

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 02/05/2023

### Combined Meeting

#### I. CALL TO ORDER

##### A. Quorum – Y

###### 1. BoD

- a. Eight of nine (8/9) board members are present.
- b. Good Standing & Can Vote present – 8 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 5 (50% + 1)

###### 2. Membership

- a. Total members – Fifty-one (51)
- b. Twenty-seven (27) members present. All via Zoom
- c. Good Standing & Can Vote Present – 25
- d. Required to Conduct Business – 14 (50% + 1)

##### B. Agenda

1. Provided by President

##### C. Announcements

1. This meeting is being streamed on ZOOM and recorded. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

#### II. COURT 101

- A. Ian covered the new music submission process.

#### III. REPORTS

##### A. President (e) – Ray Wilkins aka Lottie Dah

1. Recap of events.

##### B. Vice President (e) – Jim Scudder-Barfield aka Daddy Jim

1. Nothing to report.

##### C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Balance spreadsheet presented. To be emailed to Secretary for attachment.

##### D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Mail received.
  - a. Check from Other Options for Program Ad
  - b. Domain Hosting Bill – \$288 for annual listing. This is SPAM
2. BoD Chat Discussion and Voting
  - a. FtW Ad approved.
3. Per direction of the BOD President, applications were made available for Monarch. There are currently 5 members eligible to apply. Packets were handed out to those individuals. Applications are due on 02/11 by 11:59pm.

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- E. Member-at-Large – Ray Stephens aka Razer Wulf & Ian Williams (e)
  - 1. Razer – Concerned about lack of events in OKC and its negative impact on members in OKC that cannot make it to Tulsa. Tabled conversation until executive session
  - 2. Ian – Outlined format for new music submission process.
  - 3. Motion and approval for the creation of music submission email address.
  
- F. Dean of the College (ne)
  - 1. Not Present.
  
- G. Monarch(s) XIV (ne)  
Emperor XIV – Paul McClure aka Eric’Shun Tarclure and  
Empress XIV – Jeff Tarwater aka Morganna Pheeling
  - 1. Both of us attended Houston coronation on Jan 13th - 15th. Had an amazing time as we both were dais guests and His Majesty received an award (Empress to Reigning Emperor) .
  - 2. We attended both the Tulsa pride pageant on 1/15/2023 and the Oklahoma Diva pageant on 1/29/2023.
  - 3. I do want to point out that though we lost a local venue in Tulsa, we the Monarchs and Board are working hard to get us more venues.
  - 4. The Back to your Roots country show did amazing, thank you Brooke Lynn Starz and Kitty Quinn Khrystian for hosting it, both did a great job putting it together.
  - 5. Everything seems to be going great still with everyone in the court.
  - 6. Keep in mind that February 18th - March 25 is candidate season, meaning the candidates will be getting the venue dates in order to campaign. The exception will be the Mardi Gra ball being put on by our PR's jointly on Feb 25th.
  - 7. Let's keep up the good work, enthusiastic attitudes, and continue having fun while helping our community.
  
- H. Imperial Crown Prince – Daddy Jim  
Imperial Crown Princess – Lottie Dah
  - a. Nothing to report.
  
- I. Standing Committees
  - 1. PNP
    - a. Next meeting soon to finish Bylaws update for Reign XV.
  - 2. PRIDE
    - a. Inactive Until 04/23
  - 3. Coronation Committee
    - a. Nothing to report this month.

## IV. OLD BUSINESS

- A. Recap Events
- B. Motion and second to send \$250 to FtW to help with Hospitality/food costs of Coronation.

## V. NEW BUSINESS

- A. Nominations for Court Member of the Year taken.
- B. Nominations for the PRIDE Award taken.
- C. Nominations for the James Murray Award.

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## VI. EVENTS & PROPOSALS

### A. ICAO Events

1. 02/18 – Candidate Announcements “Formal State Event”
2. 02/25 – PR 2<sup>nd</sup> Chance Prom @ Tulsa Eagle “Formal State Event”
3. 03/04 – James Murray Memorial Follies @ The Fur Shop
4. 03/10 – Candidate Show
5. 03/11 – Show at the District Hotel.

### B. Non-ICAO Events

1. 02/11 – Fort Worth Candidate Announcements
2. 03/11 – Fort Worth Coronation
3. 03/25 – Fort Worth Investiture

### C. Proposals/Approvals

1. None presented.

## VII. TABLED OLD & NEW BUSINESS/TOPICS FOR FUTURE MEETINGS

- A. PNP Committee to meet and finish Bylaws for presentation at March Meeting.

## VIII. ADJOURNMENT

- A. Adjourned @ 1:00 pm
- B. Next Meeting 03/05/23 @ 12 pm in-person but Zoom will be available.

## IX. CLOSED EXECUTIVE SESSION

- A. Franklin Thompson/Rayna Over removed as Dean of the College by the BOD.

### **\*\*LEGEND\*\***

- (e) – executive board member  
(ne) – non-executive board member  
(nv) – non-voting

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BoD President Signature: Ray Wilkins

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Bod Secretary Signature: Vernon “Joey” Scudder-Barfield