

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 11 (Sun 1 Dec 24 via Google Meet)

<u>Title / Position</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
President	Ben Poynter (Benita Bloom)	X	
Vice President	Tim Muncy (Kasi Nova)	X	
Treasurer	Vicci MacFarlan	X	
Secretary	Zachary York	X	
Membership Chair	Wanda McCants	X	
At Large	Aaron Bell	X	
At Large	JD Elam	X	
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch - Emperor	Michael Owens	X	

1 member of the public (Anthony Marcum)

Meeting called to order at: 1702

Motion to: approve last meeting minutes (Sun 17 Nov 24)

introduced by: Aaron Bell

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: approve Treasurer's report

introduced by: Michael Owens

second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

Membership's report

- Membership form
 - think about adding a section about “how to use membership”
 - besides voting
 - can generate more involvement
- Membership letters
 - snail mail vs e-mail
- Membership fees
 - any changes affect the bylaws

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Directors' report

- Aaron Bell saw a PA system at Lowes (about \$40)
 - will get it and see if it's good for the Court

Monarchs' report

- Gaythering
 - small crowd
- Transgender Day of Remembrance
 - good turn-out
- Wicked show
 - great turn-out
 - good job PRs
- Auction
 - still going on
 - share on social media
- Overstuffed
 - cancelled
- Upcoming
 - Facebook Live: Wed 4 Dec 1900
 - Winter Wonderland Pageant: Sat 7 Dec at The Bar Complex 2030-2230
 - counters: Tim Muncy & JD Elam
 - Slay bells: Sun 8 Dec at Lyric Theatre & Cultural Arts Center 1600-2000
 - Ben Poynter finally got information for play bill
 - no information on auction
 - need "all hands on deck"
 - AVOL Kids' Christmas: Sat 14 Dec at Crossings 2200-2359
 - counters: Aaron Bell & Zachary York
- Next BoD meeting
 - holiday get-together with white elephant gift exchange and finger foods

Old business

Motion to: ratify e-mail vote to change MOO (*see Appendix A*)

introduced by: Vicci MacFarlan

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

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- EOC Committee
 - College of Monarchs members will be: Jeanne Jessop and Savion Laroux
 - will meet to look at and update test
 - Monarch application – Aaron Bell will see if they have the most recent one

New business

- Slay Bells
 - we may need a form for Venmo payments with checking IDs (and photo)
 - last year – everyone provided their signature, e-mail, and phone number
- Membership letters
 - send out and can reimburse for stamps
 - can switch to Zeffy for membership form and payment (can export to Excel)

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Sun 15 Dec 24 (at Michael Owens's house) at 1700

Meeting adjourned at: 1725

The Imperial Court of Kentucky

Appendix



A

Change Request #1

Appendix "D" Subjection 3.

ORIGINAL:

3. It is the policy of the Imperial Court of Kentucky, that an individual seeking leadership positions with the Imperial Court of Kentucky, including the Board of Directors, Monarch, and any active College members, may not be listed on the National Sex Offender Registry. It is the responsibility of the applicant to obtain a copy of their COURTNET Criminal History Record from the Kentucky Administrative Office of the Courts at the following address:

Records Unit
100 Millcreek Park
Frankfort, KY 40601
(502) 573-1682

<https://www.kycourts.gov/AOC/Information-and-Technology/Pages/Background-Checks.aspx>

A copy of this Criminal History Record dated within 30 calendar days of the Application Deadline must be submitted along with the Application for Board of Directors (date certain to be established by the EOC each year). This requirement may be waived for an individual whom has served on the Board of Directors within 36 months of the date applications are due pursuant to the submission of a "No Criminal History Affidavit". A copy of this document must be obtained from any member of the Election Oversight Committee.

CHANGE:

3. It is the policy of the Imperial Court of Kentucky, that an individual seeking leadership positions with the Imperial Court of Kentucky, including the Board of Directors, Monarch, and any active College members, may not be listed on the National Sex Offender Registry **and must never have been convicted or plead guilty to any felonies, to include state or federal.** It is the responsibility of the applicant to obtain a copy of their COURTNET Criminal History Record from the Kentucky Administrative Office of the Courts at the following address:

Records Unit
100 Millcreek Park
Frankfort, KY 40601
(502) 573-1682

~~<https://www.kycourts.gov/AOC/Information and Technology/Pages/Background Checks.aspx>~~
<https://kcoj.kycourts.net/PublicMenu/?redirect=http://kcoj.kycourts.net/RecordRequest/Default.aspx>

A copy of this Criminal History Record dated within 30 calendar days of the Application Deadline must be submitted along with the Application for Board of Directors (date certain to be established by the EOC each year). ~~This requirement may be waived for an individual whom has served on the Board of Directors within 36 months of the date applications are due pursuant to the submission of a "No Criminal History Affidavit". A copy of this document must be obtained from any member of the Election Oversight Committee.~~

Change Request #2

APPENDIX "E" Section 2

ORGINIAL:

2. It is the policy of the Imperial Court of Kentucky, that an individual seeking leadership positions with the Imperial Court of Kentucky, including the Board of Directors, Monarch, and any active College members, may not be listed on the National Sex Offender Registry.

It is the responsibility of the applicant to obtain a copy of their COURTNET Criminal History Record from the Kentucky Administrative Office of the Courts at the following address:

Records Unit
100 Millcreek Park
Frankfort, KY 40601
(502) 573-1682
<http://courts.ky.gov/aoc/criminalrecordreports/Pages/default.aspx>

A copy of this Criminal History Record dated within 30 calendar days from the date the vacancy is to be filled must be submitted along with the Application for Board of Directors. This requirement may be waived for an individual whom has served on the Board of Directors within 36 months of the date applications are due pursuant to the submission of a "No Criminal History Affidavit". A copy of this document must be obtained from the President of the Board of Directors.

CHANGE:

2. It is the policy of the Imperial Court of Kentucky, that an individual seeking leadership positions with the Imperial Court of Kentucky, including the Board of Directors, Monarch, and any active College members, may not be listed on the National Sex Offender Registry **and must never have been convicted or plead guilty to any felonies, to include state or federal.** It is the responsibility of the applicant to obtain a copy of their COURTNET Criminal History Record from the Kentucky Administrative Office of the Courts at the following address:

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<https://kcoj.kycourts.net/PublicMenu/?redirect=http://kcoj.kycourts.net/RecordRequest/Default.aspx>

A copy of this Criminal History Record dated within 30 calendar days from the date the vacancy is to be filled must be submitted along with the Application for Board of Directors. ~~This requirement may be waived for an individual whom has served on the Board of Directors within 36 months of the date applications are due pursuant to the submission of a "No Criminal History Affidavit". A copy of this document must be obtained from the President of the Board of Directors.~~

Change Request #3

Appendix "F" Section 3

ORGINIAL:

3. It is the policy of the Imperial Court of Kentucky, that any individual seeking leadership positions with the Imperial Court of Kentucky, including the Board of Directors, Monarch, and any active College members, may not be listed on the National Sex Offender Registry. It is the responsibility of the applicant to obtain a copy of their COURTNET Criminal History Record from the Kentucky Administrative Office of the Courts at the following address:

Records Unit
100 Millcreek Park
Frankfort, KY 40601
(502) 573-1682

<https://www.kycourts.gov/Pages/index.aspx>

A copy of this Criminal History Record dated within 30 calendar days of the Application

Deadline must be submitted along with the Application for Monarch. This requirement may be waived for an individual whom has served on the Board of Directors within 36 months of the date applications are due pursuant to the submission of a "No Criminal History Affidavit". A copy of this document must be obtained from any member of the Election Oversight Committee.

CHANGE:

3. It is the policy of the Imperial Court of Kentucky, that any individual seeking leadership positions with the Imperial Court of Kentucky, including the Board of Directors, Monarch, and any active College members, may not be listed on the National Sex Offender Registry **and must never have been convicted or plead guilty to any felonies, to include state or federal.** It is the responsibility of the applicant to obtain a copy of their COURTNET Criminal History Record from the Kentucky Administrative Office of the Courts at the following address:

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A copy of this Criminal History Record dated within 30 calendar days of the Application Deadline must be submitted along with the Application for Monarch. ~~This requirement may be waived for an individual whom has served on the Board of Directors within 36 months of the date applications are due pursuant to the submission of a "No Criminal History Affidavit". A copy of this document must be obtained from any member of the Election Oversight Committee.~~