion(s), Scepter(s), Orb, Flags, Thrones, Banners, Pillows, Kneeling Bench, Robe(s), in their possession while in or out of town. Damages to or loss of property, except in cases of proven theft, will require replacement at the expense of the Monarch or ICP responsible. See Appendix D
- A) Proven theft shall be defined and accepted as a formal police report that has been filed, witnesses to corroborate said theft and/or at the discretion of the BoD.

Suggested Amendments (IN RED)

New APPENDIX C & D

C. Official Line Titles

While the Reigning Monarchs are entitled to bestow honorary titles as they see fit, the following titles are to be only used when bestowing titles on Reign Line Members. These titles may only be bestowed to dues paid members of the ICAO that the Reigning Monarchs deem have earned said titles through past and present involvement with the ICAO. A bestowed title may not be used beyond the reign in which it was granted unless it is granted as a lifetime title.

- 1) Hierarchal Order with Titles:
 1. Emperor/Empress
 2. Imperial Crown Prince/Princess

3. Prince/Princess Royale
 4. Grand Duke/Duchess
 5. Duke/Duchess
 6. Marquis/Marquessa
 7. Baron/Baroness
 8. Count/Countess
 9. Knight/Dame
 10. Lord/Lady of the Realm
- 2) Any title may be altered to conform with the gender expression of an individual.
- 3) Acknowledgement/Salutations

<u>Male/Female Line Titles</u>	<u>Acknowledgement</u>	<u>Salutation</u>
Emperor / Empress	His / Her Most Royal Sovereign and Imperial Majesty	Your Majesty
Imperial Crown Prince / Princess	His / Her Most Royal Highness	Your Royal Highness
Prince / Princess Royale	His / Her Highness	Your Highness
Grand Duke / Grand Duchess	His / Her Grace	Your Grace
Duke / Duchess	Duke / Duchess	My Lord / My Lady
Marquis / Marquessa	Marquis / Marquessa	My Lord / My Lady
Baron / Baroness	Baron / Baroness	My Lord / My Lady
Count / Countess	Count / Countess	My Lord / My Lady
Knight / Dame	Sir / Dame	Sir / My Lady
Lord/Lady of the Realm	Lord / Lady	Sir / My Lady

Court Property Promissory Note

Lender Information:

The Imperial Court of All Oklahoma, Inc. – Board of Directors and the Lord/Lady Steward

Borrower Information:

Name: _____

Address: _____

Phone: _____

E-Mail: _____

Court Property Borrowed:

1. _____

2. _____

3. _____

Agreement:

By executing this agreement, the Borrower agrees to comply with the terms set forth below:

1. The Borrower is responsible for the full cost of repair or replacement of any or all Court Property that is damaged, lost, confiscated, or stolen from the time Borrower assumes custody until it is returned to Lender. If the Court Property is lost, stolen or damaged, the Borrower agrees to promptly notify a member of the Board of Directors or the Lord/Lady Steward.
2. The Court Property shall be returned to Lender in as good a condition as when received by the Borrower, except for reasonable wear and tear. During the Loan Period and prior to return, the Borrower agrees to assume all responsibility for maintenance and repair.
3. Any cases of theft must be proven with an appropriate police report or valid witness.

In witness whereof, the parties have executed this agreement effective as of the date of the last party to sign this agreement below.

Authorized Representative for Borrower

Authorized Lender Representative

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Current version

SECTION 13

CROWNS

- 13.4 The Ceremonial Crown Jewels - of Philip the 1st will be used only during the swearing in of new Monarchs
- A) The Emperor/ Empress State Crown will be passed from Reign to Reign.
 - B) No Reigning or Past Emperor may have a crown exceeding a height of 6 inches - excluding the Emperor Emeritus.
 - C) No Reigning or Past Empress may have a crown exceeding a height of 10 inches - excluding the Empress Emeritus.
- 13.5 The State Crowns of the Imperial Crown Prince and Princess will be passed from Reign to Reign. Crowning of the Imperial Crown Prince and Princess will take place at Investitures unless otherwise approved by the BOD.
- 13.6 Reigning and Past Monarchs may purchase a step-down crown of their choice to be recrowned with during the Coronation Ceremony. The personal crown much following the guidelines for crowns set forth herein.

Suggested Amendments (IN RED)

New SECTION 12

CROWNS

- 12.4 The Ceremonial Crown Jewels - of Philip the 1st will be used only during the swearing in of new Monarchs
- A) The Emperor/ Empress State Crown will be passed from Reign to Reign.
 - B) No Reigning or Past Emperor may have a crown exceeding a height of 6 inches - excluding the Emperor Emeritus.
 - C) No Reigning or Past Empress may have a crown exceeding a height of 10 inches - excluding the Empress Emeritus.
- New D) No Reigning Monarchs may wear a crown of yellow gold unless they have successfully completed a reign within the ICAO or another Court.
- New E) ICPs with the lifetime title "ICP for Life" may wear a crown of gold. This crown must be gifted by the bestowing monarch or personally purchased. The ICAO is in no way responsible for these crowns.
- 12.5 The State Crowns of the Imperial Crown Prince and Princess will be passed from Reign to Reign. Crowning of the Imperial Crown Prince and Princess will take place at Investitures unless otherwise approved by the BOD. There are no State Crowns for the Prince and Princess Royale.
- A) ICP crowns shall not exceed a height of 4 inches.
 - B) ICPs may not wear crowns beyond the reign they served as ICP unless they have received the lifetime title of "ICP for Life."
- 12.6 Reigning and Past Monarchs may purchase a crown of their choice to be crowned or re-crowned with during the Coronation Ceremony. The personal crown much following the guidelines for crowns set forth herein.
- A) Monarch candidates may purchase a crown of their choice to be crowned with during the Coronation Ceremony. However, candidates do this at their own risk with the understanding that they may not be elected.
- 12.7 A Reigning Monarch may bestow a crown to the Prince and Princess Royale at their own expense. Said crowns must smaller than those of the station above not exceeding a height of 3 inches. These crowns may only be worn during the reign bestowed except in the case of a lifetime title.
- 12.8 Crowns may only be worn by members of the Royal Family.
- 12.9 The ICAO is in no way responsible, financially or otherwise, for any damages, theft or misplacement of personal crowns.

Renumber rest of section

Current version

SECTION 7

Section VII – College of Monarchs (revisit)

- 7.1 The College of Monarchs is comprised of the Monarchs who have successfully completed their Reign according to the guidelines herein these PNP's.
- 7.2 Acceptance into the College of Monarchs is voted on by the Executive and Non-Executive BOD, until the time when the College becomes large enough to sustain itself as a voting body (revisit)
- 7.3 The Head of the College shall be the Dean of the College of Monarchs
- A) Other members of the College become an advisory committee to the Reigning Monarchs and Royal Family
- 7.4 The College is responsible to helping with the execution of events of the Reigning Monarchs, and Coronation weekend events.

- 7.5 The College shall serve as an advisory committee on matters concerning disciplinary actions towards Reigning and Past monarchs to the BOD.

Suggested Amendments (IN RED)

SECTION 7

Section VII – College of Monarchs ~~(revisit)~~

- 7.1 The College of Monarchs is comprised of the Monarchs who have successfully completed their Reign according to the guidelines herein these PNP's.

New A) Voting rights within the College are extended only to those College members that meet the current ICAO voting requirements set forth within this PNP document.

- 7.2 Acceptance into the College of Monarchs is voted on by the Executive and Non-Executive BOD, ~~until the time when~~ unless the College becomes is large enough to sustain itself as a voting body. ~~(revisit)~~ This “voting body” shall be defined as at least five (5) college members that meet the current ICAO voting requirements set forth within this PNP document.

New A) For the purpose of invitation to the college, this vote must be taken by the BoD or College, no later than one week prior to the annual Coronation Ball.

- 7.3 The Head of the College shall be the Dean of the College of Monarchs. Other members of the College become an advisory committee to the Reigning Monarchs and Royal Family.

- 7.4 The College is responsible to helping with the execution of events of the Reigning Monarchs, and Coronation weekend events.

- 7.5 The College shall serve as an advisory committee on matters concerning disciplinary actions towards Reigning and Past monarchs to the BOD.

New 7.6 The College will govern itself, however, the college may take no actions without consent of the BoD. This rule shall remain in effect until such time as the College has provided its own formal rules of governance that have been approved by the BoD and the ICAO Membership.

Current version

SECTION 6

Section VI – Authority and Responsibilities of the Royal Family

- 6.1 There shall be no limit on the number of Proclamations made by the Reigning Monarch(s) during their Reign.
- 6.2 The Reigning Monarch(s) shall have sole authority to bestow all titles on Court members in and out of state, with the exception of the ICP's. All bestowed titles must meet the guidelines set forth by the College of Monarchs.
- A) Reigning Monarch(s) shall have the sole authority to bestow honorary memberships on persons in and out of state. Granting such membership does not convey any privilege or status of regular Court memberships.
- B) Lifetime titles may be given by the Reigning Monarch(s) by Proclamation. All Proclamations must be approved by the BOD before being read. (Proclamations are covered in Section XVII)
- C) There shall be no limit on the honorary titles the Reigning Monarch(s) shall confer on Court members in and out of state, or friends of the Court. Monarchs are required to notify the BOD of such titles for PR purposes.
- 6.3 The Reigning Monarch(s) will do at least four (4) functions individually and a minimum of two (2) functions jointly of positive monetary value to the I.C.A.O.
- A) An event of monetary value may consist of but not limited to: Entertainment, Sales and Auctions - with an income minimum of One Hundred (\$100) with extenuating circumstances to be taken into consideration by the BOD.

- B) Any budget for an event and any new venues or new charities must be approved by the BOD.
- 6.4 The Reigning Monarch(s) will each attend at least four (4) or more Out of State Functions during their Reign. These include but not limited too - Coronations, Investitures and Balls. A State Function is determined by the Court and Reigning Monarchs sponsoring the events.
- A) Members of the Royal Family are required to make one (1) appearance per quarter (1/4) at a function other than ICS events. (i.e. Charitable Organizations, Pageantry, Social Organizations, etc.)
 - B) Exercise appropriate dress for the event.
- 6.5 Obligations of the Reigning Monarch(s) must be met by the time the Screening Committee meets or approved by the BOD if obligations have not been met by that date.
- 6.6 The Reigning Imperial Crown Prince and Imperial Crown Princess will produce annually a minimum of two (2) functions individually, and a minimum of one (1) jointly, of positive monetary value to the I.C.A.O.
- 6.7 The Reigning Imperial Crown Prince and Imperial Crown Princess will attend at least three (3) Out of State Functions.
- 6.8 Obligations of the Reigning Imperial Crown Prince and Imperial Crown Princess must be met by the time the Screening Committee meets or approved by the BOD if obligations have not been met by that date.
- 6.9 Arrangements and projected expenses will be submitted by the Reigning Monarch(s) for the annual Coronation to the BOD and the Court six (6) months prior to the event. Expenditures made over and above approved budget without prior approval will be reimbursed to the Treasurer by the Reigning Monarch(s) or disciplinary action will be taken.
- 6.10 A maximum of six (6) tickets to the Coronation Ceremony will be given at the discretion of the Reigning Monarch(s), but could only be given after BOD approval. This will be included in the Coronation Budget.
- 6.11 Special meetings of the BOD may be called by the President or the Reigning Monarch(s).
- 6.12 The Imperial Crown Prince and Imperial Crown Princess will be named and crowned the night of Investitures unless prior approval is given by the BOD.
- 6.13 The Imperial Crown Prince and Princess will attend and participate in, all events planned by the Reigning Monarch(s), unless otherwise excused by a Monarch.
- 6.14 The Reigning Monarch(s), Imperial Crown Prince and Princess, will each attend all meetings and in state functions of the I.C.A.O. and the BOD, unless otherwise excused by a Board member.
- 6.15 A report will be presented at each Court meeting by the Reigning Monarch(s) for the purpose of updating the BOD and Membership, of their travels and upcoming calendar schedule.
- 6.16 It is a requirement that each Reign keep an updated copy of the PNP's at all times
- 6.17 The Reigning Monarch(s) will with the assistance of the Coronation Committee, College of Monarchs and Ball Coordinator plan, coordinate and present the annual Coronation including but not limited to: the In-Town-Show, Out-of-Town Show/Bus Tour, and Victory Brunch at the end of their Reign. This includes securing a venue for the Victory Show for the incoming Monarchs.
- 6.18 The Reigning Monarch(s) and Royal Family will adhere to and follow the ByLaws and PNP's of the I.C.A.O.
- 6.19 No Reigning Monarch shall campaign for any individual running for elective title sponsored by the Court. A past Head of State shall have the same privilege as any other Court member and shall not be barred from actively campaigning for a person(s) running for elective office sponsored by the Court.
- 6.20 All Regent Monarch(s) shall complete all obligations that apply to duly elected Monarch(s).
- 6.21 No Reigning Monarch has any temporary or permanent control of nor shall they be the sole person counting any

cash monies or checks belonging to, given to or earned by the I.C.A.O. This shall include but not be limited to door receipts, 50/50 raffles, Coronation or Ball ticket sales, gifts or reconciliations from any host establishment or sponsor(s) of any I.C.A.O. event.

- 6.22 Prince and Princess Royale's must travel to at least one (1) out of state "State Event". They must also produce annually at least one (1) fundraiser each and one (1) jointly, of positive monetary value to the I.C.A.O.
- 6.23 If a Dowager/past monarch vacates his/her seat due to reasons other than disciplinary action, his/her action shall have no effect on his/her title.

Suggested Amendments (IN RED)

SECTION 6

Section VI – Responsibilities of the Royal Family

New 6.1 The Royal Family shall consist of Reigning Emperor and Empress, Imperial Crown Prince and Imperial Crown Princess, and the Prince and Princess Royale.

- 6.2 The Reigning Monarch(s) and Royal Family will adhere to and follow the Bylaws and PNP's of the I.C.A.O.
- 6.3 The Reigning Monarch(s), Imperial Crown Prince and Princess, will each attend all meetings and in state functions of the I.C.A.O. and the BOD, unless otherwise excused by a Board member.
- 6.4 Reigning Monarch(s)
 - A) There shall be no limit on the number of Proclamations made by the Reigning Monarch(s) during their Reign.
 - B) The Reigning Monarch(s) shall have sole authority to bestow all titles on Court members in and out-of-state, **apart from the ICP's. All bestowed titles must meet the guidelines set forth by the PNPs.**
 - 1) Reigning Monarch(s) shall have the sole authority to bestow honorary memberships on persons in and out-of-state. Granting such membership does not convey any privilege or status of regular Court memberships.
 - 2) Lifetime titles may be given by the Reigning Monarch(s) by Proclamation. All Proclamations must be approved by the BOD before being read. (Proclamations are covered in Section XVII)
 - 3) There shall be no limit on the honorary titles the Reigning Monarch(s) shall confer on Court members in and out-of-state, or friends of the Court. Monarchs are required to notify the BOD of such titles for PR purposes.
 - 4) **Formal line titles shall be limited to the guidelines listed in Appendix C.**
 - C) The Reigning Monarch(s) will do at least four (4) functions individually and a minimum of two (2) functions jointly of positive monetary value to the I.C.A.O.
 - 1) An event of monetary value may consist of but not limited to: Entertainment, Sales and Auctions - with an income minimum of One Hundred (\$100) with extenuating circumstances to be taken into consideration by the BOD.
 - 2) Any budget for an event and any new venues or new charities must be approved by the BOD.

New 3) Reigning Absolute Monarchs will do a minimum of six (6) functions of positive monetary value to the I.C.A.O.
 - D) The Reigning Monarch(s) will each attend at least four (4) or more out-of-state functions during their Reign. These include but are not limited too - Coronations, Investitures and Balls. A State Function is determined by the Court and Reigning Monarchs sponsoring the events.

- 1) Members of the Royal Family are required to make one (1) appearance per quarter (1/4) at a function other than ICS events. (i.e. Charitable Organizations, Pageantry, Social Organizations, etc.)
- 2) Exercise appropriate dress for the event.

New E) the Reigning Monarch(s) will attend and participate in all events planned by members of the Royal Family and the I.C.A.O. unless otherwise excused by the BOD

- F) Obligations of the Reigning Monarch(s) must be met by the time the Screening Committee meets or approved by the BOD if obligations have not been met by that date.
- G) A report will be presented at each Court meeting by the Reigning Monarch(s) for the purpose of updating the BOD and Membership, of their travels and upcoming calendar schedule.
- H) The Reigning Monarch(s) will with the assistance of the Coronation Committee, College of Monarchs and Ball Coordinator plan, coordinate and present the annual Coronation including but not limited to: In-Town-Show, Out-of-Town Show/Bus Tour, and Victory Brunch at the end of their Reign. This includes securing a venue for the Victory Show for the incoming Monarchs.
- I) **the Reigning Monarch(s) shall select and gather the Coronation Committee no later than seven (7) months prior to the annual Coronation Ball.**
- J) Arrangements and projected expenses will be submitted by the Reigning Monarch(s) **and Coronation Committee** for the annual Coronation to the BOD and the Court six (6) months prior to the event. Expenditures made over and above approved budget without prior approval will be reimbursed to the Treasurer by the Reigning Monarch(s) or disciplinary action will be taken.
- K) A maximum of six (6) tickets to the Coronation Ceremony will be given at the discretion of the Reigning Monarch(s), but only after BOD approval. This will be included in the Coronation Budget.
- L) No Reigning Monarch shall campaign for any individual running for elective title sponsored by the Court. A past Head of State shall have the same privilege as any other Court member and shall not be barred from actively campaigning for a person(s) running for elective office sponsored by the Court.
- M) No Reigning Monarch has any temporary or permanent control of nor shall they be the sole person counting any cash monies or checks belonging to, given to or earned by the I.C.A.O. This shall include but not be limited to door receipts, 50/50 raffles, Coronation or Ball ticket sales, gifts or reconciliations from any host establishment or sponsor(s) of any I.C.A.O. event.
- N) Special meeting of the BOD maybe called by the President or the Reigning Monarch(s).

6.5 Imperial Crown Prince & Princess

- A) **The Reigning Imperial Crown Prince and Imperial Crown Princess will attend at least three (3) out-of-state functions as defined for Reigning Monarchs in section 6.4.D.**
- B) The Reigning Imperial Crown Prince and Imperial Crown Princess will produce annually a minimum of two (2) functions individually, and the annual ICP Ball jointly, of positive monetary value to the I.C.A.O. **as defined for Reigning Monarch(s) in 6.4 C 1**
- C) Obligations of the Reigning Imperial Crown Prince and Imperial Crown Princess must be met by the time the Screening Committee meets or approved by the BOD if obligations have not been met by that date.
- D) **The Imperial Crown Prince and Imperial Crown Princess will be named and crowned the night of Investitures unless prior approval is given by the BOD.**
- E) **The Imperial Crown Prince and Princess will attend and participate in all events planned by members of the Royal Family unless otherwise excused by a Monarch.**

6.6 Prince & Princess Royale

- A) The Prince and Princess Royale must travel to at least one (1) out-of-state function as defined for Reigning Monarchs in section 6.4 D.
- B) The Prince and Princess Royale must also produce annually at least one (1) fundraiser each and one (1) jointly, of positive monetary value to the I.C.A.O. as defined for Reigning Monarch(s) in 6.4 C 1
- C) The Prince and Princess Royale will attend and participate in all events planned by members of the Royal Family unless otherwise excused by a Monarch.

6.7 All Regent Monarch(s) shall complete all obligations that apply to duly elected Monarch(s).

6.8 If a Dowager, Regent or past monarch vacates his/her seat due to reasons other than disciplinary action, his/her action shall have no effect on his/her previously earned title(s).

6.9 Each Reign is required keep an updated copy of the PNP's on hand at all events.

V. Monarch Applications (Ray):

- a. Applications will be available Jan. 12 @ Midnight on the court website.
- b. Applications are due back Feb. 9 by Midnight with the \$75 fee and Letter of Intent
- c. Candidates will be notified by Screening Committee when their interview is to be held
- d. Qualifications for being a candidate were read aloud
- e. Everyone was reminded about No pre-campaign until candidates are announced after the interviews

VI. New Business:

A. The Revue

- a. Country Night, Jan 11th
- b. Gospel Brunch Sunday, Jan 13th
- c. We need Jello Shots made for both events, early on Friday so it will be ready for that night
- d. They would like only one contact person for events and that will be the current Monarch(s)

B. Coronation Committee Meeting #2

- a. Set for 2 pm tomorrow (Sunday, Jan 6th) at Jim & Joey's

C. Protocol for Upcoming Coronations

- a. Send to Philip or you don't walk

VII. Announcements:

- A. Next BOD Meeting: February 2nd at 4 pm. @ the Dennis R Neill Equality Center
- B. Next General Membership Meeting: February 2nd at 5 pm. @ the Dennis R Neill Equality Center
- C. Meeting adjourned at 4:57 pm

Ray Wilkins
Absolute Emperor XI Ray Roxstarr Stone

Scotty Dormont
Secretary, Board of Directors

Approved at General Membership Meeting: February 2, 2019

Signed copy will be maintained with Reign XI information