

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 7/7/2024

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. Nine (9) board members were present/on Zoom. (Absent -)
 2. Good Standing / Can Vote – 9
 - a. Required to Conduct Business – 6 (2/3 of BOD)
- 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

- A. NONE

III. REPORTS

- A. President (e) – Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan
 1. Want to remind everyone that we are going into political season, we cannot endorse a candidate as a member of the ICAO
 2. When we are out at events, remember we are a nonprofit and cannot sell anything for personal profit.
- B. Vice President (e) – Jeff Tarwater aka Empress 14, Morganna Pheeling-Tarclure
 1. Nothing to report
- C. Treasurer (e) – Ian Williams
 1. Report has been posted to Facebook group
 2. Month of June – 579.45
 3. Vote to approve Treasurer Report
 - a. Kitty accepts motion
 - b. Second by Triton
 - c. Motion carries
- D. Secretary (e) – Jordan Murphy
 1. Nothing to report
- E. Member-at-Large – Mike Murphy
 1. Nothing to report

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- F. Dean of the College (ne) – Lottie Dah & Daddy Jim
 - 1. Lottie
 - a. Colorado Springs court asking for an add to be put in
 - 1) 80 for half 120 for full
 - 2) Monarchs are on track
 - They have been representing well
 - 2. Daddy Jim
 - a. What she said, everything is going great
- G. Monarch(s) XVI (ne)
 - 1. Kitty
 - a. Proud of membership, everybody has been working very hard
 - 1) Jell-o shots are successful, thank you to all who helped.
 - 2. Trtion
 - a. Waco Investiture
 - b. Keep up the good work
- H. ICP XVI (ne/ nv)
 - 1. Lashay
 - a. Nothing to report
 - 2. Mr.Hyde
 - a. Nothing to report
- I. Standing Committees
 - 1. PNP
 - a. Next meeting date – July 23, 2024, 7:30pm, via zoom
 - 2. PRIDE
 - a. Jordan & Alex
 - 1) Alex
 - Owasso, non-profit entry - \$40. Ours is waived – asking to borrow flags Revisit in August.
 - 3. Coronation XVI
 - a. Inactive until August 2024
 - 4. Outreach Committee
 - 5. Web & Media
 - a. No longer able to do videos due to copyrights.
 - 6. Reign Secretary
 - a. PO Box is not done,
 - 1) Had 2 checks from target.
 - \$75 dollars
 - 7. Minister of Protocol
 - a. Nebraska – Due July 10th
 - b. Austin – Due July 29th
 - c. Iowa – Due by Sept 15th

IV. OLD BUSINESS

- A. T-Shirt order
 - 1. Sending this month. Should arrive in August.

V. NEW BUSINESS

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- A. Austin Ad - \$150 FP. Due 7/19. Ad and Payment are on same submission
 - 1. Motion by Lottie
 - 2. Second by Triton
 - 3. Motion carries unanimously
- B. Iowa Ad - \$125 FP. Due 10/01
 - 1. Motion by Lottie
 - 2. Second by Triton
 - 3. Motion carries unanimously
- C. Colorado Springs Ad
 - 1. Motion by Lottie
 - 2. Second by Triton
 - 3. Motion carries unanimously

Membership Meeting

I. CALL TO ORDER

- A. Quorum – Y
 - 1. Membership total – Forty-two (42)
 - 2. Twenty (25) members present. All via Zoom
 - 3. Good Standing / Can Vote – 23
 - 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

- A. Upcoming ICAO
 - 1. 07/13 – DIVA Show -OKC
 - 2. 07/20 – We the People – White Crow
 - 3. 07/27 – Christmas in July – Eagle
 - 4. 08/03 – Jell-O shots – eagle
 - 5. 08/17 – OKC Show
 - 6. 08/17 – White Crow Show
 - 7. 8/23 – We Got it Covered - Eagle Show
- B. Upcoming ICS Events/Coronations
 - 1. 07/12 – 07/14 – Nebraska
 - 2. 08/09 – 08/11 – Austin
 - 3. 09/27 – 09/29 - Iowa
- C. New Event Proposals

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

- A.

VI. ADJOURNMENT

- A. Motion – Joey, 2nd – Jim; carried unanimously