

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)

<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	

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)
 - Back in August
- New member from Closet Ball
 - 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
 - Cinderella protocol: cuts down about an hour
- OH protocol: Isaiah Screetch needs to send or Ben Poynter will send

Monarchs' report

- Emperors Turnabout
 - a lot of fun; back at Crossings
- Pikeville Pride
 - good time
- Gaythering
 - alright; not a good turnout, but next month should be bigger
 - Bespoken Spirits may be open in doing shows
- Divx of Darkness
 - 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
 - Somerset Pride: Sat 26 Oct 1200-1800
 - Michael Owens, Daniel Perkins, Ben Poynter, and Zachary York are planning on attending
 - Trunk or Treat: Sun 27 Oct at Ahava Center For Spiritual Living 1500-1700
 - Counters: Zachary York & Wanda McCants
 - Trunk or Treat: Wed 30 Oct at Lexington Pride Center 1830-2030
 - 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
 - Membership
 - paper form is outdated
 - need to think of a budget for renewals
 - Wanda McCants leads with JD Elam and Tim Muncy
 - Election
 - Aaron Bell leads
 - needs 2 College members (possibilities are below)
 - Michael Christian (Trinity)
 - John Howard (Eve StMychal)
 - Isaiah Screetch
 - 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