

Imperial Court of All of Oklahoma, Inc.  
Combined Board of Directors / General Membership Meeting  
Online - Zoom  
**Sunday, March 6, 2022**

**I. Determination of Quorum, and Call to Order:**

Called to order at 1:00 pm by President Ray  
Agenda emailed out, amended and approved; Membership in attendance were announce

**II. Consent Agenda:**

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

- a. Forth Worth has not yet received check for Coronation Ad, Lyn still looking into the issue.
- b. Dues for Business Equality Alliance are now due and do we want to renew (\$50).  
Will talk more at next meeting.
- c. Need to get a new Pride Committee Chair, Emily stepped up. OKC Pride on 39<sup>th</sup> St. set for June 3 – 5, 2022, Tulsa Pride set for June 24 – 26, 2022.
- d. Status on doing events at the Fur Shop in Tulsa: Randall (MissDomeaner) spoke up that a show is set for April 15, 2022 more details to come.

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

- a. Working on getting people for Coronation's Color Guard.
- b. Busy with his 2 jobs not much time to do anything else.

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

- a. Report was given with physical copies of bank statement and report emailed out after the meeting was over.
- b. Check was cut for Other Options from our Turnabout Show (\$776.25). Birthday Throwback show raised \$837 100% for ICAO General Fund
- c. Check to N.E. OK Vets cleared the bank (\$1,900).
- d. Coronation reimbursements will be sent out after the meeting. Make sure to get Lyn physical copies of receipts showing only items needing to be reimbursed nothing else can be on the receipt, no bank drafts or statement copies will be reimbursed.
- e. USB drives have come in at a total of \$375.51.
- f. Anyone still needing a Court T-Shirt get with Lyn privately, new members get priority.
- g. Anyone with court property needs to email Lyn privately so an inventory can be made to start putting items in the storage unit after coronation is over.
- h. Working on shopping list for Coronation, would like to purchase everything needed 1 week prior to the weekend.
- i. Reminded everyone how to purchase tickets and that the deadline is fast approaching and to share on social media information.
- h. Account Balances:
  - Checking acct: \$10,673.14
  - Marked for Operations: Not listed
  - Marked for Coronation: Not listed
  - PayPal: \$135.62
  - Cash App: \$0
  - Cash on hand: \$1,000.00 (includes 1's for change @ Coronation and for shopping for Coronation Supplies).
  - Marked for Charity: \$2,980.00
  - Legacy Endowment Fund: \$4124.17
  - Venmo: \$0
  - Empress Travel (\$5,000) \$2,638.07

**D. Secretary's BOD Report (Scotty):**

- a. February's Combined Board/Membership Meeting Minutes were approved and posted on the website.
- b. End reign with 40 paid members.
- c. Email sent out about Other Options upcoming fundraiser in OKC.
- d. Reminded everyone they can start renewing dues for Reign XIV and they have till Investitures in May to get that done to be invested.
- e. Ballot Box's were locked with the help of Dean of College Jeff Germany. Jeff took OKC's box with ballots and Secretary Scotty has the Tulsa Box with ballots. President Ray was given the keys to the box's.
- f. Online Birthday Fundraisers for Morganna (\$135) and MissDomeaner (\$43) will be sent by check from Network for Good sometime after the end of the quarter.

g. At the time of this meeting only 5 ads have been received for the Coronation Virtual Program and 24 tickets purchased for Saturday night. Need membership to help get the word out.

h. Still working on Annual Reports with Lyn.

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

a. Nothing to Report.

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

a. The Royal Family and Her Majesty have all met the requirements as set forth in the PNP's.

b. Will be getting with the College about voting Her Majesty into the college possibly next weekend.

c. We have 2 candidates for Reign XIV Monarch positions, Candidate for Emperor – Eric Shun TarClure and Candidate for Empress – Morganna Pheeling Tarclure.

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

a. Elizabeth (Lady Tapioca) is in charge of Ballroom decoration with help from Josh (Triton) and Randall (MissDomeaner).

b. Spoke about holding during the out-of-town show, King/Queen of the Mother Road contest and auctioning off the 4<sup>th</sup> Command for Saturday Night.

c. Mentioned that all invited Dias guest have said they are coming.

d. Invited any members interested to be part of the Coronation Ceremony Opening Number. Get with Rayna privately.

e. February's Members of the Month: Lyn and Scotty.

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

**Paul:**

a. Let Youth Services of Tulsa know that March 16<sup>th</sup> is the last meal ICAO will be serving. They thanked us for all that we have done for them during the pandemic. We will continue to support them as needed.

Motion was made to approval all reports as given by Scotty, 2<sup>nd</sup> Jeff T (Morganna), Approved

**III. Old Business:**

**A. Voting Times on March 26th:**

a. Posters and website need to be updated as times are not correct

b. OKC: 11:30 am – 1:30 pm @ Other Options / 9:30 pm – 11:30 pm @ Frankie's

Tulsa: 12:30 pm – 2:30 pm @ Dennis R Neill Equality Center / 9 pm – 11 pm @ Tulsa Eagle

**IV. New Business:**

**A. PNP Committee:**

**1. Ray:**

a. Presented changes to Section X Discipline to the Board for a vote. (See attached)

b. Board recommended that the Appendix Section on Discipline go back to committee to revisit.

**2. Joe:**

a. Presented changes to Section VIII Event / Activity Submissions to the Board for a vote. (See attached)

**3. Vote taken**

a. Motion was made by Jim to approve changes to both sections, 6 yes and 1 abstain motion approved

b. Membership will vote on changes at next meeting.

**B. Coronation Committee Updates:**

a. 32 rooms booked out of the 52 available

b. Vendors were talked about.

c. Joe mentioned he has the ICAO Brochure finished and with a few tweaks will look at getting it printed and ready to hand out by staff at hotel as guest question who we are and for us to use.

d. Nobody will walk during coronation if they aren't doing jobs during the day that were assigned to them.

e. Joe went over the schedule of events and noted a few items of importance:

1. CLJ's - \$5 cover (wristband covers cost) Jello Shots will be sold at \$2 each

2. Saturday ICAO Membership needs to be ready at 5 pm for a group photo.

3. Razor Wulf, Aurora and Joe are all working on Protocol if anyone asks.

4. Daddy Jim is putting the Color Guard together.

5. Lyn is working on getting supplies for Hospitality that are still needed.

**C. Open Board of Director Positions:**

**Ray:**

- a. Nominations for Secretary: Joe Scudder-Barfiled
- b. Nominations for President: Ray Wilkins, Andrew Kovacs
- c. Everyone accepted their nomination and voting will take place at the next meeting after Coronation.

**V. Membership Meeting (Absolute Empress XIII Rayna Over aka Frank):**

- a. Thanked everyone for a great Reign XIII.
- b. Asked everyone to shine at Coronation.
- c. Requested that our group chats are getting to be full of stuff and hard to keep up with. Can someone once a week email out summary of what all has been talked about. It was mentioned maybe the moderator could send out important topics as needed or pass along to secretary to send out. Will be working to improve the chat groups and stay on topic better for Reign XIV.

**IX. Open Forum:**

**A. Group Chat Rooms:**

- a. Requested that our group chats are getting to be full of stuff and hard to keep up with. Can someone once a week email out summary of what all has been talked about. It was mentioned maybe the moderator could send out important topics as needed or pass along to secretary to send out. Will be working to improve the chat groups and stay on topic better for Reign XIV.

**B. Upcoming Events:**

- a. Trivia Night – Candidate for Emperor Event 3.13.22, 5 pm @ Tulsa Eagle
- b. Swing into Spring – Candidate for Empress Event 3.25.22, 8 pm @ Tulsa Eagle

Meeting adjourned – 2:24 pm  
Next Meeting – Date / Time: TBA

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Ray Wilkins  
President, Board of Directors

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Scotty Dormont  
Secretary, Board of Directors

Approved in Email: March 14, 2022

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

## 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 a voting at a regular or special meeting of the BOD. 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.

### **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.
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 unavailability 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.