

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 07/31/2022

Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. Six board members present via Zoom.
- 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 – 29
- 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. President

1. Code of Conduct Review

III. REPORTS

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

1. Written Report – None Submitted
2. Event recaps/feedback
 - a. Kink Weekend Recap – Eric – Everything went well. ICAO was asked to return next year.
 - b. Float Trip – Daddy Jim – Great participation. Look forward to next year.
 - c. X-Mas in July – no feedback
 - d. Gospel Show – no feedback
 - e. Auctions – Be mindful of when an auction item is not doing well and know when to retire it if crowd is not responsive
3. Member of the Month – when will that happen? Eric – at the next show.

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

1. Written Report – None Submitted
2. We need to get items into storage.

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Written Report – Submitted
2. Finances
 - a. Checking Account - \$8395.75
 - b. General Charity - \$3027.00

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- c. Coronation - \$3000.00
 - d. Travel Fund - \$2781.00
 - e. CBFLEF - \$ 4125.72
 - f. Venmo - \$0
 - g. CashApp - \$0
 - h. PayPal - \$
 - i. Storage Unit fee - \$53
 - j. Cash on hand –
3. Reimbursements and receipts must be turned in ASAP. Disbursed monies left over after purchase must be returned to the treasurer with itemized receipts. You must talk to Lyn if you need money for events. No communication = No money.
 4. Shirts will be available until Aug 15. Link coming out today.
 5. Ray – 8.3 of PNPs outlines disbursement approval process.
- D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
1. Written Report – Submitted
 2. Nothing to Report
 3. Mail received
 - a. Nothing
 4. BoD Chat Discussion and Voting
 - a. Nothing to Report
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
1. Written Report –Submitted
 - 2.
- F. Dean of the College (ne)
1. Written Report – None Submitted (*Quarterly Report Due*)
 2. Nothing to Report
- 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. REIGN PINS - given out to those that attended Christmas in July show Friday. Those not in attendance can get theirs from his Majesty at Off-the-Cuff show this Friday at CLJS. Along with pins Friday, his Majesty will have line certificates for those that reached out to get one, that hadn't received one at investitures.
 3. The Annual Daddy Jim Float Trip on July 9th was enjoyed by everyone. We had a great time. I will mention though that it was brought to my attention that some of our guests on the float pointed out that at end of the float, one raft that came in last seemed to be struggling. They said no one attempted to assist them, though it was announced at start we keep an eye out and help each other. So, let us work on that as a court family.
 4. On July 15th - 17th, Her Majesty was in Houston TX with us in-state QM Keri Jo and Ruby Dawn for the Empress takeover.
 5. July 15th - 17th His Majesty was in OKC assisting Kink Weekend with hospitality fri night, along with running a membership drive table all weekend. He was assisted by Daddy Jim, Jay Gable, Ian Williams, and TJ Cubby from the ICAO.
 6. July 23rd, their Majesties attended the Mr. Pageant at CLJS representing the ICAO, along with Jay Gable, Ian Williams and TJ Cubby.

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7. Christmas in July Show this past Fri seemed to go very well. There were no complaints on the show and I was proud of those that stuck around afterward to return the dressing room back to pre-show state by disassembling the curtains and returning tables and chairs there.
8. On July 30th, Their Majesties, Jay Gable, Jojo Sapphire, and Larry Reynolds drove in the Great American Ride for our veteran charity and attended the after the event with veterans and families.

H. ICP XIV (ne / nv)

Imperial Crown Prince – Daddy Jim

Imperial Crown Princess – Lottie Dah

1. Written Report – None Submitted
2. ICP

I. Standing Committees

1. PNP
 - a. PNPs Vote – See
2. PRIDE
 - a. Inactive Until 04/23
3. Coronation XV
 - a. Inactive until 08/22

IV. OLD BUSINESS

A. Venue for Coronation XV (revisit)

1. Marriott Southern Hills contract is not a viable contract. Too expensive.

V. NEW BUSINESS

A. BOD Vote on new charity – Mental Health Association of Tulsa

1. Joey – not sold on charity as other groups we work with offer the same services.
2. Randy/MissDomeanor – Gave a rundown on the charity.
3. Charity has existed for 25 years.
4. BoD VOTE – Motion Razer; 2nd Lyn – motion carries

B. Community Yard Sale

- 1.

C. Coronation Committee

1. Ball Coordinator Nomination by Monarchs w/ BoD Approval
 - a. Joey/Keri Jo Nominated
 - b. BoD Vote – Morganna Motion; Jim 2nd – motion carries
2. Prep packet to be sent to monarchs
3. Budget is due at Oct Meeting

D. Hockey Night – Jim

E. PNP Updates

1. BoD VOTE – Motion Jim; 2nd Lyn – motion carries
 - a. Membership vote in Sept.

F. Oklahoma City events

1. Venues have been explored.
2. If you want an event over there, head up the discussions.
3. Members can explore new venues, but they need to go over them with the BoD.

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

- A. Coronation Budget – Tabled until October
- B. Eagle breakdown of curtains. Safety? Expected of all charities/people?
- C. Community Yard Sale
- D. Membership Vote PNPs
- E. BoD to discuss planning events in OKC.

VII. EVENTS

- A. ICAO
 - 1. 08/05 Off the Cuff @ CLJS
 - 2. 08/26 Disney Magic @ Tulsa Eagle
 - 3. 09/02 Dungeons & Drag Queens @ CLJs
 - 4. 09/03 Movies @ District Lounge
 - 5. 09/24 Monarchs Ball @ CLJs
- B. Non-ICAO
 - 1. 08/12 Austin Coronation
 - 2. 09/24 SF Ducal Coronation
 - 3. 10/29 Dallas Coronation
- C. Proposals/Approvals
 - 1. None presented

VIII. OPEN FORUM

- A.

IX. ADJOURNMENT

- A. Adjourned @ 1pm
- B. 09/04 Next Meeting @ 12pm

LEGEND

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

Date Bod Approved:

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon "Joey" Scudder-Barfield

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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.