

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

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

Called to order at 3:33 pm by President Rusty  
Agenda, Sign-In Sheets and Upcoming Event List passed out.

*Membership part of the meeting was done first, as some members had to leave the meeting early.*

## **II. Membership Old Business:**

### **A. PNP Committee:**

#### **George Spoke:**

**A.** Discussion was heard on the proposed Set 1 changes voted on at the February Meeting by the board and approved. Membership vote was requested (see list below)

**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 Empress Roxxie, 2<sup>nd</sup> by Ray— Membership 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 Empress Roxxie, 2<sup>nd</sup> by Ray – Membership 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 expenditure 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 Empress Roxxie, 2<sup>nd</sup> by Philip – Membership vote, passed

#### **B. Coronation Committee:**

a. Membership voted on the following award and winners were announced. They will be made public at the In – Town Show on March 29<sup>th</sup> at the Bamboo

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)  
Winner:

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.)  
Winner:

#### **II. Membership New Business:**

##### **A. Open Board Positions for Reign XI:**

a. Nominations were taken for the following positions and voting will take place at the April 7<sup>th</sup> Meeting.

1. President

Nominated were: William M Clyma III (Emperor VII Rusty Clyma)

2. Secretary

Nominated were: Scotty Dormont

*Board part of the Meeting*

#### **III. Consent Agenda**

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

a. Nothing to report at this time

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

a. Nothing to report at this time

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

a. A report was made with the help from George on an Oct. 2017 – Feb. 2018 statement.

b. Fund Balances as of 2.28.18: General Operations: \$3,450.68, Coronation Fund:\$4, 551.50,

Charity Fund: 4,362.46 (still to be given out \$3,733.05), Legacy Endowment Fund: \$8,205.07

c. Still working on getting both Carolyn and William (Rusty) as signers on both accounts at IBC Bank.

"For the two accounts at IBC Bank, Jason Strauss and Adrian Rolle are removed as signers and Carolyn Wiley and William M. Clyma II are added as signers."

##### **D. Interim Secretary's Report (Scotty):**

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

b. The following item was received in emails in Impchat:

1. Emperor Thomas Dickerson Resigning and New first line of succession is Rob Surreal.

c. Oklahoma Freedom in OKC sent out an email that they are starting a Woman's Organization.

d. The following items were approved by the Board in emails:

1. Monthly Show for February at Bamboo – Event Proposal / Poster

2. James Murray Follies set for March 2<sup>nd</sup> at Tulsa Eagle – Event Proposal / Poster

3. Coronation XI Program Schedule – Poster

4. Ray's Emperor XI Candidate online poster

e. Full page Ads sent to Fort Worth for Coronation Program

f. Coronation XI Reminders sent out to Membership and on Impchat about, room block and ads.

- g. Scotty ordered an ICAO Flag and paid for it. It was suggested we order a second one as back up.
- h. It was brought up that we might start thinking about Pride as it is the first weekend in June.

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

- a. Screening Committee met on Feb 17 and approved ICP Ray Roxxstarr Stone as a Candidate for Emperor XI.
- b. College will be meeting to discuss approving E & E X into the College.

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

**Trevor:**

- a. First monthly show at Bamboo was held in Feb. "The People's Court"
- b. Will be traveling to Fort Worth with Carolyn, Roxxie, Ray and Rusty
- c. James Murray Memorial Follies raised \$330.
- d. Celebrated the Eagles 13<sup>th</sup> Anniversary after the monthly show

**Roxxie (by Phone):**

- a. Traveled to Minnesota for their Coronation and made lots of new friends.

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

**Jinnie:** Excused absence- sick

**Ray:**

- a. ICP Ball raised \$901 for ICAO and the Clogger Bill Francisco Legacy Endowment Fund.
- b. Will be holding candidate fundraiser at Tulsa Eagle on March 18<sup>th</sup> a BBQ 2-4 pm, \$5 a plate.  
Vote was taken by Board and approved.

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

- a. Excused absence- work

**IV. PNP Committee Report**

**George Spoke:**

**A.** Discussion was heard on the proposed Set 2 changes board voted to approve the following:

- 3.11 add D)** Any member of the BOD may participate in a BOD Meeting by Phone or Internet, in compliance with the ICS regulations and is allowed to vote on any issue that occurs during that meeting.

**Old 8.15** Dedicated Funds for the I.C.A.O. shall include but not limited to the following funds set herein these PNP's according to section pertaining to them.

- A)** Charity Fund
- B)** 'Clogger ' Bill Francisco Legacy Endowment Fund
- C)** Coronation Fund
- D)** General Fund (operating expenses)

To

**New 8.16** Dedicated Funds for the I.C.A.O. shall include but not limited to the following funds set herein these PNP's according to section pertaining to them.

- A)** Charity Fund
- B)** 'Clogger ' Bill Francisco Legacy Endowment Fund
- C)** Coronation Fund
- D)** General Fund (operating expenses)
- E)** Monarch Travel Fund

**Old 9.8** A Quorum shall consist of 50%+1 (fifty percent plus one) of the membership in good standing of the Court present, including at least one (1) BOD member.

To

**New 9.8** A Quorum for a general membership meeting shall consist of 50%+1 (fifty percent plus one) of the membership in good standing of the Court present, including at least one (1) BOD member.

**Old 9.9** Only members in good standing shall be entitled to vote at meetings. No member may vote by proxy at any meeting of the general membership. Each member shall have one (1) vote at all meetings at which voting takes place - except BOD meetings and Executive BOD meetings - on items pertaining to the BOD.

To

**New 9.9** Members in good standing may participate in any meeting of the general membership by phone or internet, in compliance with the ICS regulations. Only members in good standing shall be entitled to vote at any of the meetings of the general Membership. No member may vote by proxy at any meeting of the general membership. Each member shall have one (1) vote at all meetings at which voting takes place - except BOD meetings and Executive BOD meetings - on items pertaining to the BOD.

**Old 17.5** The BOD may vote to resend a prior Proclamation if deemed necessary.

**To**

**New 17.5** The BOD may vote to **rescind** a prior Proclamation if deemed necessary.

**Add 17.6** See formal copies of all Proclamations in Appendix C

**B.** Carolyn called for a vote to approve all new changes to the PNP as written, 2<sup>nd</sup> by Scotty, Passed

**C.** The rest of the PNP's were made into a new set 3: 18.1 and Annual Events, to be tabled till the May meeting.

## **V. Coronation Committee Report**

**A.** Food tasting for dinner to be done Thursday at the hotel by Roxxie, Adrian and Trevor

**B.** Whole Foods said no to sponsoring Hospitality

**C.** Ray said he was able to get Mixers from his hotel Vendor, Will need to talk at the committee meeting about getting liquor as well.

**D.** Voting times for Monarch XI Elections:

**a.** Friday, March 23 – Habana Inn in OKC 7 – 10 pm – Carolyn and Jinnie

**b.** Saturday, March 24 – OkEq Noon – 3 pm – Scotty & George

Tulsa Eagle 7 – 10 pm Rusty & Sean

**c.** Sunday, March 25 – Bamboo 3 – 6 pm – Carolyn & Scotty

**d.** Still looking in to who will count the ballots.

**e.** Ballot Boxes were locked after benign show to be empty to everyone present. Keys were given to the Dean of the college (Carolyn). Carolyn took home a box with ballots. Scotty took the other box. Waiting on Ray to send his candidate bio/photo.

**f.** Discussion was heard about allowing voting on an App. Monarchs were asked to look into it for next year.

**g.** Next Coronation Committee Meeting to follow after this meeting is adjourned.

## **VI. Announcements**

### **A. April Meeting Date:**

**a.** Next Meeting: April 7 at 3:30 pm.

Motion made by Carolyn to adjourn, 2<sup>nd</sup> by Ray – Meeting adjourned at 4:54 pm

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Rusty Clyma

President, Board of Directors

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Scotty Dormont

Interim Secretary

Approved in Email: March 7, 2018

Signed copy will be maintained with Reign X information