

Imperial Court of All of Oklahoma, Inc.

Reign XIII Closeout Meeting

OkEq

Sunday, April 10, 2022

I. Determination of Quorum, and Call to Order:

Called to order at 1:00 pm by President Ray

Agenda passed out and approved; Sign in Sheet passes around and noted for members in good standing.

II. Court 101:

a. Not presented, Absolute Empress XIII Rayna running late.

III. Consent Agenda:

A. President BOD Report (Ray aka Emperor XI, Ray Roxstarr Stone):

a. Host Hotel was happy with how Coronation XIV went and would like to extend contract. Told them we aren't ready to do that at this time.

b. 2023 Coronation: Looking at other hotels maybe more, Marriot, Renaissance and maybe Oklahoma City

B. Vice-President's BOD Report (Daddy Jim):

a. Moving some of the inventory from Coronation hospitality to storage after this meeting, list given to Scotty to to comply for next year.

b. Thanked everyone for working so hard and making Coronation a huge success.

C. Treasurer BOD Report (Lyn aka Lyndsey K):

a. Thanked all the new members for stepping up and helping with Coronation all weekend.

b. Passed out a list of Reign XIII Shows with how much raised and where the money went. Some questions were made about a couple of shows, report will be looked and updated where needed.

c. Passed out a draft of Reign XIII's Annual Report. Requested it be looked over and any changes be sent back to Lyn so the report can be finalized with Poster Page, Photo Pages and posted to the website.

d. Reminded everyone that they have 24 hours to turn in any reimbursement receipts for Reign XIII or they will not be reimbursed.

e. Reign XIII Closeout:

Total Raised \$18,712.00

Total given to Benefactors: \$7,951.00

Cost of Coronation XIV: \$ 12,782.54

Coronation XIV Profit: \$1,542.46

Operational Expense: \$15,815.30

Coronation XIV Income: \$14,325

f. Account Balances:

Checking acct: \$20,629.79 (includes \$3,000 for Coronation XV, Empress XIII Left over Travel Fund)

Legacy Endowment Fund: \$4, 124.95

PayPal: \$48.06

Cash App: \$0

Venmo: \$0

Square: \$0

g. Working with board on closing down PayPal and starting a new account with better protection.

h. Presented some ideas for updating how things are done. With possible court owned Laptop / Printer to have at meetings and events, Night Deposit bags for the bank transactions. Getting request to prepay: Storage for a year, P.O. Box due in May and upcoming website cost.

D. Secretary's BOD Report (Scotty):

a. March's Combined Board/Membership Meeting Minutes were approved and posted on the website.

b. Membership needs to pay Dues before Investitures May 14, 2022

c. Working on uploading a complete set of Coronation XIV photos on our Facebook page

d. Will be uploading all secretary and some history files to google drive for access by the board as needed and future secretaries to add stuff as needed. Will also keep backup on flash drive.

e. Getting items from Coronation that I took home ready inventoried and ready for storage keeping items out that we need for Pride. Also updating inventory of what we used for next years coronation.

f. Turned over P.O. Box Keys to Secretary. Will be continuing to update Social Media (Website and Facebook) as items are sent to me from new Secretary.

g. Website will be up for renewal December 14, 2022. Razer working on a new version. Domain needs renewed 2023.

E. Member at Large BOD Report (Jeff T aka Morganna Pheeling Tarwater):

- a. Turned in resignation letter.

F. Deans BOD Report (Emperor XII, Jeff Germany):

- a. Everyone completed requirements for Reign XIII.
- b. Signed out as Dean, Absolute Empress XIII Rayan Over will be taking over.

G. Outgoing Monarch BOD Report (Absolute Empress XIII, Rayna Over aka Frank):

- a. Coronation XIV was fun, enjoyed the victory show

H. Outgoing ICP's BOD Report (Paul aka Eric Shun and Jeff T aka Morganna Pheeling Tarwater):

Jeff T:

- a. Everything went smoothly the last few months.
- b. Handing over ICP duties to Daddy Jim and Lottie Dah

Motion was made to approval all reports as given by Daddy Jim, 2nd Jeff T (Morganna), Approved

IV. Old Business:

A. Voting Open Board Positions:

- a. Secretary – Nominated: Vernon “Joe” Scudder-Barfield
President – Nominated: Andrew Kovacs, Ray Wilkins
Only members in good standing voted in person and by zoom
Winners (2 year term): Secretary – Vernon “Joe” Scudder-Barfield, President – Ray Wilkins

V. Committee Reports:

A. PNP Committee:

Jeff T handed back the committee chair to Joe

a. Joe:

1. Went over the changes to Section 8.6 approved at the March Meeting by the Board.
Motion was made by Daddy Jim to approve with corrections, 2nd by Lyn Approved by Membership with one opposed vote

b. Ray:

1. Went over the changes to 10.1, 10.2, 10.5, 10.7 and 10.9 made by the Board.
Motion was made by Jeff T to approve with corrections, 2nd by Daddy Jim Approved by Membership

c. See attached PNP for all the approved changes.

B. Pride Committee (Committee Chair: Emily Patrick):

- a. Absent, report presented by Dayna
- b. Putting together a team to work on Tulsa Pride @ end of June:
James, Noah, Alisha, Jarrod, Jim, Mitch, Paul, Jeff T.
- c. Will get a chat group put together and will also see about OKC and other prides around the state

VI. New Business:

A. Newly Opened Member At large Position:

Ray:

- a. Nominations were taken for the position:
Andrew Kovacs, Ray Stephens (Razer), Jarrod Stringer and James Stringer
- b. Vote will be taken at the May Meeting with Vice President Jim as the acting Member At Large.

VII. Open Forum:

A. Coronation XIV:

- a. Joe (Ball Coordinator): Thanked everyone for helping
- b. Scotty: Discussion about a couple of our guest unhappy that they were left alone at the Eagle after the Victory show. This also goes for other events throughout the reign when guest visit to spend time with them and to make sure they know we are leaving at the end of the night and are ok with it.
- c. Issue about moving the Sunday Victory Shot Party and Show to earlier in the night so more members and guest can stay and enjoy it and not leave during the event. Tabled for a future meeting.

B. Upcoming Events:

- a. Greatest Showtunes: May 6th @ CLJ's (Aurora and Keri Jo) 100% general fund
- b. Investitures XIV: May 14th @ Tulsa Eagle (Emperor XIV Eric & Empress XIV Morganna) 100% Charity Fund
- c. Big 80's: April 29th @ Tulsa Eagle (moved to May 27th by Tulsa Eagle after meeting adjourned).
(ICP's Daddy Jim & Lottie Dah) 75/25% Northeast Oklahoma Veterans Freedom Tour
- d. Daddy Jim's Float Trip: July 9th, \$10 donation will go towards the court. Cost \$40

C. Group Chat Rooms:

- a. Board of Directors chat will be updated, Membership chat will be purged at Investitures from those that haven't paid dues. If conversation is not for the whole group, please go private with person chatting.

D. Investitures:

- a. Suggested that we hand out a pamphlet to welcome everyone to the reign, list of ways to get involved and list of charities we are focusing on during the reign.
- b. Reminded everyone to have dues paid 1 week prior to Investitures to help Monarchs with investing everyone.

Meeting adjourned – 2:24 pm
Next Meeting – May 1st @ OkEq 1 pm.

Ray Wilkins
President, Board of Directors

Scotty Dormont
Outgoing Secretary, Board of Directors

Approved in Email: April 21, 2022

signed copies of the minutes will be saved with the Reign XIII files

Event/Activity Submissions

8.6 Events and Activities of the ICAO must adhere to the following submission process

1. Member(s) (host) must submit a signed and completed event form to the BoD at least 4 weeks prior to the event.
 - a. All event/activity booking dates are first come, first serve. A date may not be "held" for someone months in advance without a completed event form. This excludes Proclamation Events.
2. The Reigning Monarch(s) will review the event form and check with the Secretary to make sure there are no conflicts of interest (COI) on the Court calendar.
 - a. A conflict of interest is defined as other ICAO, ICS, or Community events already occurring. The Inability of a Reigning Monarch(s) or Royal Family members to attend is not considered a COI.
3. A Reigning Monarch(s) may only decline an event or activity in cases of COI, non-approved charity beneficiaries, or unavailability of the chosen venue. Declined events must be submitted to the Board with an explanation for declination.
 - a. The Board may override a declined event at its discretion.
4. Once approved the host must have all advertising submitted and proofed by the Reigning Monarch at least 2 weeks prior to the event.
 - a. All advertising must be set up on the appropriate ICAO social media sites through the social media moderator(s). Once set up, the hosts, co-hosts, and event locations must be tagged for sharing purposes.
 - b. A host may not create a secondary page for the event outside of the ICAO event pages.
5. Should the event host need to cancel an approved event, they must submit the cancellation to the Reigning Monarch(s) as soon as possible so it may be canceled with the venue and announced publicly.
6. Any budget for an event and any new venues or new charities must be approved by the BOD. Any event outside the stated guidelines may be completed with BoD approval.
7. Any event outside the stated guidelines may be completed with BoD approval.

Section X - Discipline

10.1 The BOD shall be responsible for disciplining the general conduct of Officers, members, and Monarchs of the Court. Any member guilty of flagrant bad conduct may be censured upon two-thirds (2/3) vote of the BOD members, present and voting at a regular or special BOD meeting. Length and conditions of the suspension shall be determined by the BOD. The General Membership must approve the recommendations of the BOD in this measure by a two-thirds (2/3) vote of Members present in good standing. The censured member shall be notified in writing of the action taken within fifteen (15) days. The member in question shall not have a vote on this issue.

A) Upon removal from office, all responsibilities and authorities are taken away from the individual and the office declared vacant.

B) Expulsion from membership shall cause the individual to forfeit all rights of membership including any and all titles. The individual may not rejoin the Court, be recognized at any ICS event with any title given by the ICAO or be allowed to speak on the court's behalf. Should the individual be a current or past monarch, a letter will be sent from the President to the ICS informing them of expulsion.

C) If a Reigning Monarch or Past Monarch or member of the Royal Family is removed from office or membership, he/she shall be publicly stripped of the rank and title to which he/she was elected or appointed. If a Reigning Monarch is removed, the vacant seat may be filled with BOD approval, or remain vacant until the next annual Coronation at the BOD's discretion.

Flagrant Bad Conduct explained as, but not limited to the following:

- A) Embezzlement and/or Misappropriation of Court funds
- B) Harassment and/or Bullying in any form
- C) Negative or Derogatory posts on Social Media
- D) Use, sale or possession of illegal substances at any Court function
- E) Physical violence at any Court function
- F) Abuse of alcohol and/or drugs by any member at any Court function
- G) Inappropriate sexual behavior at any Court function
- H) Any other activity considered illegal by State or Federal Law(s) at any Court function

10.2 Any Member of the Court, the College of Monarchs, or the Community may bring charges against any Court or College member by specifying the name of the individual and the specified charges against that person in writing to a member of the BOD.

- A) The Judiciary Committee must review and investigate the charges filed and determine whether the charges are sufficient to warrant BOD action/discipline. The Judiciary Committee will have 14 days to complete their investigation. Additional time can be extended at BOD discretion.
- B) If the charges filed are deemed sufficient by the two-thirds (2/3) vote of the Judiciary Committee, it will be presented to the BOD to review at any special or regularly scheduled meeting.
- C.) Once the BOD reviews and discusses the charges, a vote on charges will take place. If the BOD approves to accept the charges by two thirds vote (2/3), the President shall give notice of writing within fifteen (15) days to the individual charged of a hearing. If the charges presented are not accepted by the BOD, the charges are dropped and the case is dismissed. If the BOD determines that the presented charges are not fully valid, they can vote to reject charges to be returned to the Judiciary Committee to review.
- D) The notice will specify the date, time and place (at least fifteen (15) day notice must be given) at which time a subsequent hearing of charges will be held.

10.5 Following the hearing, the BOD members shall vote first, whether to uphold or to dismiss the charges against the individual and second in the event that the charges are upheld:

- A) To Censure the individual - The BOD will be closely watching for further misbehavior behavior and conduct.
- B) To Suspend the individual - disciplinary action is: no use of title during suspension, and not allowed to take part in Court walks at any in or out State Function.
- C) To expel the individual from membership, and/or office or title. - No use of titles period.
- D) In case of theft, or any illegal activity, law enforcement must be notified and charges filed.

10.7 A vote by the BOD and the Membership to censure an individual shall cause that person to be placed on three (3) months' probation. At the end of the three (3) months' period, the BOD shall meet to determine whether to move for removal of the individual from membership and/or office. The General Membership must approve of the recommendations of the BOD in this measure by a two-thirds (2/3) of the Membership present in good standing voting at a Court meeting dealing with the measure. Should 'required action' of the original censure take place after three (3) months', nothing is herein implied as to an end to the original censure until a positive motion by the BOD and the Membership on one of the three herein described actions that result in the termination of the original censure action: three (3) months shall mean not less than ninety (90) days.

10.9 During the course of the Court fiscal year, the President shall maintain a disciplinary file that shall be Closed to all except the Executive BOD at regular and special meetings and the individual(s) subject to the charges in so far as his/her own record is concerned.