

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq's Glass Board Room
Saturday, February 3, 2018

I. Determination of Quorum, and Call to Order

Called to order at 3:07 pm by President Rusty
Agenda, Sign-In Sheets and Upcoming Event List passed out.

II. Consent Agenda

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

a. Nothing to report at this time in the meeting

B. Vice-President's Report (Imperial Crown Prince Ray Wilkins):

a. By phone – Still working on Sugar as vendor for Coronation, She has not said yes/no yet.

C. Treasurer Report (Carolyn aka Empress VI Cougar Anne)

a. Will email report to Board later in the week.

D. Interim Secretary's Report (Scotty):

a. Minutes from January Meeting approved and posted on the website

b. The following items were received in emails in Impchat:

1. The 2018 Yearly Projects:

a. Erase the Hate – Matthew Shepard Foundation

b. Stonewall Inn National Wall of Honor, June 28, 2019

c. 2018 Year of the Woman

d. GLBT Vote 2018

2. Gene Brake, requested list of our charities for the credits in the film "Nellie Queen....."

Scotty replied back with a list of the Oklahoma Charities helped, dating back to the start of the court

c. 4 early bird Coronation weekend ticket packages were purchased along with request for 2 vegan meals.

E. Dean of the College Report (Carolyn aka Empress VI Cougar Ann):

a. The College met and set up Feb. 17th for the Screen Committee to meet with candidates.

b. Reminder was made that Applications are due back by Midnight, Feb. 10, 2018

F. Monarch's Report (Emperor X Trevor Devereaux & Empress X Roxxie Ray Starr aka Tiffanie):

Trevor:

a. Turnabout at the Bamboo raised \$245.00 for a Friend For A Friend & ICAO

b. Will be traveling to Waco with Carolyn and Roxxie

c. Still working on the Monarch Books of Secrets- Will need stuff from the former monarchs

d. Grateful Day is hosting a "Chili Cook-off" , They would like us to contribute an entry. Adrian has agreed to step up and represent the court.

Roxxie (by Phone):

a. Empresses Ball raised around \$2,110 for Openarms Youth Project and ICAO. Thanked everyone.

b. Will be, turning in receipts to be reimbursed for the alcohol / mixers and supplies, which were purchased for the ball. The left over items were added to the Coronation Hospitality Inventory.

c. Will be traveling to Minnesota on Feb. 24, 2018

G. ICP Reports (Ray aka Ray Roxxstarr Stone and Jinnie Horta):

Jinnie:

a. Dallas and Austin Courts will be coming to this year's ICP Ball. Still working on getting the food put together.

b. Have been, reaching out to the Leather organizations and burlesque dancers to be part of the performers.

c. Need auction items for the ICP Ball – Trevor spoke that he had a bunch from Jim Wilson.

Ray:

a. By Phone – Nothing to add.

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

a. Issue that was received by the way of Facebook has been resolved.

III. Committee Reports

A. PNP Committee:

George Spoke:

- a. Committee had their second meeting prior to this meeting more changes will be emailed to Board and voted on at the March Meeting and by Membership at the April meeting.
- b. Discussion was heard on the proposed changes mentioned at the January Meeting (see list below) and a Board vote on changes was requested:

Old 4.4 Annual Membership is based on the I.C.A.O. fiscal year - April 1st to March 31st.

To:

New 4.4 Annual Membership shall be from Investitures of one reign to Investitures of the next reign.

Motion made to accept the New 4.4 as written by Trevor, 2nd by Carolyn – Board vote, passed

Old 8.7 All bills for the previous Reign must be presented to the Treasurer by the end of the fiscal year (March 31st) or they will not be honored.

To:

New 8.8 All bills for the previous Reign must be presented to the Treasurer within one week following the Coronation or they will not be honored.

Motion made to accept the New 8.8 as written by Trevor, 2nd by Carolyn – Board vote, passed

Old 6.3 The Reigning Monarchs 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. Event Proposal Form must be submitted six (6) weeks prior to proposed event date. Event advertising must be approved and posted at least thirty (30) prior to the event, both online and in hard copy at established venues. Any event outside stated guidelines may be completed with BOD approval.

- 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) All events, including the venues, budgets and advertising booked and held by Monarchs must be approved by the BOD.
- C) All events, including the venues, budgets and advertising

Old 8.5 The Monarchs must approve all Court events for functions to be held by a Reigning or past Monarch or member prior to being declared an I.C.A.O. event or production. At the point of approval - ALL promotional posters/flyers must include the Court Seal. All funds raised and owed to charities will be approved, written and dispersed to said charity within 30 days of the event with BOD approval

To:

New 6.3 The Reigning Monarchs 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) All events, including the venues, budgets, charities and advertising must be approved by the Monarchs.
- C) Any expenditures for events and any new venues or new charities must be approved by the BOD.

New 8.5 All promotional posters/flyers must include the Court Seal. All funds raised and owed to charities will be verified and dispersed to said charity within 30 days of the event.

New 8.6 An Event Proposal Form must be submitted four (4) weeks prior to proposed event date. Event advertising must be posted at least two (2) weeks prior to the event, both online and in hard copy at established venues. Any event outside stated guidelines may be completed with BOD approval.

(Renumber later parts of Section 8)

Motion made to accept the New 6.3, 8.5 & 8.6 as written by Carolyn, 2nd by Sean – Board vote, passed

- c. Membership will vote on the above changes at the March Meeting
- d. Next PNP Committee Meeting – TBA

A. Coronation Committee:

Roxie Spoke:

- a. Nothing new to report
- b. Scotty spoke that he is working on an ICAO Flag and will pay for it out of his pocket. Jinnie said she will get with Paul White on borrowing the Leather groups flag poles (12 of them).
- c. Coronation Committee Meeting #5 needs to be moved to Feb. 17th at 3:30 pm due to some members going to Waco.
- d. Discussion and nominations on the 2 court awards were taken. Membership will vote at the March Meeting:
 - 1. James Murray Community Spirit Award:
Nominated were: Bamboo Bar and Lounge, Jose Vega (Event Coordinator at OkEq), Other Options, Inc. Friends Food Pantry, A Friend For a Friend, Liz McDonald (from Oklahoma City)
 - 2. Pride Award:
Nominated were: Jose Vega, T.U.L.S.A., Mary Arbuckle (former member from Oklahoma City and owner of Other Options, Inc.)

IV. Old Business

A. James Murray Memorial Follies:

- a. Usually organized by Miranda Ray with help from the full Board will be put on this year by Emperor X Trevor with help from Dakota, Chelsea and Roxie.
- b. Looking at holding event March 2nd at Tulsa Eagle.
- c. Trevor will get Event Proposal out to Board in the next day or two and a poster for approval.

B. Monthly Bamboo Shows:

Trevor Spoke:

- a. 1st monthly show set for February 16, and we are given the only show that night 9 – 12 am
- b. Trevor along with both ICP's Ray and Jinnie will be putting show together
- c. Event Proposal and poster will be out to board in the next day or two for approval.
- d. Next dates for Monthly Shows at Bamboo are set for: March 16th 8 – 11 p, April 20th 8-11 p & May 18th 8-11 p. Times could change and March date could be open to any candidate if needed.

V. New Business

A. Voting for Reign XI Monarchs

- a. The following dates were discussed and members stepped up to help man the booth:
 - Friday, March 23- Oklahoma City – Jinnie / Carolyn
 - Saturday, March 24 – OkEq - Scotty / George
 - Tulsa Eagle – John P, Rusty
 - Sunday, March 25 – Bamboo Bar and Lounge – Scotty, Carolyn, Andrew
- b. Times for voting – TBA (need poster up at each location)
- c. George will contact Marty about tallying up the votes again this year or find someone else.

VI. Announcements

- A.** Jinnie requested that the court put together an auction basket about the ICAO for her to take to the Ms. Leather Nationals.

B. March Meeting Date:

- a. Next Meeting: March 3rd at 3 pm.

Meeting adjourned at 4:15 pm by the President

Rusty Clyma
President, Board of Directors

Scotty Dormont
Interim Secretary