

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 07/03/2022

### Combined Meeting

#### I. CALL TO ORDER

##### A. Quorum – Y

###### 1. BoD

- a. Six board members present via Zoom. Dean/Rayna absent (2<sup>nd</sup> absence).
- b. Good Standing / Can Vote – 6 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 4 (50% + 1)

###### 2. Membership

- a. Total members – Thirty-seven (37)
- b. Twenty (20) members present. All via Zoom
- c. Good Standing / Can Vote – 28
- d. Required to Conduct Business – 15 (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. Lyn

1. Code of Conduct Review
2. Disagreements with PNPs and Policy should be directed to the BOD via the M@L.

#### III. REPORTS

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

1. Written Report – Submitted
2. Quiet Hours – Honor those and do not get upset if you are not answered right away after hours.
3. Membership feedback, goals, and ideas. Get those to the M@L

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

1. Written Report – Submitted
2. Great weekend events.
3. Flags from PRIDE returned to storage.
4. The float trip is a week away. Money is due no later than Wed, July 6<sup>th</sup>.

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

1. Written Report – Submitted
2. Finances
  - a. Checking Account - \$8226.75
  - b. General Charity - \$2797.00
  - c. Coronation - \$3000.00
  - d. Travel Fund - \$2781.00
  - e. CBFLEF - \$ 4125.72

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- f. Venmo - \$0
  - g. CashApp - \$0
  - h. PayPal - \$
  - i. Storage Unit fee - \$53
  - j. GPRA and Other Options checks cleared
  - k. PRIDE/Float fees
  - l. \$157 in checks deposited but not cleared.
  - m. Correction to the Monarch travel fund:
    - 1) The shot/victory party raised \$5,710 for the travel fund...adding the \$341 from auctioned-off command OOT show designated towards the travel fund, made the travel fund \$6,051.00
- D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
- 1. Written Report – Submitted
  - 2. Mail received
    - a. Nothing
  - 3. BoD Chat Discussion and Voting
    - a. June minutes were late but approved.
    - b. Email is not being utilized as much recently; communication should be consistent.
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
- 1. Written Report –Submitted
  - 2. We have had one member come to me with concerns, which are been brought to board attention and meeting to address. Members are pulling together and getting things done at shows without any issues coming to me about events that have happened. Great Tulsa Pride Weekend, awesome to see everyone able to come to lend a hand and to pull the float together and it was such a great day.
- F. Dean of the College (ne)
- 1. Written Report – None Submitted
  - 2. Not present – 2<sup>nd</sup> consecutive absence.
- G. Monarch(s) XIV (ne)
- Emperor XIV – Paul McClure aka Eric’Shun Tarclure and  
Empress XIV – Jeff Tarwater aka Morganna Pheeling
- 1. Written Report –Submitted
  - 2. When monarchs are out of town, they are representing the court by making new contacts, performing, and helping. This is not an appropriate time to reach out to them. Membership needs to follow the line of succession and go to those in town/at events starting with ICPs, then PR’S, and following those would be the board members. Membership will be notified when Monarchs are out of town.
  - 3. Recently another court’s treasurer was mugged, and all funds raised at the show were stolen. For this reason, I believe it’s a good idea for our treasurer to have at least two members of the ICAO escort her to the vehicle after every show. You must keep in mind there are those that pay attention to who’s collecting money and leaving with it in the audience.
  - 4. The monarch’s travel fund had additional money added to it, as with coronation being a busy weekend for all of us, money designated for the travel fund from the OOT show wasn’t added into the total. This has been rectified on travel by the treasurer.
  - 5. Emperor XIV has a list of volunteers for Kink Weekend hospitality, and vendor table space that was donated to ICAO for the full weekend. It includes the following: Daddy Jim, Jay Gable, Razor Wulf, Izzy phoenix Wulf, Ian Williams, and Emperor 14.

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6. Empress XIV Morganna Pheeling will be in Houston during Kink weekend with Keri Jo for the Empress Takeover.
  7. Don't forget Daddy Jim's annual float trip is this coming weekend and money (\$40 per person) needs to be sent via CashApp to Joe Scudder-Barfield no later than July 6<sup>th</sup> or give cash to him.
  8. Proud of everyone for showing up and showing out at the PRIDE parade, along with flag bearers Sunday. We should all be proud of our accomplishments thus far in this Reign.
  9. Contact times for monarchs are 9 am – 8 pm.
- H. ICP XIV (ne / nv)
- Imperial Crown Prince – Daddy Jim  
Imperial Crown Princess – Lottie Dah
1. Written Report –Submitted
  2. ICP Ball date is being worked on.
- I. Standing Committees
1. PNP
    - a. PNPs have been updated and renumbered to reflect changes over the years.
    - b. PNP update with renumbering is active as of 05/01/22 and will be uploaded after the meeting.
    - c. A few things have been suggested for change. See Attachment.
  2. PRIDE
    - a. Chair was not present to give the report.
  3. Coronation XV
    - a. Inactive until August 2022

## IV. OLD BUSINESS

- A. Shirts can be ordered after the meeting today. Contact Lyn privately.
- B. PRIDE
  1. If you are going to volunteer to help with projects, follow through or communicate that you cannot continue to be involved.
- C. KINK Weekend as stated previously in June minutes.
  1. Volunteers be present no later than 7 pm.
- D. Reign Pins are almost finished. Should be presented by the end of July.

## V. NEW BUSINESS

- A. Be aware of your surroundings and male line members should utilize the “buddy system” and escort female line members to their cars when needed.
- B. Board voted in executive session to change meeting minutes due time from 5 days after the monthly meeting to 10 calendar days for the remainder of the reign. The PNP committee will address this in the future.
- C. Promissory Forms need to be turned in when you get something out of storage.
- D. Coronation XV Ball Coordinator nomination due in August by the Monarchs to be voted on by the BoD.
- E. August meeting will be held on July 31<sup>st</sup>.
- F. PNP Committee presentation – See PNP Report

## VI. TABLED OLD & NEW BUSINESS/TOPICS FOR THE NEXT MEETING

- A. NONE

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## VII. UPCOMING EVENTS

### A. ICAO

1. 07/09 Float Trip @ Riverbend by the Bridge Floats
2. 07/29 Christmas in July @ Eagle
3. 08/05 Off the Cuff @ CLJS
4. 08/26 Disney Magic @ Tulsa Eagle
5. 09/24 Monarchs Ball @ CLJs

### B. Non-ICAO

1. 07/09 Nebraska Coronation
2. 07/15 Kink Weekend OKC
3. 08/12 Austin Coronation

## VIII. OPEN FORUM

- A. Member of the Month to be announced at a show.
- B. Lyndsay is joining and Ray will help her
- C. Friday Night gathering at Jim & Joey's before float trip, everyone is invited.

## IX. ADJOURNMENT

- A. Adjourned @ 12:57pm

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

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

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## PNP Change & Updates

1. Grammar and punctuation were corrected in several sections with no changes in meaning.
2. Reordered and Renamed
  - a. Section 2 – Symbols and Colors
    - Images of seal and monarch crest moved to Appendix A
  - b. Section 5 – Monarchs
    - Renamed to Monarchs, Regalia, Pomp and Circumstance
  - c. Section 8 – Court Authority – Financial
    - Changed to Section 11
    - Former 8.6 moved to new Section 9 – Events, Coronation, Adornment, & Investiture
  - d. Section 9 – Court Meetings
    - Changed to Section 8
  - e. Section 10 – Disciplinary Action
    - Changed to Section 15
  - f. Section 11 – Court Property
    - Changed to Section 13
  - g. Sections 12 & 13 – Coronation & Investiture
    - Combined to become Section 9 – Events, Coronation, Adornment, & Investiture
  - h. Section 14 – Campaigning and Voting Rules and Regulations
    - Changed to Section 10 – Monarch Aspiration Rules and Regulations
  - i. Section 15 – Leave of Absence and Vacancies
    - Changed to Section 14
  - j. Section 16 – Proclamations
    - Moved into Section 5 – Monarchs, Regalia, Pomp and Circumstance as a subheading.
  - k. Section 17 – Legacy Endowment Fund
    - Changed to Section 12
  - l. Section 18 – Policy and Procedure Revisions
    - Changed to Section 16
  - m. Appendix
    - Appendix A – Seal and Crest added
    - All other Appendix headings moved down one letter.
3. New Additions
  - a. Coronation 9.2.C - ADDED
    - The Coronation ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.
  - b. Coronation 9.2.E.1j – ADDED
    - The Crown Jewel Awards – Presented to individual members of the ICAO based upon fundraising dollars raised in the current reign.
  - c. Coronation 9.2.E.1k - ADDED
    - The Spirit of the Thunderbird Award - Given to up to two (2) new members of the current reign who have gone above and beyond the expectations of a new member during the current reign.
  - d. Coronation 9.2.E.1l - ADDED
    - The Dominique LaRue Luminary Award – Presented by the College of Monarchs

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in memory of Empress IV to one or two members who have demonstrated the core values of the I.C.A.O. during the current reign.

- e. Coronation 9.2.E.2a - ADDED
  - Two (2) Reigning-to-Reigning Monarch(s) from Out-of-State - given to a Monarch who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.
- f. Coronation 9.2.E.2b – ADDED
  - Four (4) Reigning to Past Monarch(s) from in or out of State - who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.
- g. Investiture 9.10 – ADDED
  - The Investiture ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.
- h. Screening Committee 10.8.1,2,3
  - The screening committee must include members of the E&E Council and of the BoD.
  - Members of the College of Monarchs and the General Membership may also be invited to attend, offer opinions, ask questions, and vote. These individuals must be considered in good standing at the time the screening committee meets.
  - Inactive members of the College of Monarchs and community leaders may also be invited to attend, offer opinions, and ask questions. However, these persons, may not vote or be present during voting.