

The Imperial Court of All Oklahoma

MEETING MINUTES 06/05/2022

Board of Directors Meeting

I. CALL TO ORDER

- A. Quorum – Y
 - 1. Six board members present via Zoom. Dean/Rayna excused.
 - 2. Good Standing / Can Vote – 6 (president cannot vote except to break a tie)
 - 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. REPORTS

- A. President (e) – Ray Wilkins aka Lottie Dah
 - 1. Written Report – Not Submitted
 - a. Joey will be doing Court 101
 - b. Frank/Rayna is not present today due to a family issue.
 - c. Coronation XV Venue from OKC
 - 1) District Hotel was put forward for OKC.
 - 2) See vote in Old Business.
 - d. Kink Weekend OKC – Paul is the point.
 - e. Recurring shows
 - 1) With shows and meetings, this is a lot to ask of the membership. A recommendation was made to allow back-to-back recurring events, not meetings, to count together for attendance purposes.
 - 2) See vote in New Business
 - f. Flags for PRIDE – Passes with 1 nay
 - g. Waco Ad
 - 1) See vote in New Business
- B. Vice President (e) – Jim Scudder-Barfield aka Daddy Jim
 - 1. Written Report – Submitted
 - a. Summary of DC Trip with Veterans Freedom Tour
 - b. 80's Show upcoming
 - c. Push float trip
 - d. KINK Weekend by Paul
 - e. Consider the possibility of a larger storage unit in the future.
- C. Treasurer (e) – Lyn Kovacs aka PsychoSis
 - 1. Written Report – Not Submitted
 - a. Checking Account - \$7250.75
 - b. General Charity - \$2857
 - c. Travel Fund - \$3156.90
 - 1) Spent \$2019.74

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- d. CBFLEF - \$4124.95
 - e. Venmo/CashApp have zero balances.
 - f. PayPal - \$141
 - g. PO Box was renewed for \$156
 - h. Storage \$53.55
 - i. Checks cut and sent for Vets and Friend-for-a-Friend
 - j. T-shirts/Polos prototypes are being sent to Monarchs. Does BoD want polos? Would like to have it "in hand" by July 1st.
- D. Secretary (e) – Vernon "Joey" Scudder-Barfield aka Keri Jo Scudder-Allan
- 1. Written Report – Submitted
 - a. Summary
 - 1) Mail received
 - Check from Houston for Coronation XIV Ad \$50
 - Check from Network for Good \$30
 - 2) Interim Voting & Discussion
 - OKC Monthly Show @ District Hotel
 - 1. Eric, Morganna, Passed
 - Waco Ad
 - 1. Eric, Jim, Passed
 - San Antonio Ad
 - 1. Eric, Jim, Passed
 - June meeting changed to ZOOM because of Two show nights in a row Tulsa/OKC
 - PRIDE flag use request
 - Hospitality @ Kink Weekend
 - b. Membership Chat and Etiquette
 - 1) BoD needs to help monitor chat for quiet hours.
 - 2) Keep banter and jokes to a minimum.
 - 3) Committee chats need to be handled in different chats.
 - 4) No videos, photos, or memes unless it is an event poster.
 - 5) Repeat violators will be removed.
 - 6) Secretary and M@L are Moderators of chats
 - c. Court 101 will cover creating and putting together an event and how it works.
 - 1) Emcee selection is critical to success.
- E. Member-at-Large – VACANT (e)
- 1. Written Report – Not Submitted
 - a. President gave M@L a rundown on position
- F. Dean of the College (ne)
- 1. Written Report – None Submitted
 - a. President gave information he was provided and already had.
 - b. See President's report about OKC Coronation Venue
 - c. RF is on track according to the Secretary's tracking of attendance.
- G. Monarch(s) XIV (ne)
- 1. Emperor XIV – Paul McClure aka Eric'Shun Tarclure and Empress XIV – Jeff Tarwater aka Morganna Pheeling
 - a. Written Report – Not Submitted
 - b. Summary

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- 1) Fundraising going well.
- 2) Monarchs attended San Antonio Coronation 05/27-29
- 3) Explore helping charities in more ways than just shows.
- 4) Missed Court show in May due to being out-of-town at another event. Heard it went well.
- 5) Appreciation to BoD for help and advice.
- 6) Attended 05/15 Bearded Queen pageant.
- 7) Monthly shows \$809 from OKC Door Cover
- 8) CLJs need a list of performers coming into the building.

H. ICP XIV (ne / nv)

1. IC Prince – Daddy Jim and IC Princess – Lottie Dah
 - a. Written Report – None Submitted
 - b. Summary
 - 1) Approached by Vets in DC about serving as Colo Guard in the USO Show.
 - 2) Vet Tour Summary
 - 3) Reporter inquired about a story on the ICAO. Due to the privacy of some patrons in bars, Lottie will reach out to him about a safe neutral ground for a story

I. Standing Committees

1. PNP
 - a. Next meeting date – TBD
 - b. PNPs currently being updated and renumbered to reflect changes over the years.
2. PRIDE
 - a. Chair was unavailable for the meeting.
 - b. Budget needed is \$225. See vote in Old Business.
3. Coronation XV
 - a. Inactive until August 2022

III. OLD BUSINESS

- A. Coronation XV Venue Vote
 1. Marriot Southern Hills
 - a. Passed unanimously by BoD present.
- B. Ray – Redesign of website progress
 1. RazerWulf has begun the process.
- C. Ray – Pamphlets
 1. File was accidentally saved over and has to be completely redone. Will add QR Code.
- D. Paul – Kink Weekend
 1. July 15 – Hospitality from 11 pm – 2 am.
 2. They will supply all liquors we just need to provide food.
 3. Advertising space is being provided.
- E. Ray – Mentorships. Has anyone selected someone to work with?
- F. PRIDE float budget approval.
 1. Passed unanimously by BoD present.

IV. NEW BUSINESS

- A. Recurring shows to count together for attendance
 1. Passed unanimously by BoD present.
- B. Waco Ad
 1. Passed unanimously by BoD Present.

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- C. Monarchs will not be taking event forms for anything beyond the next 90 days unless it is a required or proclaimed event. This should be reiterated in the Membership meeting.
- D. A lot of people are relying on the same emcees for every event. We need to help foster new people.
- E. Meetings will be combined for the remainder of the Reign all on Zoom effective July. In-person meetings will be evaluated as needed with alternation between OKC and Tulsa.
 - 1. Passed unanimously by BoD present.
- F. Waco coronation is 06/11. The protocol has been submitted.
- G. 90's show is on 06/11/22
- H. Keri and Lottie will be going to emcee a show in Ft. Worth on 06/24.
- I. Morganna and Daddy Jim to discuss corporate sponsorships.

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

- A. Shirts by July 1st.
- B. ICAO news story follow-up.
- C. Names of volunteers for Kink Weekend and who will be doing what.
- D. Reign pins
- E. Larger storage unit.

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

- A. Discussion of Donnie McClure aka Tiffany Cocks at OKC event. (name withheld)
 - 1. This person has done nothing to harm the ICAO.
 - 2. Dues have not been paid; thus, the individual is technically not a member.
 - 3. Rumors and conjecture cannot be relied upon.
 - 4. No action to be taken outside of damage control if needed.
 - 5. President and Member-at-Large will have a conversation with her if dues end up being paid.

VII. ADJOURNMENT

- A. Adjourned @ 1:15pm

****LEGEND****

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

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Membership Meeting

I. CALL TO ORDER

- A. Quorum – Y
 - 1. Membership total – Thirty-seven (37)
 - 2. Twenty (20) members present. All via Zoom
 - 3. Good Standing / Can Vote – 21
 - a. Required to Conduct Business – 12 (50% + 1)
- B. Agenda
 - 1. Provided by Monarchs
- 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.
- D. Greeting
 - 1. President opened the meeting and turned it over to the reigning monarchs.

II. COURT 101

- A. Event Planning and Production – Joey
 - 1. Process of event planning and production as defined by the PNPs.
 - 2. Reach out to the more experienced members to help you if needed.
 - 3. Calendar on the ICAO website shows available dates. Check with Monarchs or Secretary for confirmation.
 - 4. Priority will be given to those with requirements to meet or proclaimed events. There are a total of 18 required events a year between Monarchs, ICPS, PRs, and Proclamations. We have 10 months of fundraising time.
 - 5. CLJs dates are limited by the Monarchs at their discretion.
 - 6. Do not put posters out too soon. Wait for the FB Event page to be created by Secretary or Monarchs.
 - 7. Do not make your own FB page for ANY event of the ICAO.
 - 8. Any budget has to be approved by the budget first.
 - 9. Auction items should be quality items. Hodgepodge items do not do well. Use Silent Auction Forms. Live Auctions should only be used for items that will sell well. NEVER roll backward on a live auction. If it isn't generating bids, save it for another time or event.
 - 10. Choose Emcees based on entertainment value, but do not count our inexperienced people.
 - 11. Performers are not guaranteed to perform more than once. It is up to the show host.
 - 12. Posters are essential for events. There are several that can teach you how to make them.

III. BoD SUMMARY REPORTS

- A. See Board Meeting Minutes
 - 1. All BoD members summarized reports.
 - 2. Floor opened to questions. None asked.

IV. OLD BUSINESS

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- A. Venue for Coronation XV announced. Marriot Southern Hills – Tulsa.
- B. Kink weekend OKC – Eric will be the contact. Volunteers needed.
- C. Tulsa PRIDE – Flags will be used on the Guthrie Green to start the event. Ray is the contact. Volunteers needed.
- D. PRIDE Committee
 - 1. Budget was approved.
 - 2. Trailer to be picked up 06/11 for work to begin on building the float.

V. NEW BUSINESS

- A. Morganna and Keri Jo will be in Houston on July 16 for Empress Takeover.
- B. Back-to-back recurring shows will count as one for tracking purposes.
- C. Monthly meetings will be on ZOOM for the remainder of the reign.
 - 1. In-person meetings will be announced as needed.
- D. No new business presented by the membership.
- E. Billy will be putting together auction baskets for the ICAO if needed.

VI. EVENT UPDATES

- A. Upcoming
 - 1. 06/11/2022 – 90s Show @ Tulsa Eagle
 - 2. 06/11/2022 – Waco Coronation
 - a. Monarchs, Keri Jo & Daddy Jim attending
 - 3. 07/01/2022 – Gospel Show @ CLJs
 - 4. 07/02/2022 – Forever Free @ District Lounge
 - 5. 07/09/2022 – Float Trip @ Riverbend in Tahlequah
 - a. Cost \$40 pre-paid
 - b. CashApp to \$joeybrfld before July 6th
 - 6. 07/29/2022 – Christmas in July @ Tulsa Eagle
- B. New Event Proposals
 - 1. None

VII. TABLED OLD & NEW BUSINESS

- A. None

VIII. ADJOURNMENT

- a. Motion – Joey, 2nd – Jim; carried unanimously
- b. Next meeting – 07/03/2022 via ZOOM @ 12 pm

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MEETING MINUTES 07/03/2022

Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. Six board members present via Zoom. Dean/Rayna absent (2nd absence).
- b. Good Standing / Can Vote – 6 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 4 (50% + 1)

2. Membership

- a. Total members – Thirty-seven (37)
- b. Twenty (20) members present. All via Zoom
- c. Good Standing / Can Vote – 28
- d. Required to Conduct Business – 15 (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. COURT 101

A. Lyn

1. Code of Conduct Review
2. Disagreements with PNPs and Policy should be directed to the BOD via the M@L.

III. REPORTS

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

1. Written Report –Submitted
2. Quiet Hours – Honor those and do not get upset if you are not answered right away after hours.
3. Membership feedback, goals, and ideas. Get those to the M@L

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

1. Written Report – Submitted
2. Great weekend events.
3. Flags from PRIDE returned to storage.
4. The float trip is a week away. Money is due no later than Wed, July 6th.

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Written Report – Submitted
2. Finances
 - a. Checking Account - \$8226.75
 - b. General Charity - \$2797.00
 - c. Coronation - \$3000.00
 - d. Travel Fund - \$2781.00
 - e. CBFLEF - \$ 4125.72

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- f. Venmo - \$0
 - g. CashApp - \$0
 - h. PayPal - \$
 - i. Storage Unit fee - \$53
 - j. GPRA and Other Options checks cleared
 - k. PRIDE/Float fees
 - l. \$157 in checks deposited but not cleared.
 - m. Correction to the Monarch travel fund:
 - 1) The shot/victory party raised \$5,710 for the travel fund...adding the \$341 from auctioned-off command OOT show designated towards the travel fund, made the travel fund \$6,051.00
- D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
- 1. Written Report – Submitted
 - 2. Mail received
 - a. Nothing
 - 3. BoD Chat Discussion and Voting
 - a. June minutes were late but approved.
 - b. Email is not being utilized as much recently; communication should be consistent.
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
- 1. Written Report –Submitted
 - 2. We have had one member come to me with concerns, which are been brought to board attention and meeting to address. Members are pulling together and getting things done at shows without any issues coming to me about events that have happened. Great Tulsa Pride Weekend, awesome to see everyone able to come to lend a hand and to pull the float together and it was such a great day.
- F. Dean of the College (ne)
- 1. Written Report – None Submitted
 - 2. Not present – 2nd consecutive absence.
- G. Monarch(s) XIV (ne)
- Emperor XIV – Paul McClure aka Eric’Shun Tarclure and
- Empress XIV – Jeff Tarwater aka Morganna Pheeling
- 1. Written Report –Submitted
 - 2. When monarchs are out of town, they are representing the court by making new contacts, performing, and helping. This is not an appropriate time to reach out to them. Membership needs to follow the line of succession and go to those in town/at events starting with ICPs, then PR’S, and following those would be the board members. Membership will be notified when Monarchs are out of town.
 - 3. Recently another court’s treasurer was mugged, and all funds raised at the show were stolen. For this reason, I believe it’s a good idea for our treasurer to have at least two members of the ICAO escort her to the vehicle after every show. You must keep in mind there are those that pay attention to who’s collecting money and leaving with it in the audience.
 - 4. The monarch’s travel fund had additional money added to it, as with coronation being a busy weekend for all of us, money designated for the travel fund from the OOT show wasn’t added into the total. This has been rectified on travel by the treasurer.
 - 5. Emperor XIV has a list of volunteers for Kink Weekend hospitality, and vendor table space that was donated to ICAO for the full weekend. It includes the following: Daddy Jim, Jay Gable, Razor Wulf, Izzy phoenix Wulf, Ian Williams, and Emperor 14.

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6. Empress XIV Morganna Pheeling will be in Houston during Kink weekend with Keri Jo for the Empress Takeover.
 7. Don't forget Daddy Jim's annual float trip is this coming weekend and money (\$40 per person) needs to be sent via CashApp to Joe Scudder-Barfield no later than July 6th or give cash to him.
 8. Proud of everyone for showing up and showing out at the PRIDE parade, along with flag bearers Sunday. We should all be proud of our accomplishments thus far in this Reign.
 9. Contact times for monarchs are 9 am – 8 pm.
- H. ICP XIV (ne / nv)
- Imperial Crown Prince – Daddy Jim
Imperial Crown Princess – Lottie Dah
1. Written Report –Submitted
 2. ICP Ball date is being worked on.
- I. Standing Committees
1. PNP
 - a. PNPs have been updated and renumbered to reflect changes over the years.
 - b. PNP update with renumbering is active as of 05/01/22 and will be uploaded after the meeting.
 - c. A few things have been suggested for change. See Attachment.
 2. PRIDE
 - a. Chair was not present to give the report.
 3. Coronation XV
 - a. Inactive until August 2022

IV. OLD BUSINESS

- A. Shirts can be ordered after the meeting today. Contact Lyn privately.
- B. PRIDE
 1. If you are going to volunteer to help with projects, follow through or communicate that you cannot continue to be involved.
- C. KINK Weekend as stated previously in June minutes.
 1. Volunteers be present no later than 7 pm.
- D. Reign Pins are almost finished. Should be presented by the end of July.

V. NEW BUSINESS

- A. Be aware of your surroundings and male line members should utilize the “buddy system” and escort female line members to their cars when needed.
- B. Board voted in executive session to change meeting minutes due time from 5 days after the monthly meeting to 10 calendar days for the remainder of the reign. The PNP committee will address this in the future.
- C. Promissory Forms need to be turned in when you get something out of storage.
- D. Coronation XV Ball Coordinator nomination due in August by the Monarchs to be voted on by the BoD.
- E. August meeting will be held on July 31st.
- F. PNP Committee presentation – See PNP Report

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

- A. NONE

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VII. UPCOMING EVENTS

A. ICAO

1. 07/09 Float Trip @ Riverbend by the Bridge Floats
2. 07/29 Christmas in July @ Eagle
3. 08/05 Off the Cuff @ CLJS
4. 08/26 Disney Magic @ Tulsa Eagle
5. 09/24 Monarchs Ball @ CLJs

B. Non-ICAO

1. 07/09 Nebraska Coronation
2. 07/15 Kink Weekend OKC
3. 08/12 Austin Coronation

VIII. OPEN FORUM

- A. Member of the Month to be announced at a show.
- B. Lyndsay is joining and Ray will help her
- C. Friday Night gathering at Jim & Joey's before float trip, everyone is invited.

IX. ADJOURNMENT

- A. Adjourned @ 12:57pm

****LEGEND****

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

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PNP Change & Updates

1. Grammar and punctuation were corrected in several sections with no changes in meaning.
2. Reordered and Renamed
 - a. Section 2 – Symbols and Colors
 - Images of seal and monarch crest moved to Appendix A
 - b. Section 5 – Monarchs
 - Renamed to Monarchs, Regalia, Pomp and Circumstance
 - c. Section 8 – Court Authority – Financial
 - Changed to Section 11
 - Former 8.6 moved to new Section 9 – Events, Coronation, Adornment, & Investiture
 - d. Section 9 – Court Meetings
 - Changed to Section 8
 - e. Section 10 – Disciplinary Action
 - Changed to Section 15
 - f. Section 11 – Court Property
 - Changed to Section 13
 - g. Sections 12 & 13 – Coronation & Investiture
 - Combined to become Section 9 – Events, Coronation, Adornment, & Investiture
 - h. Section 14 – Campaigning and Voting Rules and Regulations
 - Changed to Section 10 – Monarch Aspiration Rules and Regulations
 - i. Section 15 – Leave of Absence and Vacancies
 - Changed to Section 14
 - j. Section 16 – Proclamations
 - Moved into Section 5 – Monarchs, Regalia, Pomp and Circumstance as a subheading.
 - k. Section 17 – Legacy Endowment Fund
 - Changed to Section 12
 - l. Section 18 – Policy and Procedure Revisions
 - Changed to Section 16
 - m. Appendix
 - Appendix A – Seal and Crest added
 - All other Appendix headings moved down one letter.
3. New Additions
 - a. Coronation 9.2.C - ADDED
 - The Coronation ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.
 - b. Coronation 9.2.E.1j – ADDED
 - The Crown Jewel Awards – Presented to individual members of the ICAO based upon fundraising dollars raised in the current reign.
 - c. Coronation 9.2.E.1k - ADDED
 - The Spirit of the Thunderbird Award - Given to up to two (2) new members of the current reign who have gone above and beyond the expectations of a new member during the current reign.
 - d. Coronation 9.2.E.1l - ADDED
 - The Dominique LaRue Luminary Award – Presented by the College of Monarchs

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in memory of Empress IV to one or two members who have demonstrated the core values of the I.C.A.O. during the current reign.

e. Coronation 9.2.E.2a - ADDED

- Two (2) Reigning-to-Reigning Monarch(s) from Out-of-State - given to a Monarch who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.

f. Coronation 9.2.E.2b – ADDED

- Four (4) Reigning to Past Monarch(s) from in or out of State - who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.

g. Investiture 9.10 – ADDED

- The Investiture ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.

h. Screening Committee 10.8.1,2,3

- The screening committee must include members of the E&E Council and of the BoD.
- Members of the College of Monarchs and the General Membership may also be invited to attend, offer opinions, ask questions, and vote. These individuals must be considered in good standing at the time the screening committee meets.
- Inactive members of the College of Monarchs and community leaders may also be invited to attend, offer opinions, and ask questions. However, these persons, may not vote or be present during voting.

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MEETING MINUTES 07/31/2022

Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. Six board members present via Zoom.
- b. Good Standing / Can Vote – 6 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 4 (50% + 1)

2. Membership

- a. Total members – Thirty-seven (37)
- b. Twenty (20) members present. All via Zoom
- c. Good Standing / Can Vote – 29
- d. Required to Conduct Business – 15 (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. COURT 101

A. President

1. Code of Conduct Review

III. REPORTS

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

1. Written Report – None Submitted
2. Event recaps/feedback
 - a. Kink Weekend Recap – Eric – Everything went well. ICAO was asked to return next year.
 - b. Float Trip – Daddy Jim – Great participation. Look forward to next year.
 - c. X-Mas in July – no feedback
 - d. Gospel Show – no feedback
 - e. Auctions – Be mindful of when an auction item is not doing well and know when to retire it if crowd is not responsive
3. Member of the Month – when will that happen? Eric – at the next show.

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

1. Written Report – None Submitted
2. We need to get items into storage.

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Written Report – Submitted
2. Finances
 - a. Checking Account - \$8395.75
 - b. General Charity - \$3027.00

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- c. Coronation - \$3000.00
 - d. Travel Fund - \$2781.00
 - e. CBFLEF - \$ 4125.72
 - f. Venmo - \$0
 - g. CashApp - \$0
 - h. PayPal - \$
 - i. Storage Unit fee - \$53
 - j. Cash on hand –
- 3. Reimbursements and receipts must be turned in ASAP. Disbursed monies left over after purchase must be returned to the treasurer with itemized receipts. You must talk to Lyn if you need money for events. No communication = No money.
- 4. Shirts will be available until Aug 15. Link coming out today.
- 5. Ray – 8.3 of PNPs outlines disbursement approval process.
- D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
 - 1. Written Report – Submitted
 - 2. Nothing to Report
 - 3. Mail received
 - a. Nothing
 - 4. BoD Chat Discussion and Voting
 - a. Nothing to Report
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
 - 1. Written Report –Submitted
 - 2.
- F. Dean of the College (ne)
 - 1. Written Report – None Submitted (*Quarterly Report Due*)
 - 2. Nothing to 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 – Submitted
 - 2. REIGN PINS - given out to those that attended Christmas in July show Friday. Those not in attendance can get theirs from his Majesty at Off-the-Cuff show this Friday at CLJS. Along with pins Friday, his Majesty will have line certificates for those that reached out to get one, that hadn't received one at investitures.
 - 3. The Annual Daddy Jim Float Trip on July 9th was enjoyed by everyone. We had a great time. I will mention though that it was brought to my attention that some of our guests on the float pointed out that at end of the float, one raft that came in last seemed to be struggling. They said no one attempted to assist them, though it was announced at start we keep an eye out and help each other. So, let us work on that as a court family.
 - 4. On July 15th - 17th, Her Majesty was in Houston TX with us in-state QM Keri Jo and Ruby Dawn for the Empress takeover.
 - 5. July 15th - 17th His Majesty was in OKC assisting Kink Weekend with hospitality fri night, along with running a membership drive table all weekend. He was assisted by Daddy Jim, Jay Gable, Ian Williams, and TJ Cubby from the ICAO.
 - 6. July 23rd, their Majesties attended the Mr. Pageant at CLJS representing the ICAO, along with Jay Gable, Ian Williams and TJ Cubby.

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7. Christmas in July Show this past Fri seemed to go very well. There were no complaints on the show and I was proud of those that stuck around afterward to return the dressing room back to pre-show state by disassembling the curtains and returning tables and chairs there.
8. On July 30th, Their Majesties, Jay Gable, Jojo Sapphire, and Larry Reynolds drove in the Great American Ride for our veteran charity and attended the after the event with veterans and families.

H. ICP XIV (ne / nv)

Imperial Crown Prince – Daddy Jim

Imperial Crown Princess – Lottie Dah

1. Written Report – None Submitted
2. ICP

I. Standing Committees

1. PNP
 - a. PNPs Vote – See
2. PRIDE
 - a. Inactive Until 04/23
3. Coronation XV
 - a. Inactive until 08/22

IV. OLD BUSINESS

A. Venue for Coronation XV (revisit)

1. Marriott Southern Hills contract is not a viable contract. Too expensive.

V. NEW BUSINESS

A. BOD Vote on new charity – Mental Health Association of Tulsa

1. Joey – not sold on charity as other groups we work with offer the same services.
2. Randy/MissDomeanor – Gave a rundown on the charity.
3. Charity has existed for 25 years.
4. BoD VOTE – Motion Razer; 2nd Lyn – motion carries

B. Community Yard Sale

- 1.

C. Coronation Committee

1. Ball Coordinator Nomination by Monarchs w/ BoD Approval
 - a. Joey/Keri Jo Nominated
 - b. BoD Vote – Morganna Motion; Jim 2nd – motion carries
2. Prep packet to be sent to monarchs
3. Budget is due at Oct Meeting

D. Hockey Night – Jim

E. PNP Updates

1. BoD VOTE – Motion Jim; 2nd Lyn – motion carries
 - a. Membership vote in Sept.

F. Oklahoma City events

1. Venues have been explored.
2. If you want an event over there, head up the discussions.
3. Members can explore new venues, but they need to go over them with the BoD.

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

- A. Coronation Budget – Tabled until October
- B. Eagle breakdown of curtains. Safety? Expected of all charities/people?
- C. Community Yard Sale
- D. Membership Vote PNPs
- E. BoD to discuss planning events in OKC.

VII. EVENTS

- A. ICAO
 - 1. 08/05 Off the Cuff @ CLJS
 - 2. 08/26 Disney Magic @ Tulsa Eagle
 - 3. 09/02 Dungeons & Drag Queens @ CLJs
 - 4. 09/03 Movies @ District Lounge
 - 5. 09/24 Monarchs Ball @ CLJs
- B. Non-ICAO
 - 1. 08/12 Austin Coronation
 - 2. 09/24 SF Ducal Coronation
 - 3. 10/29 Dallas Coronation
- C. Proposals/Approvals
 - 1. None presented

VIII. OPEN FORUM

- A.

IX. ADJOURNMENT

- A. Adjourned @ 1pm
- B. 09/04 Next Meeting @ 12pm

****LEGEND****

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

Date Bod Approved:

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

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PNP Change & Updates

1. Grammar and punctuation were corrected in several sections with no changes in meaning.
2. Reordered and Renamed
 - a. Section 2 – Symbols and Colors
 - Images of seal and monarch crest moved to Appendix A
 - b. Section 5 – Monarchs
 - Renamed to Monarchs, Regalia, Pomp and Circumstance
 - c. Section 8 – Court Authority – Financial
 - Changed to Section 11
 - Former 8.6 moved to new Section 9 – Events, Coronation, Adornment, & Investiture
 - d. Section 9 – Court Meetings
 - Changed to Section 8
 - e. Section 10 – Disciplinary Action
 - Changed to Section 15
 - f. Section 11 – Court Property
 - Changed to Section 13
 - g. Sections 12 & 13 – Coronation & Investiture
 - Combined to become Section 9 – Events, Coronation, Adornment, & Investiture
 - h. Section 14 – Campaigning and Voting Rules and Regulations
 - Changed to Section 10 – Monarch Aspiration Rules and Regulations
 - i. Section 15 – Leave of Absence and Vacancies
 - Changed to Section 14
 - j. Section 16 – Proclamations
 - Moved into Section 5 – Monarchs, Regalia, Pomp and Circumstance as a subheading.
 - k. Section 17 – Legacy Endowment Fund
 - Changed to Section 12
 - l. Section 18 – Policy and Procedure Revisions
 - Changed to Section 16
 - m. Appendix
 - Appendix A – Seal and Crest added
 - All other Appendix headings moved down one letter.
3. New Additions
 - a. Coronation 9.2.C - ADDED
 - The Coronation ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.
 - b. Coronation 9.2.E.1j – ADDED
 - The Crown Jewel Awards – Presented to individual members of the ICAO based upon fundraising dollars raised in the current reign.
 - c. Coronation 9.2.E.1k - ADDED
 - The Spirit of the Thunderbird Award - Given to up to two (2) new members of the current reign who have gone above and beyond the expectations of a new member during the current reign.
 - d. Coronation 9.2.E.1l - ADDED
 - The Dominique LaRue Luminary Award – Presented by the College of Monarchs

THE IMPERIAL COURT OF ALL OKLAHOMA

in memory of Empress IV to one or two members who have demonstrated the core values of the I.C.A.O. during the current reign.

e. Coronation 9.2.E.2a - ADDED

- Two (2) Reigning-to-Reigning Monarch(s) from Out-of-State - given to a Monarch who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.

f. Coronation 9.2.E.2b – ADDED

- Four (4) Reigning to Past Monarch(s) from in or out of State - who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.

g. Investiture 9.10 – ADDED

- The Investiture ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.

h. Screening Committee 10.8.1,2,3

- The screening committee must include members of the E&E Council and of the BoD.
- Members of the College of Monarchs and the General Membership may also be invited to attend, offer opinions, ask questions, and vote. These individuals must be considered in good standing at the time the screening committee meets.
- Inactive members of the College of Monarchs and community leaders may also be invited to attend, offer opinions, and ask questions. However, these persons, may not vote or be present during voting.

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 09/04/2022

Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. Six board members present via Zoom.
- b. Good Standing / Can Vote – 6 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 4 (50% + 1)

2. Membership

- a. Total members – Forty-one (41)
- b. Twenty (20) members present. All via Zoom
- c. Good Standing / Can Vote – 29
- d. Required to Conduct Business – 15 (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. COURT 101

A. Notes for Newbies and Others

1. Event Planning Checklist is being created. It will be preferred that it be submitted with all event forms.
2. Charities
 - a. Monarchs already have chosen the charities they would prefer we support this reign. These are charities we have always worked with that do not receive a lot of government funding.
 - b. New charities are subject to a process for approval. If you have a charity to suggest, make sure it is one that falls in line with the core values and beliefs of the ICAO. It should also be one that has some idea of what we are and what we do. Do they come to our events? Do they support us? For example, Coffee Bunker.
 - c. Coronation is expensive to put on. We need to focus on monies going to the ICAO Charity Fund as opposed to specific charities at this time. Per the PNPs a set charity requires its money to be sent no later than 30 days after the event. Charity Fund can be held until Divestiture. This helps cover the cost of coronation and is put back once coronation tickets begin.
3. Website
 - a. Everything anyone needs to know is on the website. Please utilize it instead of bogging down the chat thread with repetitive questions.
 - b. The updated PNPs and Bylaws are there. I suggest everyone download them and have a copy on hand at all times.
4. Chat

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- a. Do not write novels. The purpose of the chat is to disburse information to everyone. From this point further, all details about shows and events must be posted on the Event page for the event. Do not put details in the chat. Put a link to the page and state that some new information as made available. ALSO, CONTACT THE EVENT HOST PRIVATELY WITH QUESTIONS.
- b. Please take the time to scroll up and see if your question was asked when a topic is being discussed.
- 5. Court – Home Life Balance
 - a. Keep in mind that not everyone is glued to the chat thread or their phones constantly. Be respectful of people who do not answer the message “right now.” Just because a person may have read your message does not mean they have time to stop and answer it.
 - b. The Monarchs have previously requested that they not be contacted after 10 pm at night and not before 9 am with Court business. Let them have some personal time. This goes equally for the BoD.
 - c. Those of us who work nights need to understand that we are on a different time schedule than daytime people. We have to understand that our schedules are outside quiet hours and such. However, we need to still follow the rules on contacting people. We don’t get special permission to break these rules. We need to prioritize our schedules to handle court business.
- 6. Aspirations
 - a. Whisperings have begun about people running for Monarch 15.
 - b. Anyone interested in running for monarch should speak to a board member or a member of the E&E Council (Keri Jo, Ray, Jeff G. Scrappy, Rusty.)
 - c. Announcing you’re re-running will disqualify you.
 - d. To be eligible for monarch there are requirements that must be met regarding event and meeting attendance, travel to other realms, event planning, and execution. This is not a pageant; it doesn’t work that way.
 - e. All event and meeting attendance is tracked and is used to determine a person’s eligibility. Also note, that excused absences do not count in your favor when determining if you can aspire. An absence is an absence.
 - f. You must be a member of the current reign from the Investitures through 01/31. Applicants should be members for at least a full year and a half to two years before they consider running. You must also be in “good standing” per the PNPs to apply.
- 7. Videos and Photos
 - a. When recording videos or posting images. DO NOT video or post content that is questionable or may harm the reputation or character of another person. It’s not funny, and not something to have as ammunition against another.

III. 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. Written Report – Submitted
 - 2. We need to consider a larger storage unit and to get stuff from Scotty’s house.
 - 3. Hockey Game

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- a. Sunday, November 20th @ 4 pm We will pay for the tickets on Thursday, Sept 15th but we must have at least 10 people to do this. This is a Court outing not a fundraiser. Your ticket includes a seat in the lower section of the arena and a free hotdog and drinks voucher.
- C. Treasurer (e) – Lyn Kovacs aka PsychoSis
 - 1. Written Report – Submitted
 - 2. Finances
 - a. Checking Account - \$8444.57
 - b. General Charity - \$3027.00
 - c. Coronation - \$3000.00
 - d. Travel Fund - \$1766
 - e. CBFLEF - \$ 4125.72
 - f. Venmo - \$0
 - g. CashApp - \$0
 - h. PayPal - \$
 - i. Storage Unit fee - \$53.55
 - j. Cash on hand – 0
 - 3. Checks Cleared
 - a. HOPE \$300
 - b. Grateful Day \$342
 - c. Other Options \$700
 - 4. Three new members have joined and paid their dues. We are in the second quarter, dues are \$20 . Dues drop by \$5 each quarter.
 - 5. T-Shirts
 - a. The price is now \$25 and I will work on putting the link back up soon for the next round. \$5 of each shirt ordered goes directly back to the ICAO. I am also making prototypes of other designs for next month.
- D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
 - 1. Written Report – Submitted
 - 2. Mail received
 - a. Check from Network for Good for \$205
 - 3. BoD Chat Discussion and Voting
 - a. A virtual Zoom was held by the BoD to discuss Coronation Hotel and a decision was finalized and voted on. Southern Hills Marriott
 - 4. Event forms and documents that are turned in for records need to be legible and neat. Forms with scratched-out information or changes need to be redone and resubmitted. In the future, any documents that are not neat will be returned. There is a Word format available if people would like to use it on their PC to type and print the form. The form is also being updated. I am looking into a virtual form on Google Docs to potentially move to.
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
 - 1. Written Report – Submitted
 - 2. Had a wonderful show last night at The District. Great to see everyone that came out.
 - 3. No members have come to me with any concerns at this time.
 - 4. Looking forward to a fun fun-filled September.
 - 5. Viva Las Vegas music submission link will be available later today.
- F. Dean of the College (ne)
 - 1. Written Report – None Submitted
 - 2. All Royal Family members are on track with requirements.

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G. Monarch(s) XIV (ne)

Emperor XIV – Paul McClure aka Eric'Shun Tarclure and

Empress XIV – Jeff Tarwater aka Morganna Pheeling

1. Written Report – Submitted
2. We would like to tell everyone how great you all are to start off with. With each event/show, everyone seems to be having a great time not only performing, also having fun while doing so.
3. We invested both Razer Wulf and Sir Phoenix Wulf as Barons along with Rodney Benham as lord during the OKC last night.
4. With our shows the first weekend of each month being in Tulsa and OKC, you all have been able to make one or the other and remember if you attended both or just one that particular weekend, you're counted in attendance.
5. We have a busy month ahead of us in September with not only this weekend's shows, we have a show at Eagle on the 9th, Bartlesville pride on 10th, Empress Morganna in a Bearded Queen show on 11th (in case anyone is interested in seeing this non court related show to support her, reach out to her Majesty) , both monarchs will be in Dallas Sept 16th - 18th for candidate announcements, then the Monarchs Ball on the 24th at CLJ'S.
6. We are very proud of all of you, our new members are doing fantastic at performing and communicating with us. Let's continue to have fun while helping the community.
7. It's never easy picking out a member of the month because we feel you all are doing great, excelling in strides, and growing as court members. This month we have chosen Tapioca as our member of the month for August, attendance and showing so much growth on stage made her stand out to us.

H. ICP XIV (ne / nv)

Imperial Crown Prince – Daddy Jim

Imperial Crown Princess – Lottie Dah

1. Written Report – Submitted
2. ICP Ball in planning stages. The date is still being decided on.

I. Standing Committees

1. PNP
 - a. PnP updates to be voted into use today by the membership. They will not go into effect until May 1, 2023, but they will be a reference for the remainder of the current year.
2. PRIDE
 - a. Inactive Until 04/23
3. Coronation XV
 - a. Budget to be worked on this month by Ball Chair and Monarchs to present in October.

IV. OLD BUSINESS

A. Show Recap

B. Shirts

1. If you have not purchased a shirt, please speak with Lyn. We wear these at events and other functions where we are not in drag or regalia to let people know who we are. So consider purchasing one.
 - a. Court shirts are black. Reign XIV shirts are red and purple.

C. Community Yard Sale

1. No new information at this time. Possibly in late Oct. Will bring new info as available.

D. Hockey Night

1. Recapped from VP report.

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- E. Eagle tear-down follow-up (curtains)
 - 1. Not expected for the ICAO to do. Just make sure our things are cleared out of the dressing room and decorations are taken down. Taking down the curtains is not expected. Avoid anyone getting hurt.
- F. OKC Venues
 - 1. Faces is closed.
 - 2. Boom is up for sale.
 - 3. Tramps is having a facelift and trying to change its cruisy image.

V. NEW BUSINESS

- A. Paperwork must be turned in to the secretary or treasurer. Digital copies are not considered acceptable for Court records. The original documents must be turned in.
- B. Counseling and correcting people should not be done in any form of an open forum, including chat groups. These should be done individually in person.
- C. Event credit for requirements. Should both receive credit if PNP dollar amount is reached?
 - 1. Motion to allow credit by Joey. Second by Frank. Motion carried until the PNP committee codifies it into the PNPs.
 - 2. The PNP committee needs to discuss this for formal placement in the PNPs.
- D. PNP Revision Vote
 - 1. Motion to accept PNP Revisions – Carried unanimously.
 - 2. Changes do not go into effect until Reign XV.

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

- A. Coronation Budget due in October
- B. Community Yard Sale update.

VII. EVENTS

- A. ICAO
 - 1. 09/09 Viva Las Vegas @ Tulsa Eagle
 - 2. 09/24 Monarchs Ball @ CLJs
 - 3. 10/07 Shitkickers and Stilettos @ Tulsa Eagle
 - 4. 11/04 Military Ball / USO Show @ CLJs
 - 5. 11/05 Back to Our Country Roots @ District
- B. Non-ICAO
 - 1. 10/29 Dallas Coronation
- C. Proposals/Approvals
 - 1. None presented

VIII. OPEN FORUM

- A. The monarchs are open to other types of fundraisers if they are viable. Suggest it and see what we can do.

IX. ADJOURNMENT

- A. Adjourned @ 1:19 pm
- B. 10/02 Next Meeting @ 12 pm. This is an in-person meeting, but ZOOM will be available.

****LEGEND****

(e) – executive board member

THE IMPERIAL COURT OF ALL OKLAHOMA

(ne) – non-executive board member

(nv) – non-voting

Date Bod Approved:

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

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PNP Change & Updates

1. Grammar and punctuation were corrected in several sections with no changes in meaning.
2. Reordered and Renamed
 - a. Section 2 – Symbols and Colors
 - Images of seal and monarch crest moved to Appendix A
 - b. Section 5 – Monarchs
 - Renamed to Monarchs, Regalia, Pomp and Circumstance
 - c. Section 8 – Court Authority – Financial
 - Changed to Section 11
 - Former 8.6 moved to new Section 9 – Events, Coronation, Adornment, & Investiture
 - d. Section 9 – Court Meetings
 - Changed to Section 8
 - e. Section 10 – Disciplinary Action
 - Changed to Section 15
 - f. Section 11 – Court Property
 - Changed to Section 13
 - g. Sections 12 & 13 – Coronation & Investiture
 - Combined to become Section 9 – Events, Coronation, Adornment, & Investiture
 - h. Section 14 – Campaigning and Voting Rules and Regulations
 - Changed to Section 10 – Monarch Aspiration Rules and Regulations
 - i. Section 15 – Leave of Absence and Vacancies
 - Changed to Section 14
 - j. Section 16 – Proclamations
 - Moved into Section 5 – Monarchs, Regalia, Pomp and Circumstance as a subheading.
 - k. Section 17 – Legacy Endowment Fund
 - Changed to Section 12
 - l. Section 18 – Policy and Procedure Revisions
 - Changed to Section 16
 - m. Appendix
 - Appendix A – Seal and Crest added
 - All other Appendix headings moved down one letter.
3. New Additions
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 - The Coronation ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.
 - b. Coronation 9.2.E.1j – ADDED
 - The Crown Jewel Awards – Presented to individual members of the ICAO based upon fundraising dollars raised in the current reign.
 - c. Coronation 9.2.E.1k - ADDED
 - The Spirit of the Thunderbird Award - Given to up to two (2) new members of the current reign who have gone above and beyond the expectations of a new member during the current reign.
 - d. Coronation 9.2.E.1l - ADDED
 - The Dominique LaRue Luminary Award – Presented by the College of Monarchs

THE IMPERIAL COURT OF ALL OKLAHOMA

in memory of Empress IV to one or two members who have demonstrated the core values of the I.C.A.O. during the current reign.

e. Coronation 9.2.E.2a - ADDED

- Two (2) Reigning-to-Reigning Monarch(s) from Out-of-State - given to a Monarch who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.

f. Coronation 9.2.E.2b – ADDED

- Four (4) Reigning to Past Monarch(s) from in or out of State - who has been helpful during the Reign. Only these shall be included in the Coronation budget. Additional awards are the responsibility of the awarding Monarch.

g. Investiture 9.10 – ADDED

- The Investiture ceremony shall follow the same pre-set script from year to year and may only be changed by the approval of the BoD.

h. Screening Committee 10.8.1,2,3

- The screening committee must include members of the E&E Council and of the BoD.
- Members of the College of Monarchs and the General Membership may also be invited to attend, offer opinions, ask questions, and vote. These individuals must be considered in good standing at the time the screening committee meets.
- Inactive members of the College of Monarchs and community leaders may also be invited to attend, offer opinions, and ask questions. However, these persons, may not vote or be present during voting.

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 10/02/2022

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 – Forty-two (42)
- b. Twenty-seven (27) members present. All via Zoom
- c. Good Standing / Can Vote – 30
- d. Required to Conduct Business – 15 (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. COURT 101

A. Court Protocol

B. Walks

C. Tipping Protocol

III. 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. Written Report – Submitted
2. Congratulated Monarchs on Monarch Ball.
3. Hockey Game 11/20.
4. Judiciary Committee will be formed today.

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Written Report – Submitted
 - a. See Attachment 1
2. Three new members have joined and paid their dues. We are in the second quarter, dues are \$20 . Dues drop by \$5 each quarter.

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

1. Written Report – Submitted
2. Mail received
 - a. None

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3. BoD Chat Discussion and Voting
 - a. Dallas Ad
4. Grievances were filed and Judiciary Committee will be formed today
5. Executive Session was held on ZOOM to discuss Tax Exempt status and recently filed grievances.
6. Coronation budget is drafted. Will cover under Coronation Committee Report
7. Missing event forms and apps were turned in.
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
 1. Nothing to report
- F. Dean of the College (ne)
 1. Holding report for executive session after the meeting.
- G. Monarch(s) XIV (ne)
Emperor XIV – Paul McClure aka Eric’Shun Tarclure and
Empress XIV – Jeff Tarwater aka Morganna Pheeling
 1. See Attachment 2
- H. ICP XIV (ne / nv)
Imperial Crown Prince – Daddy Jim
Imperial Crown Princess – Lottie Dah
 1. Written Report – Not Submitted
 2. ICP Ball/Fetish Ball 11/12 @ 9 pm
- I. Standing Committees
 1. PNP
 - a. Next meeting Nov 11 via Zoom
 2. PRIDE
 - a. Inactive Until 04/23
 3. Coronation Committee
 - a. Coronation 15 budget to be presented in new business
 - 1) See Attachment 3

IV. OLD BUSINESS

- A. Show Recap
- B. Community Yard Sale
 1. No new information at this time. Possibly in Spring ’23 - Tabled
- C. Hockey Night
 1. Recapped from VP report.
 2. T-Shirt Reminder. Get with Lyn.

V. NEW BUSINESS

- A. Emperor 12, Jeff Germany made a request that we send \$200 to the UCLSE in Dallas to help with their Coronation since they help us yearly.
 1. Motion by Jim, seconded by Paul. The motion passed unanimously.
- B. Dallas Coronation Program Ad
 1. Motion by Paul, seconded by Joey. The motion passed unanimously
- C. We need to start scanning all paperwork and history filed digitally into G-Drive to get rid of excess paperwork.
- D. Judiciary Committee Formation Results
 1. Executive Board (Committee Chair) – Joey Scudder-Barfield (Secretary)
 2. Non-Executive Board – Ray Stephens (Member-at-Large)

THE IMPERIAL COURT OF ALL OKLAHOMA

3. E&E Council – Phillip Parker (Emperor Emeritus 1 & 5)
4. Membership – Elizabeth Morrison
5. Membership – Ian Williams

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

- A. Community Yard Sale – Tabled until Spring 2023

VII. EVENTS

- A. ICAO
 1. 10/14 Things that Go Bump in the Night @ Tulsa Eagle
- B. Non-ICAO
 1. 10/29 Dallas Coronation
- C. Proposals/Approvals
 1. None presented

VIII. OPEN FORUM

- A. NO DISCUSSION

IX. ADJOURNMENT

- A. Adjourned @ 1:15 pm
- B. Closed Executive Session to follow.
- C. 11/12 Next Meeting @ 12 pm via Zoom

****LEGEND****

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

Date Bod Approved:

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

THE IMPERIAL COURT OF ALL OKLAHOMA

Attachment 1 – Treasurer Report



The Imperial Court of All Oklahoma

Treasury Report

Month Ending: September 2022
Reign XIV



Account Balances

Operations:	\$4,985.90
Charity:	\$3,233.00
Coronation:	\$3,000.00
Monarch Travel	\$1,485.00
CBFLE Fund	\$5,928.72

Financial Activity

Inbound	Outbound
Received: \$3,107.53	Expenses: \$53.55
Dues / Applications: \$85.00	Fees: \$18.12
Interest Earned: \$0.00	Reimbursed: \$0.00
Refunded: \$0.00	Refunded: \$0.00
	Disbursed: \$3,472.00

Disbursements

Date	Amount	Beneficiary	\$ On Hand	
09/26/22	\$465.00	Donation Station		
09/26/22	\$390.00	Jeff Tarwater	Cash	\$600.00
09/26/22	\$275.00	1023 EZ IRS ACH	Paypal	\$0.00
09/26/22	\$300.00	Jeff Tarwater	Square	\$77.05
09/26/22	\$93.00	Jeff Tarwater	Venmo	\$0.00
09/26/22	\$349.00	Mental Health Assoc. of OK	CashApp	\$0.00
09/26/22	\$582.00	Grateful Day		
09/26/22	\$698.00	Other Options		
09/26/22	\$320.00	HOPE		

New Member Dues Received

Momma Vickie Walter Collum Heather Collum Andi-Rogynous

Ray and I are working to get the 501 C3 completed. Everything has to be done electronically now

Shirts. Finishing up making first batch. Private message me for shirts.

With Economic Times Getting tighter, I would like to speak with members who are interested in doing some boots on the ground community work.

THE IMPERIAL COURT OF ALL OKLAHOMA

Attachment 2 – Monarch Report

First off let us express how proud the members of the ICAO made us with their excellent representation at the Monarchs Ball. Not only with how set up and breakdown went, which was amazingly smooth, also how well you all did with socializing with our guests from out of state. We invested 2 new members and had two other individuals join the court that night.

Something that gets brought up every Reign with the court, are elevations and why. I want to be sure everyone keeps in mind that all these titles are camp in nature and not to be taken as anything else. When we formed our line, we put members where we felt they should be going by our opinions and seeing where they had improved or stepped up. As with Every Reign, it's at the privy of the new monarchs meaning you may be lower or higher in the line each year. When it comes to elevations we looked at where people were started out and then if they had stepped up more or improved from when placed at current title. We had also put some in a title from start that was higher on line, due to knowing the limit or best they could do, some of those were not elevated because as we consider then doing their best where present. Others that were elevated showed growth through performing, assistance with shows, going above and beyond expectations. With that being said, if you weren't elevated, look at where you're at on the line, you too earned that from the get-go of the reign and have been consistent in all you do making us proud. If you were elevated, be aware that we noticed the small to huge things above and beyond in your growth with the court.

Your Empress and I attended the Dallas candidate announcements on September 17, and the joy of having so many of our court there to represent and support our sister court, was amazing. Thank you to all that could come.

The viva las Vegas show on Sept 9th went awesome with all our court members working together, Ruby dawn did great for first time emceeing with myself. All the performers amazed us as usual, and even had non-court individuals join in on performing, which is always amazing to see individuals wanting to help with fundraisers.

A couple things that their Majesties need to touch on also is that if you are unable to attend an event due to work, family, or life going on, please reach out PRIOR to the said meeting or event. If you think it's a likelihood, you'll miss then reach out. If you end up at meeting or event anyway, that's great, however take steps to be excused. Reaching out afterwards is not excused unless an emergency was going on.

Another thing is about posters for your events. We must make sure that images used are not copyrighted. This could cause issues such as the ICAO being sued, it's happened to other courts in past. If you're unsure of image, play it safe and don't use it. If you're curious about good sites to use, reach out to Empress 12 Keri Jo and she'll give you a list of great places for poster making.

THE IMPERIAL COURT OF ALL OKLAHOMA

Attachment 3 – Coronation 15 Budget / Approved

Coronation 15 Budget

Budget Outline Guide

Day/Event	Item	Budgeted Cost	Notes/Detail
<u>Thursday</u> M&G Roast	Venue Fees	0	CLJs
	Food	0	Snacks??
	Decorations	0	
	A/V Equipment/DJ	0	
	Misc.		Emcees – Lottie & Jim
		0	
<u>Friday</u> Out-of-Town Show	Venue Fees	0	CLJs
	Food	0	Snacks??
	Decorations	0	
	A/V Equipment	0	
	Emcees		
	Misc.		
		0	
<u>Saturday</u> Coronation Ball	Venue Fees	1000	
	Food	7000	
	Decorations	500	
	A/V Equipment/DJ	350 + 75 (425)	Load in/out fee + TJ Ball Ticket/Room
	Awards	500	All per PNP
	Walk Gift/Token	300	
	Free Ball Tickets (6)	225	Emperor
	Free Ball Tickets (6)	225	Empress
	Misc.		
		10175	
<u>Sunday</u> Brunch	Venue Fees		
	Food	3000	
	Decorations		
	A/V Equipment/DJ		
		3000	
<u>Sunday</u> Shot Party & Victory Show	Venue Fees	0	
	Food	0	
	Decorations	0	
	A/V Equipment/DJ		
		0	
Hospitality	Food – Snacks	250	
	Food – Fri Lunch	0	
	Food – Fri Late	0	
	Food – Sat AM	500	Breakfast Tacos YST
	Food – Sat Lunch	0	
	Food – Sat Late	0	

Coronation 15 Budget

Day/Event	Item	Budgeted Cost	Notes/Detail
<u>Hospitality</u> cont	Beer	400	
	Liquor	400	
	Mixers	200	
	Venue Fees	0	
	Decorations	0	
	Misc.		
		1750	
Incidentals	Programs	200	
	Program Ad Profit	(800)	
	Advertising	800	
	Insurance Policy	300	
	Photographer Fee	250	Possible student
	New Medallions	20	
	Hotel Rooms	0	Not comp rooms
	Tip Supplies	20	Plastic Bags/Gift Bags
	Storage Room	405	
	Ball Chair Ticket	75	
		1270	
TOTAL ESTIMATED BUDGET		16220	

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 11/11/2022

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 – Forty-four (49)
- b. Twenty-seven (??) members present. All via Zoom
- c. Good Standing / Can Vote – 31
- 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. COURT 101

A. NONE

III. 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. Written Report – Submitted
2. Congratulated and thanks those that attended the ICP Ball.
3. Hockey event recap. Will send out info for meeting up.
4. Judiciary Committee findings has been received and the membership will vote on BoD recommendations today.

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Written Report – Submitted
 - a. See Attachment 1

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

1. Written Report – Submitted
2. Mail received
 - a. None
3. BoD Chat Discussion and Voting
 - a. Disciplinary Action

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4. Many new members. Yeah!
5. James Julian/Aurora Morning Star has resigned from the ICAO
6. Empress 8 renounced her title
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
 1. Everything is going well.
 2. No members have presented anything.
 3. Brochures
- F. Dean of the College (ne)
 1. Everything is going well
 2. Quarterly report of RF requirements to be emailed to Secretary.
- G. Monarch(s) XIV (ne)

Emperor XIV – Paul McClure aka Eric'Shun Tarclure and
Empress XIV – Jeff Tarwater aka Morganna Pheeling

 1. We are halfway through the Reign and couldn't be prouder of the membership for stepping it up.
 2. Shitkickers and Stilettos event and the Things That Go Bump in the Night event were great successes.
 3. Monarchs attended Dallas Coronation with a large group of the OK membership.
 4. Consent. This is something we all need to be conscious of. There are many out there, and within our own court, that do not like being touched by those they don't really know well, and some by anyone. So, we MUST always ask before doing so. Things like " can I hug you" go a long way with many. We don't know what someone's day has entailed, past, or just what's going on with them. So please, if you approach someone you're not used to mutually hugging or touching in any way...just ask. This is an issue going on throughout the ICS at this time with not only court members but those outside of court at events.
 5. Elevations are done according to what the monarchs deem as warranted. Line titles are strictly the purview of the Reigning Monarchs.
 6. Please be sure to reach out to the Monarchs for excused absences. BoD Members must report to the President.
 7. Posters and events do not use copyrighted images when creating them. Reach out to Keri Jo for tips and sites to use.
- H. ICP XIV (ne / nv)

Imperial Crown Prince – Daddy Jim
Imperial Crown Princess – Lottie Dah

 1. Written Report – Not Submitted
 2. ICP Ball was great.
- I. Standing Committees
 1. PNP
 - a. Next meeting TBA
 2. PRIDE
 - a. Inactive Until 04/23
 3. Coronation Committee
 - a. Coronation 15 budget to be presented in new business
 - 1) See Attachment 3

IV. OLD BUSINESS

- A. Show Recap

THE IMPERIAL COURT OF ALL OKLAHOMA

- B. Community Yard Sale tabled until Spring
- C. Get your shirts ordered

V. NEW BUSINESS

- A. Disciplinary Action vote
 - 1. Bobby Strauss/Empress 8 Chelsea Starr did not attend hearing on grievance and resigned her title as Absolute Empress 8 to the College of Monarchs via Facebook Messenger.
 - a. The E&E Council met with the BoD and advised accepting her resignation. She will remain part of the ICAO's history but will no longer be publicly recognized as a Monarch of the ICAO and may not walk as a member of the College of Monarchs.
 - 1) Membership vote carried to accept the resignation.
 - 2. Trevor Roberts/Emperor 10 Treavor Meadows did not attend hearing on grievance.
 - a. The E&E Council met with the BoD and advised a suspension of title for a period of three (3) years. Should any further breaches of the code of conduct occur, his title will be forever removed. His title will be restored at the beginning of Reign 18 unless otherwise restored by the BoD.
 - 1) Membership vote carried to accept the disciplinary action.

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

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

VII. EVENTS & PROPOSALS

- A. ICAO Events
 - 1. 11/20 – Hockey Game social event (Daddy Jim)
 - 2. 11/23 – Voices in My Head show (Jay/Daddy Jim)
 - 3. 12/09 – Holly Ball before that evenings show.
 - 4. 12/09 – All That Glitters (E&E 14)
- B. Non-ICAO Events
 - 1. 12/2 – Making the Yuletide...GAY! Event to benefit CLJs Bikes For Kids (Keri Jo)
- C. Proposals/Approvals
 - 1. None presented

VIII. OPEN FORUM

- A. No discussion

IX. ADJOURNMENT

- A. Adjourned @ 1:30 pm
- B. 12/11 Next Meeting @ 12 pm via Zoom

****LEGEND****

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

THE IMPERIAL COURT OF ALL OKLAHOMA

Date Bod Approved:

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon "Joey" Scudder-Barfield

THE IMPERIAL COURT OF ALL OKLAHOMA

Attachment 1 – Treasurer Report



The Imperial Court of All Oklahoma

Treasury Report

Month Ending: October 2022

Reign XIV



Account Balances

Operations:	\$4,985.90
Charity:	\$4,754.00
Coronation:	\$3,000.00
Monarch Travel	\$952.00
CBFLE Fund	\$5,928.72

Financial Activity

Inbound

Received:	\$1,596.00	
Dues / Applications:	\$75.00	5 joined
Interest Earned:	\$0.00	
Refunded:	\$0.00	

Outbound

Expenses:	\$53.55
Fees:	\$16.55
Reimbursed:	\$0.00
Refunded:	\$0.00
Disbursed:	

Disbursements

Date	Amount	Beneficiary	\$ On Hand	
10/03/22	\$1,000.00	Mariott coronation deposit		
10/14/22	\$358.00	Jeff Tarwater monarch travel	Cash	\$800.0
10/24/22	\$175.00	Jeff Tarwater monarch travel	Paypal	\$0.0
			Square	\$0.0
			Venmo	\$0.0
			CashApp	\$0.0

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

THE IMPERIAL COURT OF ALL OKLAHOMA

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 2nd Member-at-Large

THE IMPERIAL COURT OF ALL OKLAHOMA

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

Date Bod Approved:

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 01/08/2023

Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. All eight (8) board members are present.
- b. Good Standing & Can Vote present – 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 (27) members present. All via Zoom
- c. Good Standing & Can Vote Present – 25
- d. Required to Conduct Business – 14 (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. COURT 101

A. Why are we doing this?

1. Always remember that we are here to help our community. Sometimes we get so wrapped up in the pomp and circumstance of being in drag and the mock monarchy we forget. All of that is camp in nature and none of it means anything in the real world.
2. Business is business and the Board is always going to do what is best for the organization. It may hurt feelings and you may not agree, but again, business is business.

III. REPORTS

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

1. Use official ICAO Sashes/Crowns as tradition for ceremonies. After those formalities, people are welcome to use their own. But we need to continue with traditions.
 - a. Possibly adding to the PNPs
2. Portraits of deceased should not be displayed annually but keep for use on their anniversaries.
 - a. Possibly adding to the PNPs.

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

1. Nothing to report

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Balance spreadsheet – See attachment 1 & 2 (NOV AND DEC)
2. Thank you, Their Majesties, for providing meals for Youth Services of Tulsa for the kids.

THE IMPERIAL COURT OF ALL OKLAHOMA

3. WEBS subscription was renewed. Had to use personal card to do so, requested permission from the Board to reimburse herself.
 4. Storage is full, and we may need to upgrade to new unit after Coronation.
 5. Shirts completed. Last chance to order before coronation.
 6. If you need tax forms for donations made to ICAO, contact Lyn ASAP for those documents.
 7. Secretary of State sent out letter, but the website has not been updated. Planning to call this week to follow up.
- D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
1. Addressed complaint about minutes not being out on time as per PNPs. Firstly, I apologize, but life is very busy for me, and I can only endeavor to do better. Secondly, PNPs state 5 days after the meeting, but earlier in the Reign, the BoD voted to allow 10 business days from the date of the meeting until the PNP committee can codify that time frame.
 2. Still have not received written quarterly report from Dean that details the attendance and events the Royal Family has attended as discussed at Nov meeting.
 3. Mail received
 - a. IRS Tax Exempt status renewal letter.
 - b. Domain Hosting Bill – \$288 for annual listing. This is for ICAO Web address, not website.
 4. BoD Chat Discussion and Voting
 - a. none
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
1. No formal report. Enjoyed turnabout and we may have a new member soon.
- F. Dean of the College (ne)
1. Technical difficulties – sent report to Pres as below.
 2. My major responsibility is to watch our monarch's and royal family to make sure they are attending and producing events that they are required to do.
 - a. To make sure I didn't miss anything I have been going back from day one to make sure if everyone got credit for their efforts.
 - b. I still have a couple of months to closely look at everyone's social media to see where everyone went.
 - c. I would like to probe a thought to the PnP committee about a form to turn in to future Deans that the royal family would simply send to help keep everyone on the same page.
 - d. We should be proud as a group as everyone is exceeding their responsibilities and in attendance to out of state events.
 - e. I want to say "Thank you to everyone for representing I.C.A.O in such a positive light.
- G. Monarch(s) XIV (ne)
- Emperor XIV – Paul McClure aka Eric'Shun Tarclure and
- Empress XIV – Jeff Tarwater aka Morganna Pheeling
1. What an amazing past year we had as a court and family. As we enter this new year, let's keep the motivation and energy to continue helping our community.
 2. The all that glitters show on Dec. 9th was amazing as always with lots of fun energy and great performances. Amazing job everyone!

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3. Emperor Eric'Shun attended and performed in the GPRA Christmas/Royalty show in OKC on Dec. 17th. It was a lot of fun, and got to support Tessie in her step down, as she has supported us by performing in some of our shows.
 4. Let's keep pushing our coronation online in social media and remember that it's open to public to buy tickets and attend, so invite family and friends to attend a formal event they won't forget. This is our biggest annual fundraiser to help the community.
- H. Imperial Crown Prince – Daddy Jim
Imperial Crown Princess – Lottie Dah
1. Jim
 - a. Turnabout was awesome. Very impressed. Looking forward to carrying on the momentum.
 2. Lottie
 - a. Echoed Jim. Great job. Maybe we might have some new female line members next reign.
- I. Standing Committees
1. PNP
 - a. Next meeting TBA.
 - b. Bylaws need to be finished before the end of the Reign.
 2. PRIDE
 - a. Inactive Until 04/23
 3. Coronation Committee
 - a. Monarch 15 Applications
 - 1) Available @ 12am on 02/04/2023. Packets will be distributed at Feb 5 meeting to eligible people.
 - 2) Due @ 11:59 pm on 02/11/23 with \$100 application fee to a Board membership.
 - 3) Interviews will be tentatively held Fri 02/17 and/or Sat 02/18.
 - 4) Candidate Announcement on 02/18/2023 hosted by the BoD and E&E Council
 - 5) A complete listing of requirements is in the PNPs under Section 10.
 - 6) Attendance requirements: an absence is an absence, excused or not. It does count against you when considering for Monarch eligibility.
 - 7) Any member in the Royal Family must have also completed all requirements of the title they hold to be eligible.
 - 8) If you plan to aspire, do not talk about it or it will disqualify you. You may speak with a member of the BoD, E&E Council or the Reigning Monarchs for insight and guidance.
 - 9) Those eligible for Monarch 15 will be named at the February meeting and given applications. The Secretary has all tracking information if you have questions about your eligibility
 - b. Notes to Membership about Coronation
 - 1) Members must buy tickets to events just like everyone else. Yes, we are hosting, but we are still attending the event. Ticket prices cover meals and help our charities.
 - Weekend Package – \$125
 - A la carte Out-of-Town Show – \$25
 - A la carte Coronation Ball – \$75
 - A la carte Sunday Brunch – \$35
 - 2) Tickets must be purchased online. There are no at-the-door tickets.

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- 3) You are not required to stay at the hotel, but it helps for ease of getting things done and we keep late hours that weekend.
- 4) Everyone is expected to work. We are not here to only have fun and socialize. Anyone not pulling their weight will be removed from the final walk and the ICAO group picture at the discretion of the Ball Chair, BoD President and the Reigning Monarchs. Sub chairs will tell you if it is okay go socialize and such.
- 5) Govern yourselves and do not be worried about who is doing what jobs or who is not doing enough. We have people watching that already. Not your circus, not your monkey.
- c. Sub-Chairs to talk to if you want to work with that part of Coronation
 - 1) Ballroom – Kitty
 - 2) Hospitality – Rayna & Triton (bar)
 - 3) Lineups and Protocol – Ian
 - 4) DJ – TJ Cubby
 - 5) Vendors – Ian
 - 6) Doors – Wendell

IV. OLD BUSINESS

- A. Recap
 1. All That Glitters was a great show.

V. NEW BUSINESS

- A. Voting for 2nd Member-at-Large
 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 result – Ian Williams (26 of 27 people in attendance voted. See attachment 3)
- B. Fort Worth Ad - \$125
 1. Motion by Joey; second by Jim. Motion Passes unanimously.
- C. Candidate/Campaign Season
 1. See Coronation Committee Report
 2. Packets will be handed out to eligible members.
 3. Campaign season starts after candidate announcement. March dates (excluding the JMM Follies) are prioritized for candidates to host their required events.
- D. OKEQ Business Alliance has sent us an invitation to renew. Is this something we want to continue? There are no perks for it and there has been no business generated from it.
 1. Motion NOT to renew by Joey; second by Paul. Motion passes with 1 dissenting vote.

VI. EVENTS & PROPOSALS

- A. ICAO Events
 1. 01/27 – Back to Our Country Roots @ Tulsa Eagle 9pm
 2. 02/03 – PR 2nd Chance Prom @ CLJs “Formal State Event”
 3. 02/18 – Candidate Announcements @ CLJs “Formal State Event”
 4. 03/03 – James Murray Memorial Follies @ CLJs
- B. Non-ICAO Events

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1. 02/11 – Fort Worth Candidate Announcements
- C. Proposals/Approvals
 1. None presented

VII. OPEN FORUM

- A. Razer – Are there Plans for more OKC Shows?
 1. The District Hotel has gone through changes, our new monthly show is on the second Sat instead of the first. The Feb date is available if anyone wants it. Get with Their Majesties.
 2. We are exploring a second venue in OKC as well.

VIII. TABLED OLD & NEW BUSINESS/TOPICS FOR FUTURE MEETINGS

- A. Need approval for Treasurer to be reimbursed for using personal card to pay as we do not have a Court debit card. Meeting ended before calling for vote.
- B. Donation to FtW of \$250 as the ICAO did to Dallas to help with food as they have done for us in the past.
- C. Community Yard Sale in Spring – Morganna

IX. ADJOURNMENT

- A. Adjourned @ 1:00 pm
- B. Next Meeting 02/05/23 @ 12 pm in-person, but Zoom will be available.

****LEGEND****

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

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1 – NOV EOM

		The Imperial Court of All Oklahoma			
		Treasury Report			
		Month Ending: November 2022			
		Reign XIV			
Account Balances					
Operations:	\$4,985.90				
Charity:	\$5,592.00				
Coronation:	\$3,000.00				
Monarch Travel	\$163.00				
CBFLE Fund	\$5,540.00				
Financial Activity					
Inbound		Outbound			
Received:		Expenses:	\$53.55		
Dues / Applications:		Fees:	\$16.55		
Interest Earned:	\$0.00	Reimbursed:	\$0.00		
Refunded:	\$0.00	Refunded:	\$0.00		
		Disbursed:			
Disbursements					
Date	Amount	Beneficiary	\$ On Hand		
			Cash	\$800.00	
			Paypal	\$14.63	
			Square	\$73.66	
			Venmo	\$0.00	
			CashApp	\$0.00	

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 2 – DEC EOM

		The Imperial Court of All Oklahoma Treasury Report Month Ending: December 2022 Reign XIV					
Account Balances							
Operations:		\$6,009.68					
Charity:		\$4,398.89					
Coronation:		\$3,000.00					
Monarch Travel		\$163.00					
CBFLE Fund		\$4,540.00					
Financial Activity							
Inbound			Outbound				
Received:		\$407.00	Expenses:		\$365.31		
Dues / Applications:			Fees:		\$6.28		
Interest Earned:		\$0.00	Reimbursed:		\$0.00		
Refunded:		\$0.00	Refunded:		\$0.00		
			Disbursed:				
Disbursements							
Date	Amount	Beneficiary			\$ On Hand		
					Cash	\$1,125.00	
					Paypal	\$14.63	
					Square	\$0.00	
					Venmo	\$0.00	
					CashApp	\$0.00	

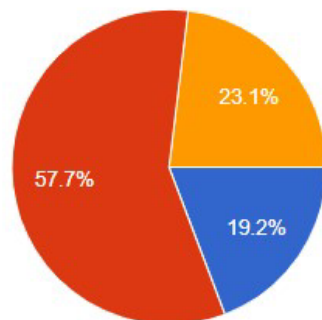
THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 3 – M@L Vote Result

YOU MAY ONLY VOTE ONCE

26 responses

 Copy



- Kitty Quinn Khrystian aka Dayna VanHauen
- Ian Williams
- Brooke Lynn Starz aka Alex Norris
- NONE OF THE ABOVE

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 02/05/2023

Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. Eight of nine (8/9) board members are present.
- b. Good Standing & Can Vote present – 8 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 5 (50% + 1)

2. Membership

- a. Total members – Fifty-one (51)
- b. Twenty-seven (27) members present. All via Zoom
- c. Good Standing & Can Vote Present – 25
- d. Required to Conduct Business – 14 (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. COURT 101

- A. Ian covered the new music submission process.

III. REPORTS

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

1. Recap of events.

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

1. Nothing to report.

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Balance spreadsheet presented. To be emailed to Secretary for attachment.

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

1. Mail received.
 - a. Check from Other Options for Program Ad
 - b. Domain Hosting Bill – \$288 for annual listing. This is SPAM
2. BoD Chat Discussion and Voting
 - a. FtW Ad approved.
3. Per direction of the BOD President, applications were made available for Monarch. There are currently 5 members eligible to apply. Packets were handed out to those individuals. Applications are due on 02/11 by 11:59pm.

THE IMPERIAL COURT OF ALL OKLAHOMA

- E. Member-at-Large – Ray Stephens aka Razer Wulf & Ian Williams (e)
 - 1. Razer – Concerned about lack of events in OKC and its negative impact on members in OKC that cannot make it to Tulsa. Tabled conversation until executive session
 - 2. Ian – Outlined format for new music submission process.
 - 3. Motion and approval for the creation of music submission email address.
- F. Dean of the College (ne)
 - 1. Not Present.
- G. Monarch(s) XIV (ne)
 - Emperor XIV – Paul McClure aka Eric'Shun Tarclure and
 - Empress XIV – Jeff Tarwater aka Morganna Pheeling
 - 1. Both of us attended Houston coronation on Jan 13th - 15th. Had an amazing time as we both were dais guests and His Majesty received an award (Empress to Reigning Emperor) .
 - 2. We attended both the Tulsa pride pageant on 1/15/2023 and the Oklahoma Diva pageant on 1/29/2023.
 - 3. I do want to point out that though we lost a local venue in Tulsa, we the Monarchs and Board are working hard to get us more venues.
 - 4. The Back to your Roots country show did amazing, thank you Brooke Lynn Starz and Kitty Quinn Khrystian for hosting it, both did a great job putting it together.
 - 5. Everything seems to be going great still with everyone in the court.
 - 6. Keep in mind that February 18th - March 25 is candidate season, meaning the candidates will be getting the venue dates in order to campaign. The exception will be the Mardi Gra ball being put on by our PR's jointly on Feb 25th.
 - 7. Let's keep up the good work, enthusiastic attitudes, and continue having fun while helping our community.
- H. Imperial Crown Prince – Daddy Jim
Imperial Crown Princess – Lottie Dah
 - a. Nothing to report.
- I. Standing Committees
 - 1. PNP
 - a. Next meeting soon to finish Bylaws update for Reign XV.
 - 2. PRIDE
 - a. Inactive Until 04/23
 - 3. Coronation Committee
 - a. Nothing to report this month.

IV. OLD BUSINESS

- A. Recap Events
- B. Motion and second to send \$250 to FtW to help with Hospitality/food costs of Coronation.

V. NEW BUSINESS

- A. Nominations for Court Member of the Year taken.
- B. Nominations for the PRIDE Award taken.
- C. Nominations for the James Murray Award.

THE IMPERIAL COURT OF ALL OKLAHOMA

VI. EVENTS & PROPOSALS

A. ICAO Events

1. 02/18 – Candidate Announcements “Formal State Event”
2. 02/25 – PR 2nd Chance Prom @ Tulsa Eagle “Formal State Event”
3. 03/04 – James Murray Memorial Follies @ The Fur Shop
4. 03/10 – Candidate Show
5. 03/11 – Show at the District Hotel.

B. Non-ICAO Events

1. 02/11 – Fort Worth Candidate Announcements
2. 03/11 – Fort Worth Coronation
3. 03/25 – Fort Worth Investiture

C. Proposals/Approvals

1. None presented.

VII. TABLED OLD & NEW BUSINESS/TOPICS FOR FUTURE MEETINGS

- ### A. PNP Committee to meet and finish Bylaws for presentation at March Meeting.

VIII. ADJOURNMENT

- ### A. Adjourned @ 1:00 pm

- ### B. Next Meeting 03/05/23 @ 12 pm in-person but Zoom will be available.

IX. CLOSED EXECUTIVE SESSION

- ### A. Franklin Thompson/Rayna Over removed as Dean of the College by the BOD.

****LEGEND****

(e) – executive board member

(ne) – non-executive board member

(nv) – non-voting

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 03/05/2023

Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. Eight of eight (8/8) board members are present.
- b. Good Standing & Can Vote present – 7 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 5 (50% + 1)

2. Membership

- a. Total members – Fifty-one (51)
- b. Twenty-seven (27) members present. All via Zoom
- c. Good Standing & Can Vote Present – 25
- d. Required to Conduct Business – 14 (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. COURT 101

- ##### A. None this month.

III. REPORTS

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

1. Nothing to report.

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

1. Nothing to report.

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. A lot of checks going out with Coronation coming.
2. Monarch travel fund has been depleted after the trip to San Francisco. Final receipts are needed.
3. Working on some fees with Square and storage fees.
4. Balance sheets for Jan & Feb – See ATTACHMENT 3

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

1. Mail received.
 - a. Checks Received:
 - 1) Houston Ad \$125
 - 2) Houston Ad for 2022 \$50
 - 3) Dallas Ad \$125

THE IMPERIAL COURT OF ALL OKLAHOMA

2. BoD Chat Discussion and Voting
 - a. Motion to shift unused award budget to assist with gift token budget for Coronation.
Motion passed.
 3. In lieu of a Dean Report, here is the breakdown of RF attendance/Requirements this Reign. See ATTACHMENT 1
- E. Member-at-Large – Ray Stephens aka Razer Wulf & Ian Williams (ne)
1. Razer
 - a. Nothing to report.
 2. Ian
 - a. Good job to the PRs on the Mardi Gras Ball.
 - b. Congrats to Lottie and Jim on becoming candidates.
- F. Dean of the College (ne)
1. Vacant (temporarily assigned to Secretary)
- G. Monarch(s) XIV (ne)
Emperor XIV – Paul McClure aka Eric’Shun Tarclure and
Empress XIV – Jeff Tarwater aka Morganna Pheeling
1. All members are doing amazing by keeping the momentum going with fundraisers and enjoying themselves while doing so. We appreciate all of you volunteering your time and talents for the court.
 2. Your Emperor and Empress attended The Emperor’s Red & White Ball in Ft. Worth on Feb 11th, it was an amazing time. Lottie, Jim, Ian, and Jarrod were there along with us to support their court and candidates for Monarch.
 3. We want to congratulate our own candidates announced on February 18th, Lottie Dah and Daddy Jim. Two great candidates that have been in the court system long enough to know what it takes. We wish them the best as they campaign until March 25th.
 4. We attended San Francisco coronation on Feb 25th, which was an amazing, with such rich history and traditions.
 5. Queen Mother Nicole informed us that she is sending a check from the ICC for our court to donate to the Oklahoma ACLU combating all the anti-drag laws being pushed in our state.
 6. Voting is on the 24th and 25th, both in Tulsa and OKC, so let's push to get people out to vote on if they think our candidates are whom they want as our next Monarch.
 7. The ICAO Coronation is less than a month away now, and we are so excited to celebrate our members accomplishments this Reign, without you it wouldn't be possible to do what we do.
- H. ICP / Candidate 15 Reports
1. Daddy Jim
 - a. Nothing to report.
 2. Lottie Dah
 - a. Nothing to report.
- I. Standing Committees
1. PNP
 - a. Bylaw/PNP Updates for BOD Approval (See Bylaws & PNP ATTACHMENT 2)
 2. PRIDE
 - a. Inactive Until 04/23
 3. Coronation Committee

THE IMPERIAL COURT OF ALL OKLAHOMA

- a. Voting Dates Vote
 - 1) 03/24/2023 5 pm – 7 pm → 18+ Venue
 - Tulsa – OKEQ (Scotty & Ian)
 - 2) 03/25/2023 10 am – 12 pm → 18+ Venue
 - OKC – Other Options (Razer & Izzy)
 - 3) 03/25/2023 7 pm – 9 pm → Bar Venues
 - Tulsa – Tulsa Eagle (Ian, Jarrod, Brooke Lyn)
 - OKC – District Hotel Lobby (Razer & Izzy)
- b. Final Coronation Meeting on March 26th in-person. @ 12pm.
- c. Get your coronation tickets if you have not bought them.
- d. Coronation is all hands-on deck. Everyone is expected to make sure our guests are taken care of.

IV. OLD BUSINESS

- A. Vote for The PRIDE Award the James Murray Award.
 - 1. Google Form vote will be put into Membership chat today and it will stay open through tomorrow.
- B. Entertainer of the Year is nominated by the Monarchs (however many people they choose) and voted on by membership the night of Coronation.
- C. ICAO Hotspot – Request rescinded.

V. NEW BUSINESS

- A. Bylaws/PNP Vote By BOD
 - 1. Motion to accept by Morganna/Jeff. Seconded by Jim. Motion passes unanimously. Will be presented for vote by the membership at the April close-out meeting.
 - 2. PNP Committee is on hiatus until next reign.
- B. Nominations for VP
 - 1. Lyn – under consideration
- C. Nominations for Treasurer
 - 1. Ian – nomination accepted.
 - 2. Razer – nomination accepted.
- D. Nominations for Member-at-Large
 - 1. Jarrod – nomination accepted.
 - 2. Izzy – nomination accepted.
 - 3. Brooke Lynn/Alex – nomination accepted.
- E. PRIDE Committee needs to form and have a chair selected. No definitive answer was reached this meeting.
- F. In-person meetings will resume next Reign. Zoom option will be available for those unable to travel and request use of ZOOM. But it must be requested. Zoom will not automatically be set up if not asked for.
 - 1. Meetings will potentially be split with a quarterly meeting in OKC, but a location must be secured in order to have it in OKC.
 - 2. District is not an option for meetings because the property is 21+ only.
- G. The ICAO is not a political organization. We can individually have our own opinions on politics, but we may not endorse political candidates or political agendas while representing the ICAO. The same goes for religion.

VI. EVENTS & PROPOSALS

- A. ICAO Events

THE IMPERIAL COURT OF ALL OKLAHOMA

1. 03/10 – WTF Show @ Eagle
2. 03/18 – Candidate show @ Mojitos
- B. Non-ICAO Events
 - 1.
- C. Proposals/Approvals
 - 1.

VII. TABLED OLD & NEW BUSINESS/TOPICS FOR FUTURE MEETINGS

- A. Storage unit Upgrade.

VIII. EXECUTIVE SESSION

- A. BOD addressed by Franklin Thompson
- B. 5 proclamations presented.

IX. ADJOURNMENT

- A. Adjourned @ 155 pm.
- B. Coronation/Membership Meeting 03/26 @ noon.
- C. Next Meeting REIGN 14 CLOSEOUT 04/08/23 @ 1 pm in-person but Zoom will be available.

****LEGEND****

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

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

ATTACHMENT 1

REIGN XIV Royal Family Requirements

<u>Monarchs</u>	<u>Emperor XIV</u>	<u>Empress XIV</u>
4 Individual 2 Joint	<u>Event Requirements</u> 05/14/22 Investiture XIV (J) 06/03/22 Together We Rise 09/09/22 Viva La Vegas 09/24/2022 Monarch's Ball (J) 10/14/22 Bump in the Night	<u>Event Requirements</u> 05/14/22 Investiture XIV (J) 06/02/22 True Colors 09/24/2022 Monarch's Ball (J) 10/01/22 Welcome To the Jungle 12/09/22 All That Glitters
Q1 Apr - June Q2 Jul - Sept Q3 Oct - Dec Q4 Jan - Mar	<u>Out-of-State STATE Events</u> 04/16/22 Ft Worth Investiture 05/28/22 San Antonio Coronation 06/11/22 Waco Coronation 08/13/22 Austin Coronation 10/29/22 Dallas Coronation 12/03/22 Dallas Investiture 01/14/23 Houston Coronation 02/25/23 SF Coronation	<u>Out-of-State STATE Events</u> 04/16/22 Ft Worth Investiture 05/28/22 San Antonio Coronation 06/11/22 Waco Coronation 08/13/22 Austin Coronation 10/29/22 Dallas Coronation 12/03/22 Dallas Investiture 01/14/23 Houston Coronation 02/25/23 SF Coronation
	<u>Quarterly Appearances</u> Q1 Apr/May/Jun 04/30/22 Equality Gala 05/16/22 OK Bearded Queen Pageant 06/18/22 PRIDE Bingo Q2 Jul/Aug/Sep 08/21/22 Miss Green Country Pageant 09/10/22 Bartlesville PRIDE Q3 Oct/Nov/Dec 11/13/22 Miss Gay Sooner State 12/17/22 GPRA Royalty Show Q4 Jan/Feb/Mar 01/15/23 Tulsa PRIDE Pageant 01/22/22 Diva USA Pageant	<u>Quarterly Appearances</u> Q1 Apr/May/Jun 04/30/22 Equality Gala 05/16/22 OK Bearded Queen Pageant 06/18/22 PRIDE Bingo Q2 Jul/Aug/Sep 08/21/22 Miss Green Country Pageant 09/10/22 Bartlesville PRIDE Q3 Oct/Nov/Dec 11/13/22 Miss Gay Sooner State Q4 Jan/Feb/Mar 01/15/23 Tulsa PRIDE Pageant 01/22/22 Diva USA Pageant
Excused Absences For ICS or Community Events	05/27/22 - 80s Show @ SA Coronation 06/10/22 - 90s Show @ Waco Coronation 08/26/22 - Disney Show @ Grateful Day Ret.	05/27/22 - 80s Show @ SA Coronation 06/10/22 - 90s Show @ Waco Coronation
<u>Joint Event 1 - Investiture XIV - 05/14/22</u> <u>Joint Event 2 - Monarch's Ball - 09/24/22</u>		

THE IMPERIAL COURT OF ALL OKLAHOMA

ICPs 2 Individual 1 Joint (ICP Ball) 3 Out-of-State	<u>Imperial Crown Prince</u> Daddy Jim	<u>Imperial Crown Princess</u> Lottie Dah
	<u>Event Requirements</u> 1. 05/27 Big 80's 2. 07/09 Float Trip 3. 11/12/22 ICP Ball (J) 4. 01/06/22 Turn About (J)	<u>Event Requirements</u> 1. 05/27 Big 80's 2. 07/01 Gospel Show 3. 11/12/22 ICP Ball (J) 4. 01/06/22 Turn About (J)
	<u>Out-of-State STATE Events</u> 1. 04/16/22 Ft Worth Investiture 2. 06/11/22 Waco Coronation 3. 08/13/22 Austin Coronation 4. 10/29/22 Dallas Coronation	<u>Out-of-State STATE Events</u> 1. 04/16/22 Ft Worth Investiture 2. 08/13/22 Austin Coronation 3. 10/29/22 Dallas Coronation
<u>Joint Event - ICP BALL - 11/12/22</u>		
PRs 1 Individual 1 Joint 1 Out-of-State	<u>Prince(s) Royale</u> Triton Scudder-Paige & Jay Gable	<u>Princess Royale</u> Kitty Quinn Scudder-Khrystian
	<u>Event Requirements - Triton</u> 1. 10/07/22 Shitkickers & Stilettos (Triton)	<u>Event Requirements</u> 1. 08/05/22 Off-the-Cuff
	<u>Event Requirements - Triton</u> 1. 11/24/22 Voices in my Head (Jay)	
	<u>Out-of-State STATE Events - Triton</u> 1. Austin Coronation 2. Dallas Coronation 3. Dallas Investiture <u>Out-of-State STATE Events - Jay</u> 1. Austin Coronation 2. Dallas Coronation 3. Dallas Investiture 4. Houston Coronation	<u>Out-of-State STATE Events</u> 1. Austin Coronation
<u>Joint Event - Mardi Gras Ball - 02/25/22 (Dispensation by BOD)</u>		

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 2

BYLAWS IMPERIAL COURT OF ALL OKLAHOMA, INC.

Revision 2023 Reign 15

RED TEXT STRIKETHROUGH - denotes removals.

RED TEXT – denotes changes/corrections in working, grammar, and spelling.

BLUE TEXT – denotes additions.

ARTICLE I - NAME

The official name of the organization is: "IMPERIAL COURT OF ALL OKLAHOMA, INC." (henceforth the ICAO).

~~SECTION 1.1 – BARONY STATUS: The ICAO shall be known publicly as "THE ROYAL BARONY OF ALL OLAHOMA" until which time it is awarded empire status by the International Imperial Court System.~~

ARTICLE II - AUTHORIZATION FOR GOVERNANCE

SECTION 2.1 – INCORPORATION: The ICAO is incorporated according to the laws of the State of Oklahoma as a nonprofit organization.

SECTION 2.2 – ARTICLES OF GOVERNANCE: The Articles of Incorporation, Bylaws, Policies, and Procedures, and ~~such~~ other actions ~~as of~~ the Board of Directors (henceforth BOD) and/or membership ~~may take consistence therewith,~~ shall govern the Corporation.

SECTION 2.3 – OWNERSHIP OF PROPERTY: All trade names, trademarks, ~~tangible, intangible,~~ and intellectual property, ~~tangible and intangible,~~ shall be considered property of the Imperial Court of All Oklahoma, Inc.

Section 2.3.a. Trade Names and Trademarks: All trade names and trademarks may be used outside the empire by the majority approval of the BOD.

Section 2.3.b. Official Seal: The official seal of the Imperial Court of All Oklahoma, Inc. is not to be altered except by a $\frac{3}{4}$ majority vote of the BOD. Usage of the official seal is limited to official court business by the Emperor/Empress ~~(Czar/Czarina)~~ or corporation for promotional purposes. No candidate may use the seal in campaigning for a court title. The BOD may permit utilization of the seal for advertising, promotions, or public relations.

ARTICLE III LOCATION AND BOUNDARIES

SECTION 3.1 – GEOGRAPHICAL AREA: The ICAO shall serve the geographical area of the seventy-seven (77) counties known as the State of Oklahoma.

Section 3.1.a. Court Recognition: The ICAO has the prestige and honor of being recognized Nationally and Internationally as the only court in the State of Oklahoma.

SECTION 3.2 – REGISTERED OFFICE: The registered and physical office of the ICAO shall be the City of Tulsa, County, or Tulsa, Oklahoma.

Section 3.2.a. – Registered Agent: The Registered Agent of the ICAO on file with the Oklahoma Secretary of State Office shall be the President or the Secretary of the BOD. This must be changed

THE IMPERIAL COURT OF ALL OKLAHOMA

whenever the current registered agent leaves the BOD or changes offices outside of President or Secretary.

Section 3.2.a. – Administrative Office: The administrative offices of the ICAO may be located in another city or town in the State of Oklahoma based upon the preference of the ~~elected Monarchs and~~ BOD of the ICAO.

~~**SECTION 3.3 – GEOGRAPHICAL REGIONS:** For the purpose of administration, the 77 counties of the State of Oklahoma may be divided into four geographical regions according to the Policies and Procedures Manual of the ICAO.~~

ARTICLE IV - MISSION STATEMENT, GOALS, AND OBJECTIVES

The mission of the ICAO shall be to provide educational, public service, and entertainment events that unify all aspects of the community to benefit those in need. To that end, the ICAO ~~embraces people of all genders, ages, lifestyles, sexual orientations, and ethnicities. As an~~ shall be an all-inclusive organization, the ICAO that strives to build bridges between organizations, businesses and individuals of the LGBTQ+ communities ~~and to bring together the Gay, Lesbian, Transgendered, Bisexual, and Heterosexual communities in a common purpose~~ to improve life for the people of Oklahoma.

SECTION 4.1 – GOALS OF THE ICS: The ICAO shares the goals and the objectives of the International Imperial Court System:

1. Furthering relationships with businesses and organizations within their local communities.
2. Holding fundraisers and functions to benefit their local communities.
3. Helping those in the community who in need of assistance.

SECTION 4.2 – LAWFUL ACTIVITIES: The ICAO shall engage in ~~any~~ activities approved by the BOD of Directors, which does not violate or interfere with the lawful acts of activities for which corporations may be organized under the general corporation law of Oklahoma.

SECTION 4.3 – PARTICIPATION WITH OTHER ORGANIZATIONS: In addition to providing and promoting the activities and events of the court, the ICAO shall, when possible, support the events and activities of other organizations as a means of unifying the community in the spirit of serving others.

ARTICLE V BOD OF DIRECTORS

SECTION 5.1 – BOD GOVERNANCE: The affairs and management of the ICAO, ~~including daily operations,~~ shall be under the control of the BOD. The BOD will consist of a President, Vice President, Treasurer, Secretary, Dean(s) of College, Reigning Monarchs(s), and no more than three Member(s)-at-Large as inducted per 5.6.

Section 5.1.a. Non-Voting Members: The Imperial Crown members of the current line of succession are to be considered non-voting members of the BOD and are subject to all rules of the BOD.

SECTION 5.2 – BOARD TERMS: The Executive BOD shall serve a two (2) year term. BOD members may be elected to a second term. ~~However, any further terms may only be served after a two-year break in service. Non-~~ Executive members are annual positions.

SECTION 5.3 – BOARD ELECTION: At the end of an Officer's term, nominations shall be accepted ~~in writing~~ during a combined meeting of the BOD and General Membership at the last meeting before the annual Coronation. Nominations for these Officers will be accepted from any ~~active, dues-paid~~ member of the ICAO in

THE IMPERIAL COURT OF ALL OKLAHOMA

good standing. The election will take place during the first combined meeting of the BOD and General Membership following Coronation. Voting procedures shall be governed by the Policies and Procedures of the ICAO. ~~or in the absence of those procedures by Robert's Rules of Order.~~

SECTION 5.4 –OFFICERS OF THE BOD: The ~~Executive~~ Officers of the BOD shall consist of the President, Vice President, Treasure, and Secretary. ~~The Non-Executive Officers of the BOD shall consist of the Dean(s) of College, Reigning Monarchs(s), and Member(s)-at-Large.~~ The ~~Executive~~ Officers of the BOD shall have the responsibility of acting on behalf of the ~~BOD ICAO~~ on administrative matters and organizational operations. ~~under guidelines set by the BOD.~~

Section 5.4.a. Vacancy: If a vacancy should occur ~~in the Officers~~, the ranking Officer shall call a special meeting; or at the next regular meeting, nomination and election procedures as outlined in 5.3 shall apply. In the case that there are only ~~four (4)~~ ~~three (3)~~ months or less remaining in the Officer's term the President or ranking BOD member shall appoint an acting Officer from the current BOD members with the majority approval of the BOD.

Section 5.4.b. President: ~~The President shall preside at all BOD and General Membership meetings and subject to the general direction and control of the BOD, shall have the general supervision, direction, and control over the business and affairs of the ICAO and its Officers, agents, and members. The President may sign, with any other Officers of the ICAO designated by the BOD, any deeds, leases, mortgages, deeds of trusts, or other documents of conveyance or encumbrances of any real property owned by the ICAO. The President will also perform all duties incident to the office of President and such other duties as may be assigned by the BOD from time to time. The President may vote only in the case of a tie as prescribed in Robert's Rule of Order.~~

The duties of the President are to be performed as outlined in the Policies and Procedures. The President shall preside at all BOD and Combined meetings of the BOD and General membership. Holds one (1) vote.

Section 5.4.c. Vice President: ~~The Vice President is responsible for overseeing the flow and execution of all internal and external communications including seeking corporate sponsorship, and provides guidance and strategic input to the committee on public relations, advertising, development, event and activities, membership drives, and all other marketing-related activities in support of the ICAO. The Vice President serves as President in his/her absence or disability and when so acting shall have all the duties of, and be subject to all restrictions of the President. The Vice President shall also perform all duties as may be assigned to such person by the BOD.~~

The Vice President shall preside at all BOD and Combined meetings of the BOD and General membership in the absence of the President. The duties of the Vice President are to be performed as outlined in the Policies and Procedures. Holds one (1) vote.

Section 5.4.d. Treasurer: ~~The Treasurer shall be the principal financial Officer of the Corporation; will have the charge and custody of and be responsible for all funds and securities of the Corporation; will deposit such funds in the name of the ICAO in such depositories as designated by the BOD. They shall review financial data including books of accounts including all checkbooks, hand records, or financial transactions and reports to the BOD of Directors, regarding the condition of the organization. With the~~

THE IMPERIAL COURT OF ALL OKLAHOMA

~~approval of the BOD, the Treasurer will be authorized to engage in any firm or certified public accountants to assist in the performance of any of the duty's incident to the office. The Treasurer will perform additional duties as may be assigned by the BOD.~~

The Treasurer shall be the principal financial Officer of the corporation. The duties of the Treasurer are to be performed as outlined in the Policies and Procedures. Holds one (1) vote.

Section 5.4.e. Secretary: ~~The Secretary is responsible for maintaining the records of the organization and for overseeing the flow and execution of all external and internal communications with members and potential members, including ensuring that all notices of meetings are duly given in accordance with provisions of the Bylaws and Policies and Procedures, coordinating advertising, membership drives, and all other marketing related to activities in support of membership cultivation and growth. He/She maintains the membership records in accordance with the confidentiality policy of the ICAO and provides regular reports of membership growth to the general membership and BOD of Directors. He/She also coordinates with the recording Secretary to ensure that minutes of each meeting are completed on time and provided in a timely fashion to members of the BOD of Directors.~~

The Secretary is responsible for maintaining the records of the organization and for overseeing the flow and execution of all external and internal communications. The duties of the Secretary are to be performed as outlined in the Policies and Procedures. Holds one (1) vote.

Section 5.4.f. Member(s)-at-Large: ~~The ICAO will elect one (1) Member-At-Large per fifty (50) members of the ICAO. There will be no more than three (3) Members-At-Large. Members-At-Large shall assist in the recruitment of ICAO members, the general activities of the ICAO, and ongoing communication between members, the community, and the Court. Members-At-Large should represent the membership of the ICAO and the State of Oklahoma.~~

The General Membership will elect one (1) Member-At-Large per fifty (50) members of the ICAO. There will be no more than three (3) Members-At-Large. Member(s)-At-Large. The duties of the Member(s)-At-Large are to be performed as outlined in the Policies and Procedures. Holds one (1) vote each.

5.4.f-1 Membership Growth: Should the membership grow above the per fifty (50) member requirement at any point in the current reign, an election must take place for an additional Member-At-Large with a term ending at the end of the current reign. Should membership fall below the requirement for a seat, the Members-at-Large retain their seat(s) until the end of the current reign.

Section 5.4.g. Reigning Monarch(s): As the elected Heads of State of the ICAO the Monarch(s) known as Emperor and Empress ~~(Czar and Czarina)~~, shall automatically be on the BOD for the year of their reign and holds one (1) vote each. The duties of the Reigning Monarch(s) are to be performed as outlined in the Policies and Procedures.

5.4.g-1 Election of the Reigning Monarchs: The Reigning Monarchs shall be elected each year in accordance with the rules laid out in the Policies and Procedures manual of the ICAO. The selection of the Monarch(s) shall be based on the popular vote of the residents of Oklahoma who wish to participate in the vote.

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5.4.g-2. Term of the Reigning Monarchs: The term of the Reigning Monarchs and their court shall be for approximately one (1) year beginning the moment of crowning and ending the moment of the crowning of the successor(s) on the date of the next Coronation ~~(Adornment)~~.

Section 5.4.h. Dean(s) of the College of Monarchs: The Dean(s) of the College is responsible for serving as the liaison between the BOD and the E&E Council/College of Monarchs and holds one (1) vote each. The duties of the Dean(s) are to be performed as outlined in the Policies and Procedures.

Section 5.5.i Imperial Crown Prince/Princess/PriX: The Imperial Crown members of the current reign shall hold a non-voting seat on the BOD. They are nominated by the Reigning Monarchs and must be voted on by the BOD. These members will assist the BOD with executive and non-executive duties in preparation for future leadership roles in the ICAO.

SECTION 5.5 – MEETINGS AND NOTICE: The BOD shall meet at least ten (10) times per year, at an agreed-upon time and place. ~~An official BOD meeting requires that each BOD Member has written notice at least two (2) weeks in advance. Notice may be at the preceding meeting or by notice in the local bars and/or organizations.~~ Special meetings of the BOD may be called upon the request of the President or an Officer of the BOD. Notice of meetings shall be given to each ~~Director~~ member of the BOD as specified herein. However, any Director may, either be for, at, or after any meeting, waive notice thereof. Any Director, by such Director's presence at any meeting, shall be deemed to have waived notice of that meeting. Any meeting of the BOD, even without notice, shall be legal and validly held if all members of the BOD are present.

Section 5.7.a. – Virtual Meetings: Members of the BOD or of any Committee thereof, may participate in a meeting of such BOD or Committee by means of conference telephone, internet, or similar communication that enables all persons participating in the meeting to hear each other. Such participation shall constitute being in person at such meeting.

Section 5.7.b. – Quorum: A majority of the entire BOD shall constitute a quorum for the transaction of business or of any other specified item of business.

Section 5.7.c. – Voting: The BOD may vote on any matter either by mail, electronic means or in person according to the laws of the State of Oklahoma.

Section 5.7.d. – Consent to Action: The Directors may act without a meeting if all Directors consent to the action taken in writing in one (1) or more counterparts. Consent to an action by email message ~~or electronic means~~ does not constitute action taken in writing unless all Directors consenting to such action sign a copy of the email in one (1) or more counterparts and forward the signed copy of the email to the President, as evidence of their consent. If there is a need for an emergency decision and all BOD members cannot be contacted, the President and two (2) other BOD members may consent to the action. However, the action must be approved according to the regular procedure at the next regular or special BOD meeting.

SECTION 5.8 – REMOVAL FROM OFFICE/ RESIGNATION: A Director may be removed from office by the affirmative vote of two-thirds (2/3rd) of the voting members of the BOD at any scheduled or special meeting called for that purposed or by the affirmative vote of two-thirds (2/3rd) of the members of the ICAO at and regular or special meeting call for that purpose.

Resignation from the BOD must be in writing and received by the Secretary.

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SECTION 5.9 – VACANCIES: If any vacancies occur in the BOD caused by death, resignation, retirement, disqualification, or removal from office, the vacant position shall go through the election process again, unless there is a vacancy in the Reigning Monarch, then that BOD position will remain vacant.

SECTION 5.10 – COURT AUTHORITY: The BOD ~~and they alone~~ shall have the final say and be considered the highest Court in the land with reference to internal and external matters concerning the Imperial Monarch(s). The only exception to this is if the disciplinary or judiciary process is in progress.

ARTICLE VI OPERATIONS

SECTION 6.1 – COMMITTEE FORMATION: The BOD may create committees as needed. The BOD President shall have the authority to appoint all committee heads with guidance from the Officers of the BOD. A committee chair member need not be a BOD member. However, all committees ~~shall be chaired by~~ must contain a member of the corporation's BOD.

SECTION 6.2 – AUDIT COMMITTEE: The Treasurer of the BOD shall chair the Audit Committee but shall not have voting rights. The Audit Committee shall be comprised of at least four members including the Treasurer, one outside financial expert, and two members. The primary function of the Audit Committee is to assist the BOD in fulfilling its oversight responsibilities by:

- Reviewing the annual budget of the corporation.
- Reviewing financial reports and other financial information.
- Reviewing and assessing compliance with the corporation's policies and procedures. Reviewing the independence and performance of the corporation's independent auditors and providing an open avenue of communication among the independent auditors, the ICAO members, and the BOD.

SECTION 6.3 – EMPLOYEES: The BOD may not hire employees.

SECTION 6.4 – AUTHORIZED AGENT: Only the Executive BOD may authorize an Officer or an agent of the corporation to enter into any contract or execute and deliver an instrument in the name of and on behalf of the corporation ~~excluding Reigning Monarchs~~.

ARTICLE VII FINANCES

SECTION 7.1 – APPROPRIATION OF FUNDS: The ICAO shall be empowered to accept, deposit, and acknowledge any and all donations.

SECTION 7.2 – FUNDRAISING ACTIVITIES: The ICAO has the power to engage in any fundraising that is not in violation of Oklahoma not-for-profit corporation laws.

SECTION 7.3 ADMINISTRATION OF FUNDS: The ICAO shall maintain a checking account using ~~duplicate checks~~ at an Oklahoma Bank with two (2) authorized signers. The name and location of the said bank will be determined by the BOD of Directors. The Corporation shall require at least ~~two (2)~~ one (1) signature on all disbursements of corporate funds. Authorized signatories may not reside together, be in a relationship or partnership, or be married.

SECTION 7.4 – AUDIT: A periodic audit, as determined by the BOD, will be conducted of all accounts and financial records of the ICAO. The auditor will be selected ~~by the Officers of the BOD~~ and approved by the BOD. The auditor may not be a member of the BOD but may be a member of the ICAO.

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SECTION 7.5 – DESIGNATED ACCOUNTS: The BOD will ensure the deposit of all income into one banking account. Chart of accounts or cost centers will be itemized with income/expense accounts reported monthly.

SECTION 7.6 – MONTHLY FINANCIAL REPORTS: The Treasurer shall provide monthly written financial reports to the BOD of Directors and the General Membership. A summary of general information and fundraising efforts will be in the official minutes posted on the ICAO website following the monthly BOD and General Membership meeting.

SECTION 7.7 – ANNUAL REPORT: The BOD will publish an annual report no later than ~~March 31 of each year~~ 30 days following the annual close-out meeting. The report will include a year-end financial statement and a report of all annual activities of the ICAO.

ARTICLE VIII POLICIES AND PROCEDURES

SECTION 8.1 – POLICIES AND PROCEDURES MANUAL: A procedures manual, not in conflict with these Bylaws, shall govern the details of the operation of the ICAO and the election of Monarchs and pageantry of the Court. This manual shall be prepared by the Officers of the BOD, who shall also revise it as necessary. This manual and any changes to it must be approved by the ICAO BOD. At a minimum it will contain:

1. Detailed duties, responsibilities, formulas, and qualifications for the various Offices and positions held within ICAO.
2. Details of the voting procedures for Emperor and Empress ~~(Czar and Czarina)~~.
3. Policies and Procedures related to events and activity planning.
4. Details of the voting procedures for the election of the BOD.
5. Detailed financial Policies and Procedures.
6. Grievance procedures.
7. Details of the annual Coronation.

SECTION 8.2 The Policies and Procedures manual may only be changed by a two-thirds (2/3rd) vote of the BOD with said Policies and Procedures presented to the BOD in advance in writing. Issues of procedure not governed by the Bylaws and/or the procedures manual shall be governed by Robert's Rule of Order.

ARTICLE IX MEMBERSHIP

SECTION 9.1 – MEMBERSHIP IN THE ICAO: Membership is open to anyone stating an interest in the ICAO who fulfills membership requirements as specified by the Policies and Procedures manual. This corporation will not discriminate against any person for any reason based upon marginalization. ~~basis of race, color, religion, national origin, age, sex, sexual orientation, gender identification, non-qualifying mental or physical disability (including HIV status) veteran status, or marital status.~~

SECTION 9.2 – ADMISSION OF MEMBERS: Applicants shall be admitted to membership by completing a membership application and paying membership dues. Membership dues may be waived if financial hardship is proven with a majority vote of the BOD.

Section 9.2.a. Membership Denial – Membership may be denied to an applicant if just cause or complaint is brought forward by a member in good standing. A denial must be approved by a 2/3 vote of the BOD following review of the cause or complaint.

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SECTION 9.3 – FEES AND DUES: The annual dues payable to the ICAO by individual members shall be twenty-five (25) dollars.

SECTION 9.4 – NUMBER OF MEMBERS: There is no limit on the number of members the ICAO may admit.

SECTION 9.5 – NON-LIABILITY OF MEMBERS: A member of this corporation is not, as such, personally liable for the debts, liabilities, or obligations of the corporation.

SECTION 9.6 – NON-TRANSFERABILITY OF MEMBERSHIP: No member may transfer a membership or any right arising therefrom.

SECTION 9.7 – TERMINATION OF MEMBERSHIP: The membership of a member shall terminate upon the following occurrence of any of the following events:

1. Upon his or her notice of such termination delivered to the President or Secretary of the ICAO personally, by mail, or ~~email~~ **electronic means**. Such membership to terminate upon the date of delivery of the notice or date of deposit in the mail.
2. Failure to provide the ICAO with an updated address and phone number.
3. After providing the member with reasonable written notice and an opportunity to be heard either orally or in writing, upon a determination by the BOD that the member has engaged in conduct materially and seriously prejudicial to the interest of the ICAO, as noted in the Policies and Procedures.
4. If the ICAO has provided for the payment of dues by members, upon a failure to renew his or her membership by paying dues on or before their due date.
5. As determined in the Policies and Procedures

All rights of a member in the ICAO shall cease on termination of membership as herein provided.

ARTICLE X MEETING OF MEMBERS

SECTION 10.1 – PLACE OF MEETINGS: Monthly meetings of members shall be held at a place or places as may be designated by the BOD.

SECTION 10.2 – QUORUM FOR MEETINGS: A quorum shall consist of one-fourth (1/4th) of the voting members of the ICAO. Except as otherwise provided under the Articles of Incorporation, these Bylaws, or provisions of law, no business shall be considered by the members at any meeting at which the required quorum is not present, and the only motion which the President shall entertain as such a meeting is a motion to adjourn.

SECTION 10.3 – MAJORITY ACTION AS MEMBERSHIP ACTION: Every act or

decision done or made by a majority of voting members present, in person, at a duly held meeting at which a quorum is present is the act of the members, unless the Articles of Incorporation, these Bylaws, or provisions of law require a greater number.

SECTION 10.4 – VOTING RIGHTS: Each member in good standing is entitled to one (1) vote on each matter submitted to a vote by the members. Voting at duly held meetings shall be either a voice vote or a written ballot.

SECTION 10.5 – CONDUCT OF MEETINGS: General Membership meetings shall be presided over by the Reigning Heads of State. ~~Meetings shall be governed by~~ Robert's Rule of Order **shall be used as a guide for conduction of meetings**. ~~as such~~ Rules may be revised from time to time, insofar as such rules are not inconsistent with or in

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conflict with the Articles of Incorporation, these Bylaws, the Policies and Procedure manual, or with provisions of law.

SECTION 10.6 – OPEN MEETINGS: Regular monthly meetings of the ICAO will be open to the general public. “Open” means that anyone may attend a regular meeting of either body, excluding executive sessions of the BOD, of the organization. Members in good standing may vote upon the issue at ICAO meetings.

ARTICLE XI DISSOLUTION

SECTION 11.1 – DISSOLUTION: The ICAO may be dissolved by a unanimous vote of all members of the BOD of Directors provided that notice of such intent to dissolve is mailed to each such director and to each member of the ICAO with notice of the meeting, at least thirty (30) days prior to the date of the meeting.

SECTION 11.2 – ASSET DISPOSITION: Upon the dissolution of the ICAO, the BOD shall, after paying or making provision for the payment of all of the liabilities, dispose of all the remaining assets of the ICAO in the manner outlined in the Certificate of Incorporation.

ARTICLE XII INDEMNIFICATION

Every Director and Officer of the ICAO, including of all committees of the ICAO in their performance of their duties, shall be indemnified by the ICAO, and any other person may be indemnified upon the express approval thereof by the BOD, to the extent and in the manner permitted by the laws of the State of Oklahoma and specifically as is permitted under Section 1031 of the Oklahoma General Corporation Act, against all reasonable expenses and liabilities, including counsel fees, necessarily incurred by or imposed upon such indemnity in connection with any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Foundation), to which such indemnity may be made a party or in which such person may become involved by reason of being or having been a Director or Officer or Committee member or any settlement thereof, whether or not such person is a Director, Officer, Committee member at the time such expenses are incurred, if such person acted in good faith and in a manner such person reasonably believed to be in or not opposed to the best interests of the ICAO. Indemnification shall not apply in such cases where the affected Director, Officer, or Committee member is found not to have acted in good faith or in a manner reasonably believed to be in or not opposed to the best interest of the ICAO or where such person is adjudged guilty of willful misfeasance or

malfeasance in the performance of such person’s duties. Notwithstanding the foregoing, in the event of a settlement, the indemnification herein shall apply only when the BOD approves such settlement as being in the best interest of the ICAO. The provision of this Article XII shall be applicable to all actions, suits, and proceedings pending at the adoption hereof or commenced after the adoption hereof, whether arising from acts or omissions occurring before or after the adoption hereof, and shall inure to the benefit of the Heirs, Executors, and Administrators of indemnities referred to in this Article XII. The indemnification provisions set forth in this Article XII shall not inure to the benefit of any indemnitor, insurer, surety, or bonding company.

ARTICLE XIII INSURANCE

The ICAO may purchase and maintain insurance on behalf of any person who is or was a Director or Officer of the ICAO against any liability asserted against such person any incurred by such person in any such capacity, or arising out of such person’s status as such, whether or not the ICAO would have the power to indemnify her/her against such liability under the provisions of Article X above.

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ARTICLE XIV GENERAL PROVISIONS

SECTION 14.2 – FISCAL YEAR: The fiscal year of the ICAO shall be April 1 through March 31.

SECTION 14.3 – SEAL: The Corporate seal shall have inscribed thereon the name of the ICAO and the words “Corporate Seal, Oklahoma.” Said seal may be used by causing it, or a facsimile thereof, to be impressed or reproduced.

ARTICLE XV AMENDMENTS

These Bylaws may be amended by a majority vote of the Directors and approval by the members of the ICAO, provided that notice of any proposed amendment shall have been given to all Directors and members two (2) weeks prior to the meeting of the Directors and general membership meeting at which it is voted.

ARTICLE XVI EXEMPT ACTIVITIES

Notwithstanding any other provision of these Bylaws, no member Director, Officer, Employee, or representative of this ICAO shall take any action or carry on any activity by or on behalf of the ICAO not permitted to be taken or carried on by any organization exempt under Code Section 501(c)(3) or by an organization contribution to which are deductible under Code Section 170(c)(2).

CERTIFICATION

These Bylaws and amendments were approved by a majority vote of the BOD of the ICAO and the membership on ???.

PNP CHANGES

Executive Board – President Vote

3.1.A.7 Holds one vote. ~~Will only vote to break a tie.~~

Section 5 - Crowns

- 5.12.C No Reigning Monarchs may wear a crown of yellow gold unless they have successfully completed a reign within the ICAO or another Court. The only exception is on the night of crowning and in the official photography to follow. This is to only be an exception so long as the current State crowns of yellow gold are being used.
- 5.14.C ICPs with the lifetime title “ICP for Life” may wear a crown of yellow gold. This crown must be gifted by the bestowing monarch or personally purchased. The ICAO is in no way responsible for these crowns.
- 5.17 A Reigning Monarch may bestow a crown to the Prince and Princess Royale at their own expense. Said crowns must smaller than those of the station above not exceeding a height of 3 inches.
- A. These crowns may only be worn during the reign bestowed except in the case of a lifetime title.
 - B. PRs may not wear crowns beyond the reign they served as PR unless they have received the lifetime title of “CPR or PR for Life.”
 - C. PRs with the lifetime title “CPR or PR for Life” may wear a crown of yellow gold. This crown must be gifted by the bestowing monarch or personally purchased. The ICAO is in no way responsible for these crowns.

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Section 8 – Court Meetings

- 8.3.A BOD minutes will be taken by the elected Secretary of the Court. Minutes from this meeting are approved by the BOD through email or electronic means and then posted to the website within ~~five (5)~~ ~~days~~ ten (10) business days after the meeting.
- 8.3.B General Membership minutes will be taken by the Reign Secretary. Minutes from this meeting are approved at the next following General Membership meeting and posted to the website within ~~five (5)~~ ~~days~~ ten (10) business days after the approval.

Section 10 – Monarch Applications and Qualifications

- 10.3.C Applicant must have actually attended 75% of the meetings (combined or membership) during the current reign from Investiture through January 31. Only two excused absences are allowed to be used in determination of eligibility. Excused absences must have been approved by the next monthly meeting. Retroactive excuses are not allowed.
- 10.3.D Applicants must have attended and participated in 75% of all ICAO events during the current reign from Investiture through January 31. Only two excused absences are allowed to be used in determination of eligibility. Excused absences must have been approved by the next monthly meeting. Retroactive excuses are not allowed.
- 10.3.D Applicants must have attended a minimum of one (1) Out-of-State, ~~State~~ function.
- 10.3.G Applicants must be able to ~~prove~~ explain how they can afford in both time and finances the position they seek.
- 10.3.I Any Application and Qualification requirement may be waived if extenuating circumstances exist beyond the applicant's control, if requested, with a two-third (2/3) vote of the BOD and E&E Council.

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ATTACHMENT 3



The Imperial Court of All Oklahoma

Treasury Report

Month Ending: January 2023

Reign XIV



Account Balances

Operations:	\$4,651.43				
Charity:	\$4,925.89				
Coronation:	\$3,725.00				
Monarch Travel	\$163.00				
CBFLE Fund	\$3,153.57				

-\$1000 deposit + \$1725 coronation tickets

Financial Activity

Inbound		Outbound			
Received:	\$2,442.00	Expenses:	\$225.00	ads	\$53.58 storage
Dues / Applications:	\$0.00	Fees:	\$50.58		
Interest Earned:	\$3.31	Reimbursed:	\$0.00		
Refunded:	\$0.00	Refunded:	\$0.00		
		Disbursed:			

14 Coronation Tickets Sold to date - No ADS paid for

\$ On Hand

Still need copies of event forms since start of reign

Cash	\$500.00
Paypal	\$0.00
Square	\$0.00
Venmo	\$0.00
CashApp	\$15.00

Houston / Ft Worth Ads outstanding - need to look into sending checks with tracking, or going ahead and changing banks with card capabilities before next reign.

If you are on Coronation Committee and need funds for

Anything Coronation related, remember it must be approved and quote / invoice must be provided before funds considered. Will not reimburse based on non Pre-approved items.

\$250 check pending to be sent to Ft Worth.

Tax letters have been requested for 2022 and are about to be sent. If you still need a tax letter, I need a request by the end of the week.

If you are seriously interested in Treasurer position that will be coming open for voting next reign, please get with me so we can start apprenticing, and I can answer any questions, etc...

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The Imperial Court of All Oklahoma

Treasury Report

Month Ending: January 2023
Reign XIV



Account Balances

Operations:	\$4,651.43
Charity:	\$5,785.00
Coronation:	\$6,729.88
Monarch Travel	\$0.00
CBFLE Fund	\$3,130.57

Financial Activity

Inbound		Outbound	
Received:	\$3,375.00	Expenses:	\$150.00 ads \$53.58 storage
Dues / Applications:	\$0.00	Fees:	\$63.82
Interest Earned:	\$0.00	Reimbursed:	\$0.00
Refunded:	\$0.00	Refunded:	\$0.00
		Disbursed:	

\$350.00	Jeff T.	Decor	
\$24.96	Trophies & Plaques Plus		
452.5	Jeff T.	Coronation Pins	
\$163.00	Jeff T.	Monarch Travel	San Fransisco
\$167.66	S.W. Tulsa Trophy		