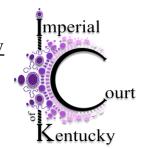
# **The Imperial Court of Kentucky**

## **Board of Directors meeting**

regular or special meeting: regular

term: 43

meeting number: 8 (Sun 20 Oct 24 via Google Meet)



Title / Position	<u>Name</u>	<b>Present</b>	<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 -	Michael Owens	X	
Emperor			

0 members of the public

Meeting called to order at: 1703

Motion to: approve last meeting minutes (Sun 6 Oct 24)

introduced by: Daniel Perkins second by: Vicci MacFarlan yay: all – motion passes

nay: abstain:

#### Treasurer's report

• Taxes: contacted Josh McKinley and have yet to hear back

Motion to: approve Treasurer's report

introduced by: Michael Owens

second by: JD Elam yay: all – motion passes

nay: abstain:

### Membership's report

- New member from Emperors Turnabout
- Ernesto and a couple more did it online (Paypal)
  - o Back in August
- New member from Closet Ball
  - o Information needs to go to Wanda McCants
- 81 members at the moment

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## Directors' report

- Aaron Bell had a wonderful time at Toronto's Coronation
  - o Cinderella protocol: cuts down about an hour
- OH protocol: Isaiah Screetch needs to send or Ben Poynter will send

### Monarchs' report

- Emperors Turnabout
  - o a lot of fun; back at Crossings
- Pikeville Pride
  - o good time
- Gaythering
  - o alright; not a good turnout, but next month should be bigger
  - o Bespoken Spirits may be open in doing shows
- Divx of Darkness
  - o went OK; Bar Complex shows = needs to be tagged in social media (on the Court's page and personal stories, so more people can see it)
- Upcoming
  - o Somerset Pride: Sat 26 Oct 1200-1800
    - Michael Owens, Daniel Perkins, Ben Poynter, and Zachary York are planning on attending
  - o Trunk or Treat: Sun 27 Oct at Ahava Center For Spiritual Living 1500-1700
    - Counters: Zachary York & Wanda McCants
  - o Trunk or Treat: Wed 30 Oct at Lexington Pride Center 1830-2030
  - o OH Coronation: Fri 1 Nov Sun 3 Nov

#### Old business

- Update to the MOO: Aaron Bell is working on it
- Taxes: mentioned previously

#### New business

- 2 committees
  - o Membership
    - paper form is outdated
    - need to think of a budget for renewals
    - Wanda McCants leads with JD Elam and Tim Muncy
  - o Election
    - Aaron Bell leads
      - needs 2 College members (possibilities are below)
        - o Michael Christian (Trinity)
        - o John Howard (Eve StMychal)
        - o Isaiah Screetch
        - o Tim Logsdon



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- o Rufus Wagner (Lady Marmalade)
- o Savion Laroux
- o Jeanne Jessop (Diva Lilo)
- Test is out of date: Tim Muncy volunteers to help re-write it
- 2 vacant BoD seats for the next term

Motion to: make Aaron Bell Election Oversight Committee (EOC) chair (for 2024-2025)

introduced by: Michael Owens second by: Daniel Perkins yay: all – motion passes

nay: abstain:

### College of Monarchs

Nothing to report

### general membership

Nothing to report

Next meeting is Sun 3 Nov 24 (virtual via Google Meet) at 1700 Meeting adjourned at: 1729