

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES ????

BOARD OF DIRECTORS/MEMBERSHIP MEETING – COMBINED

LEGEND

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

Board Meeting

I. CALL TO ORDER

A. Quorum – Y

1. Six board members were present/on Zoom. (Absent -)
2. Good Standing / Can Vote – 6
 - a. Required to Conduct Business – 4 (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 end of the BoD meeting when the floor is opened or if they are asked a question.

II. EXECUTIVE SESSION (REDACTED VERSION WILL BE MADE AVAILABLE TO THE PUBLIC)

[REDACTED]

III. REPORTS

- A. President (e) – Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan
 1. Nothing to report
- B. Vice President (e) – Jeff Tarwater aka Empress 14, Morganna Pheeling-Tarclure
 1. Nothing to report
- C. Treasurer (e) – Ian Williams
 1. Report is posted online

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2. 20 people have paid their dues.
3. Vote to approve Treasurer Report
 - a. Motion by Lottie
 - b. Second by Jim
 - c. Motion passes
- D. Secretary (e) – Jordan Murphy
 1. Nothing to report
- E. Member-at-Large – Mike Murphy
 1. Nothing to report
- F. Dean of the College (ne) – Lottie Dah & Daddy Jim
 1. Lottie – not much to report, really excited about the plans with the new majesties, and let them know they are always there for them
 2. Jim – what she said
- G. Monarch(s) XVI – Kitty and Triton
 1. Kitty
 - a. Received email from east trips food bank, they are excited to start working with us
 - b. First leg of travels have been booked, going places Oklahoma hasn't been seen before.
 2. Triton
 - a. Lots of event ideas have been coming my way.
 - b. If you feel like there is something that needs to be discussed, please feel free to reach out.
- H. ICP XVI – Mr. Hyde and Lashay
 1. Mr. Hyde
 - a. Here to help the members out with anything they need
 - b. Would like to challenge the members to step out of their comfort zones when it comes to shows
 - c. Build each other up
 2. Lashay
 - a. Step outside of the box when it comes to events
 - b. Want to find event that members under 21 can enjoy
 - c. Want to make this a record breaking year
- I. Standing Committees
 1. PNP
 - a. Next meeting date – May 21, 2024
 2. PRIDE
 - a. Jordan & Alex
 - 1) OKC – June 2nd
 - 150 for entry, added to new business to discuss
 - Vehicle is acceptable
 - Deadline is in a couple of weeks; they are filling up.
 - 2) Owasso
 - Sept 15
 - Free for 501c, they just ask for a small donation, does not have to monetary.
 - 3) Tulsa
 - Weekend of October 11th – 13th
 - Eagle would like to be considered to be part of our pride float.
3. Coronation XVI
 - a. Inactive until August 2024

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4. Outreach Committee
 - a. Lottie
 - 1) Was talking about meeting, wanting to wait until after investiture
 - Have been in contact with organizations that want to get involve
5. Web & Media
 - a. Not a whole lot, been updating the website as needed.
6. Reign Secretary
 - a. We have 20 members
 - b. Mailbox is checked
 - c. Received monthly 30 dollar check from Target, could be up to 45 depending on how pay periods fall
 - 1) Ian will be placing the money in the Operations Fund.
7. Minister of Protocol
 - a. Going to be looking at future coronations to submit protocol online,
 - 1) Members are responsible for their own protocol

IV. OLD BUSINESS

- A. Storage Update
 1. The dragons have been working on updating and organizing
 2. Inventory list is available on google drive for the board to access
 3. Need 2 5 tier shelves
 - a. Motion to purchase shelves passes
 - Should be just over 100 for 2

V. NEW BUSINESS

- A. Mailbox is up for renewal
 1. Keep on radar.
- B. New business cards
 1. 1000 for 50 bucks
 - a. Motion by
 - b. Second by Ian
- C. Sashes
 1. Material needs to be thicker to hold up over time, pinning wears them down
 - a. Lottie Getting a quote from Devon
- D. OKC Pride Parade Fee of 150
 1. Motion By
 2. Second By Lottie
- E. T-Shirts
 1. Get with Joey after meeting if you don't want a standard court shirt

Open Quorum

- District hotel is giving a discount for the weekend of investiture
 - Need to call them and let them know you are with the court.

Membership Meeting

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I. CALL TO ORDER

A. Quorum – Y

1. Membership total – Thirty-seven (20)
2. Twenty (20) members present. All via Zoom
3. Good Standing / Can Vote – 21
 - a. Required to Conduct Business – 12 (50% + 1)

B. Greeting

1. President opened the meeting and turned it over to the reigning monarchs.

II. COURT 101

A. TOPIC

1. Floor opened to questions. None asked.

III. EVENT UPDATES

- 5/11 – Investiture 16/ Coronations
 - The lounge
- 5/19 – Cruise-N Date
 - New information has been brought to the court that will be discussed by board after meeting.
- 5/31 – Eagle Date
- Upcoming ICS Events /Coronations
 - 5/03 – 5/05 – Pheonix COR
 - 5/24 – 5/26 – San Antonio COR

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

VI. ADJOURNMENT

- A. Motion – Paul, 2nd – Wendel; carried unanimously.
- B. Next meeting – 6/9/2024 at 1:30pm at evolve church in OKC.

President – V. Joesph Scudder-Barfield

Secretary – Jordan Murphy