

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 12/11/2022 Combined Meeting

### I. CALL TO ORDER

#### A. Quorum – Y

1. BoD
  - a. All eight board members are present.
  - b. Good Standing / Can Vote – 7 (president cannot vote except to break a tie)
  - c. Required to Conduct Business – 4 (50% + 1)
2. Membership
  - a. Total members – Fifty-one (51)
  - b. Twenty-seven (??) members present. All via Zoom
  - c. Good Standing / Can Vote – 32
  - d. Required to Conduct Business – 17 (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. REPORTS

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

1. Written Report – None Submitted
2. Event recaps/feedback

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

1. Nothing to report

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

1. Nothing to report
2. Balance spreadsheet to be emailed to secretary.

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

1. Written Report – Submitted
2. Have not received written quarterly report from Dean that details the attendance and events the Royal Family has attended as discussed last month.
3. Mail received
  - a. None
4. BoD Chat Discussion and Voting
5. We are officially at 51 members

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6. James Julian aka Aurora MorningStar officially resigned from the ICAO in writing to His Majesty. Should he decided to rejoin, he will need to pay dues and reapply for membership.

E. Member-at-Large – Ray Stephens aka Razer Wulf (e)

1. Excused absence – No report

F. Dean of the College (ne)

1. Excused absence – No 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 – Not Submitted

2. Concerned over the fact the ICAO only has one counter ( treasurer) at our fundraisers. Though we have the utmost trust in our treasurer, we do beleive, like with other ICS courts, we should have at least a second counter to be verifying totals. This covers the ICAO, treasurer, and Monarchs ( who sign form, but can't handle money).

3. I found out that when we do a split with charity and ICAO for an event, we are only deducting fees from the court side of it. We need to be taking the payment fees out of TOTAL and then doing the split.

4. We attended the Dallas Div/Inv and show on Dec. 3rd, along with others from our court that attended and made our presence known.

5. The show the ICAO helped with at CLJs on Dec 2nd for bikes for kids , was awesome!! You all did amazing in performing and supporting.

6. The All That Glitters show at the Eagle on Dec. 9th was such fun with you all. Really enjoyed seeing all the laughter, smiles, and proud of those that stepped out of their comfort box.

7. Our membership continues to grow this Reign with 50 or more presently. We, the Monarchs, are proud of each one for all you do , in any way you can. You've amazed us this Reign, and so happy to call you all FAMILY, so let's keep it up.

H. Imperial Crown Prince – Daddy Jim

Imperial Crown Princess – Lottie Dah

1. Nothing to report other than details on Turn-About are forthcoming for Jan 6.

I. Standing Committees

1. PNP

a. Next meeting TBA

2. PRIDE

a. Inactive Until 04/23

3. Coronation Committee

a. Things are coming along. Next meeting is in Jan.

## III. OLD BUSINESS

A. Show Recap

## IV. NEW BUSINESS

A. Nominations for 2<sup>nd</sup> Member-at-Large

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1. Secondary M@L will serve on the BOD until the end of the current reign.
2. Nominees
  - a. Dayna VanHauen – accepted nomination
  - b. Ian Williams - accepted nomination
  - c. Alex Norris - accepted nomination
3. Voting to be held at the Jan meeting.

**V. TABLED OLD & NEW BUSINESS/TOPICS FOR FUTURE MEETINGS**

- A. New Web Hosting.
- B. Community Yard Sale in Spring – Morganna

**VI. EVENTS & PROPOSALS**

- A. ICAO Events
  1. 01/06 – Turn-About
  
- B. Non-ICAO Events
  1. 12/31 – Penny and JRs Wedding in Dallas
  
- C. Proposals/Approvals
  1. None presented

**VII. OPEN FORUM**

- A. No discussion

**VIII. ADJOURNMENT**

- A. Adjourned @ 12:45 pm
- B. 01/08 Next Meeting @ 12 pm via Zoom

**\*\*LEGEND\*\***

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

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Date Bod Approved:

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BoD President Signature: Ray Wilkins

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Bod Secretary Signature: Vernon “Joey” Scudder-Barfield