

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 8.4.24

REIGN XVI

BOARD OF DIRECTORS/MEMBERSHIP MEETING – COMBINED

TULSA LIBRARY DOWNTOWN

LEGEND

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

Board Meeting

I. CALL TO ORDER

@ 1:30 PM

A. Quorum – Y

1. Nine board members were present/on Zoom.
2. Good Standing / Can Vote – 9
 - a. Required to Conduct Business – 6 (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. READING OF THE MINUTES

A. July Combined Meeting Minutes

1. Board approved in email / board chat group.
2. Motion was made to approve from membership. Passes.
3. Minutes will be posted on website and in private chat room.

III. BOD REPORTS

A. President (e) – Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan

1. Got the t-shirts will go over in old business

B. Vice President (e) – Jeff Tarwater aka Empress 14, Morganna Pheeling-Tarclure

1. Been in contact with a couple companies regarding sponsorships.
 - a. Beet Box and Budweiser are interested
 - b. Need sponsorship level paperwork to give out.

C. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:
 - a. Sent to board Redacted version saved in Secretary files
 - b. *See attachment 1* for Treasures Financial Report as of 8.3.24
2. Vote to approve Treasurer Report

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- D. Secretary (e) – Jordan Murphy
 - 1. Membership Attendance for meetings and events are up to date.
 - 2. According to our records 1 member has not completed application process needs form turned in. 2 past members have turned in forms but not paid and 2 haven't turn anything yet but plan to.
 - 3. Information has been turned over to Member-at-Large
- E. Member-at-Large – Mike Murphy
 - 1. Will address the person about the unpaid dues
 - 2. Created poster for the member drive.
 - a. Requested that the membership help share poster on social media.
- F. Dean of the College (ne) – Lottie Dah & Daddy Jim
 - 1. Lottie – website needs to be updated at the first of the month
 - a. Calendar has been updated.
 - b. Noticed that the Committee page on the website is outdated.
- G. Monarch(s) XVI (ne)
 - 1. Kitty
 - a. Did pretty well with Jello shots
 - 1. Would like to see new faces participate
 - b. Went to Nebraska and will be going to Austin
 - c. We the people show went well
 - d. Volunteer recognition party at HOPE 8.20.24 5:30 pm
 - 1. Get with Kitty if interested in going
 - 2. Looking into a Volunteer event night at HOPE for August / September
 - e. Keep up the momentum.
 - 2. Triton
 - a. Traveled down to Forth Worth for Crown Jewel Ball (will be receiving a check for \$450 from the ball in the mail)
 - b. Next weekend we are in Austin.
 - c. Last night's Jello shots was a success.
- H. ICP XVI (ne/ nv)
 - 1. Lashay
 - a. Going to Austin.
 - b. Been working on getting more into the social scene outside of the court.
 - 2. Mr.Hyde
 - a. Will be going to Iowa,
 - b. Doing a show with Lottie in OKC
 - c. Lashay show went decent, had a rough start.

IV. COMMITTEE REPORTS

- A. PNP (Chair:
 - 1. Next meeting date – August 20th. @ 7 Via Zoom
- B. PRIDE (Chairs: Jordan & Alex)
 - 1. Tabled till September's Meeting
 - a. Owasso Pride – September 15th
 - b. Tulsa Pride – October 11th – 13th
- C. Coronation XVII (Ball Coordinator:
 - 1. Being discussed in new business
- D. Outreach Committee (Chair: Ray Wilkins)

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1. Dayna has taken over with the hope testing
2. Thank you to who helped with Tulsa eagle
3. August 21st is the next outreach meeting

- E. Web & Media (Chair:
 1. Alex and joey trying to keep up with posters, get posters in as soon as possible.
- F. Reign Secretary - Steven
 1. Check for 30 dollars in mailbox from Target (Ian's job)
 2. Box renewal should be any day
- G. Minister of Protocol - LaShay
 1. New Mexico is up on the website, no cutoff date provided.
 2. Got a response back from Waco
 - a. They are taking steps to make sure it never happens again

V. OLD BUSINESS

- A. T-Shirt distribution

VI. NEW BUSINESS

- A. Coronation XVII
 1. Will be held at the Renaissance Hotel
 2. Will be a Parking fee
 3. Deposit is due
 - a. Motion made by Ray and 2nd by Jim to pay deposit - Approved
- B. Ball Chair selection by Reigning Monarchs
 - 1.

Visit from BASA Organization – Need 501c3 information if we wish to raise money for organization

Adjourned for break

Membership Meeting

I. CALL TO ORDER

- A. Quorum – Y
 1. Membership total – Forty-One (41)
 2. Twenty (23) members present/on 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

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- A. Proposals
 - 1. New Submissions - none turned in at meeting
- B. Upcoming ICAO
 - 1. 08/17 – FAFO Show (OKC)
 - 2. 08/17 – Shitkickers and Stilettos (WC)
 - 3. 08/23 – We Got you Covered (Eagle)
- C. Upcoming ICS Events/Coronations
 - 1. 08/09 – 08/11 – Austin
 - 2. 09/27 – 09/29 – Iowa

IV. Upcoming Meeting Dates

- A. Sept Meeting – 09/08 @ 1:30
 - 1. OKC – Evolve Church
 - a. Mike going to be reaching out to evolve church
- B. Oct Meeting – 10/06 @ 1:30 PM
 - 1. Tulsa – Downtown Library

V. TABLED TOPICS FOR THE NEXT MEETING

- A. Pride
 - 1. Owasso & Tulsa

VII. ADJOURNMENT

- A. Motion – Jim, Jeff 2nd carried unanimously @ 3:10 pm

VIII. BOD/E&E SESSION (HELD IMMEDIATELY AFTER COMBINED MEETING)

(REDACTED VERSION WILL BE MADE AVAILABLE TO THE PUBLIC)

- Quarterly Reign Check-In/Eval (BOD, E&E, Monarchs) held after Combined Meeting
 - Discussion
 - Fundraising
 - Goals
 - Coronation
 - Reign XVI Reigning Monarchs
 - BOD/E&E

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Jordan Murphy

Minutes approve in emails by the Board – _____

THE IMPERIAL COURT OF ALL OKLAHOMA

Attachment 1



The Imperial Court of All Oklahoma Treasury Report



AS OF 8/3/2024
Reign # 16

Account Balances				
\$12,710.76	Checking Balance			
\$135.00	CASH ON HAND			
\$3,139.36	Savings Balance			
\$ 190.00	PENDING ZEFFY			
\$16,175.32	TOTAL ALL FUNDS			

FUND Balances		
General Fund:	\$4,946.18	**includes pending zeffy**
Coronation Fund:	\$4,000.00	CORONATION 17 START
Travel Fund:	\$3,954.98	REIGN 16
CASH ON HAND:	\$135.00	
Clogger Bill Fund:	\$3,139.36	
TOTAL	\$16,175.32	

Financial Activity		
Inbound		Outbound
Received:	\$ 1,018.27	Expenses: \$ (1,749.90)
Dues / Applications:		Fees:
Interest Earned:		Reimbursed:
Refunded:		TRAVEL FUND: \$ (389.32)
		Disbursed:

Disbursements		
Date	Amount	Beneficiary

OPERATIONS:

QUICKBOOKS 7/8/2024	\$ (30.00)
UHAUL 7/15/2024	\$ (83.90)
IOWA AD 7/16/2024	\$ (125.00)
AUSTIN AD 7/16/2024	\$ (150.00)
JOSE HONORS AD 7/26/2024	\$ (100.00)
AJR DESIGNS (T-SHIRTS) 7/29/2024	\$ (1261.00)
TOTAL EXPENSES	\$ (1749.90)

DIVAS 7/13/2024	\$ 96.50
WE THE PEOPLE 7/20/2024	\$ 90.00
TSHIRT SALES TOTAL	\$ 625.00
TOTAL INCOME OPERATIONS	\$ 811.50

CHARITY FUND:	
DIVAS 7/13/2024	\$ 289.75
WE THE PEOPLE 7/20/2024	\$ 270.00
XMAS IN JULY 7/27/2024	\$ 831.77
TOTAL:	\$ 1391.52

CHARITY FUND BALANCE \$ 4330.31

TRAVEL FUND:

TRITON:	
TORONTO TICKET 7/22/2024	\$(194.66)
TOTAL:	
REMAINING BALANCE	\$1800.62 *INCLUDES ALL BOOKED HOTELS*

KITTY	
TORONTO TICKET 7/22/2024	\$(194.66)
REMAINING BALANCE	\$2153.96 *INCLUDES ALL BOOKED HOTELS*



The Imperial Court of All Oklahoma

Treasury Report



AS OF 8/3/2024
Reign # 16

Account Balances

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\$135.00	CASH ON HAND			
\$3,139.56	Savings Balance			
\$ 190.00	PENDING ZEFFY			
\$16,175.32	TOTAL ALL FUNDS			

FUND Balances

General Fund:	\$4,946.18	**includes pending zeffy**
Coronation Fund:	\$4,000.00	CORONATION 17 START
Travel Fund:	\$3,954.58	REIGN 16
CASH ON HAND	\$135.00	
Clogger Bill Fund:	\$3,139.56	
TOTAL	\$16,175.32	

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