

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 9/08/2024

### 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 voting board members were present/on Zoom. (Absent 0)
  - 2. Good Standing / Can Vote – 9
    - a. Required to Conduct Business – 6 (2/3 majority)
- 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. MEMBER ADDRESS TO BOD/MEMBERSHIP

- 1. Brooklynn announces step down due to needing to move to Nebraska to be closer to family and will be joining the Nebraska.
  - a. Membership to terminate on 09/21/24

#### III. REPORTS

- A. President (e) – Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan
  - 1. Got the shirts sorted out, have them available for those that did not get names.
  - 2. Need to pay 120 for the website next year.
    - a. Needed to get a hold of them, they are lumping everything together
- B. Vice President (e) – Jeff Tarwater aka Empress 14, Morganna Pheeling-Tarclure
  - 1. Still working on getting sponsorships for next year's coronation.
- C. Treasurer (e) – Ian Williams
  - 1. Paid 4000 coronation hotel deposit.
    - a. Contract is already signed and includes same as last year
  - 2. Vote to approve Treasurer Report
    - a. Motion by: Mike
    - b. Second by: Triton
    - c. Motion passes
- D. Secretary (e) – Jordan Murphy
  - 1. Everything online has been updated,
    - a. Checked to make sure Rainn and Tony's memberships are updated.

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- E. Member-at-Large – Mike Murphy
  - 1. Went to Fort Worth, was fun.
  - 2. Need to make sure we hold ourselves accountable
    - a. Any issues please come to Mike with them, and he will handle it.
- F. Dean of the College (ne) – Lottie Dah & Daddy Jim
  - a. A venue commentated that newer Emcees do not appear as polished as past reigns. Venues feel NOT enough effort is being made on MC skills.
  - b. This is feedback and nothing personal. This is an opportunity to create a standard when it comes to emceeing,
  - c. If someone is relatively new, they should be partnered with an experienced member.
  - d. Eagle has offered us to go to the bar early to practice before the bar opens.
    - 1) Ray is going to set this up.
    - 2) Must go through the workshop before you can mc a show, to make sure you are ready.
- G. Monarch(s) XVI (ne)
  - 1. Kitty
    - a. Going to Iowa, and then Canada
    - b. Went to Ft. Worth and was very well received.
  - 2. Triton
    - a. New Mexico and Iowa are the next coronations.
- H. ICP XVI (ne/ nv)
  - 1. Lashay
    - a. Went to ft worth and had a good time, getting things ready for protocol
  - 2. Mr. Hyde
    - a. Daddy Issues show coming up on the 20<sup>th</sup> alongside Whipburn
    - b. Whipburn has asked if the court could have a couple performers for the carnival on the 21<sup>st</sup>
    - c. Going to Iowa, doing a command.
- I. Standing Committees
  - 1. PNP
    - a. Next meeting date – TBD
  - 2. PRIDE
    - a. Jordan & Alex
      - 1) Tulsa – nothing new to report
  - 3. Coronation XVI
    - a. Majesties will announce under old business to announce Ball Chair
  - 4. Outreach Committee
    - a. Somewhat taken over by her majesties with Hope
    - b. Ray is focusing on the administrative stuff.
    - c. Trans talk at Coronation in separate room due to noise, did we want to have them in a separate room? Coronation Committee to discuss.
  - 5. Web & Media
    - a. Website is currently updated
    - b. Will need somebody else to help with setting up events on Facebook.
  - 6. Reign Secretary
    - a. PO Box is set up to let us know when something is in the box,
    - b. Got the 30-dollar Target check
    - c. We have 43 members

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- d. Photos are going up on the page.
- 7. Minister of Protocol
  - a. New Mexico cut of is the 9<sup>th</sup>
  - b. Iowa cut off is September 1 5<sup>th</sup>
  - c. Dallas Cut off is October 6<sup>th</sup>
  - d. Colorado Springs cut off is October 21<sup>st</sup>
  - e. Will update the group page once Iowa is submitted.

## IV. OLD BUSINESS

- A. Ball Chair for Coronation 17
  - 1. Majesties have decided that Joey (Keri Jo) will be Ball Chair.
    - a. They would like Jordan to watch and learn.
    - b. Motion by Jim
    - c. Second by Lottie
    - d. Motion passes

## V. NEW BUSINESS

- A. Dallas add is due by 9/26, add is \$120 for a full page.
  - 1. Motion By Lottie
  - 2. Second by Mike.
  - 3. Motion passes.

## VI. EXECUTIVE SESSION (REDACTED)



## Membership Meeting

### I. CALL TO ORDER

- A. Quorum – Y
  - 1. Membership total – 45
  - 2. Twenty (26) members were present.
  - 3. Good Standing / Can Vote – 25
    - a. Required to Conduct Business – 13 (50% + 1)
- B. Greeting
  - 1. President opened the meeting and turned it over to the reigning monarchs.

### II. COURT 101

- A. Conducted by Emperor 14 – Eric
  - 1. Code of Conduct
    - a. Was signed by everyone when they joined.
    - b. Went over

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- Treat everyone with respect at all events.
- Behave in a professional manner at all events, especially overindulgence.

## III. EVENT UPDATES

### A. Upcoming ICAO

1. 9/13 – Gospel Show (Tulsa Eagle)
2. 09/14 – Yellow Brick Road (OKC)
3. 09/20 – Daddy Issues/Whipburn (OKC)
4. 9/21 – Broadway Show (WC – Tulsa)
5. 10/04 – Rockabilly Show (Tulsa)
6. 10/05 – Jell-o Shots/Social (Tulsa Eagle)

### B. Upcoming ICS Events/Coronations

1. 09/27 – 09/29 – Iowa
2. 10/18 – 10/20 – Dallas
3. 11/02 - Cincinnati
4. 11/02 – Colorado Springs

### C. New Event Proposals

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

NONE

## VII. ADJOURNMENT

- A. Motion – Joey, 2<sup>nd</sup> – Jim; carried unanimously
- B. Next meeting – 10/06 (Tulsa Library) & via ZOOM @ 1:30 pm



## The Imperial Court of All Oklahoma Treasury Report



AS OF 9/8/2024  
Reign # 16

### Account Balances

\$8,599.63	Checking Balance			
\$600.00	CASH ON HAND			
\$3,139.56	Savings Balance			
\$ 35.00	PENDING ZEFFY			
\$12,374.19	TOTAL ALL FUNDS			

### FUND Balances

General Fund:	\$5,472.02	
Coronation Fund:	\$0.00	CORONATION 17 START
Travel Fund:	\$3,162.61	REIGN 16
CASH ON HAND	\$600.00	
Clogger Bill Fund:	\$3,139.56	
<b>TOTAL</b>	<b>\$12,374.19</b>	

### Financial Activity

Inbound		Outbound	
Received: \$	1,798.00	Expenses: \$	(224.34)
Dues / Applications:	\$70.00	Fees:	
Interest Earned:	\$0.00	Reimbursed:	
Refunded:		TRAVEL FUND: \$	(400.00)
		Disbursed:	
		Coronation Deposit \$	(4,000.00)

### Disbursements

Date	Amount	Beneficiary
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#### OPERATIONS:

T-SHIRT MONEY 8/8/2024	\$ 205.00
QUICKBOOKS 8/8/2024	\$ (30.00)
UHAUL 8/14/2024	\$ (83.90)
AMAZON 8/16/2024	\$ (25.44)
FAFO 8/17/2024	\$ 135.00
SHITKICKERS AND STILLETOS 8/17/2024	\$ 76.25
WE'VE GOT YOU COVERED 8/23/2024	\$ 93.75
USPS 8/16/2024	\$ (85.00)
IAN TARGET CHECK 9/3/2024	\$ 30.00
QUICKBOOKS 9/8/2024	\$ 35.00
DUES 9/5/2024	\$ 70.00

OPERATIONS BALANCE: \$ 1,387.95

#### CORONATION:

RENIASSANCE HOTEL AND CONVENTION CTR \$(4000.00) - CORONATION 17 DEPOSIT 8/9/2024

#### CHARITY FUND:

FAFO 8/17/2024	\$ 365.00
SHITKICKERS AND STILLETOS 8/17/2024	\$ 130.75
WE'VE GOT YOU COVERED 8/23/3024	\$ 281.25
ICFWA DONATION 8/8/2024	\$ 450.00
<b>CHARITY FUND BALANCE</b>	<b>\$ 4406.59</b>

#### TRAVEL FUND:

##### TRITON:

NEW MEXICO TICKET 8/25/2024	\$ (150.00)
IOWA TICKET 9/3/2024	\$ (125.00)
<b>REMAINING BALANCE</b>	<b>\$1525.62 *INCLUDES ALL BOOKED HOTELS*</b>

##### KITTY

IOWA TICKET 9/3/2024 \$(125.00)

**REMAINING BALANCE \$1636.99 \*INCLUDES ALL BOOKED HOTELS\***

**TRAVEL FUND BALANCE \$3132.61**