

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 7 (Sun 6 Oct 24 at Lexington Pride Center)

<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: 1701

Motion to: approve last meeting minutes (Sun 22 Sep 24)

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

Treasurer's report

- Taxes – need to get with Josh McKinley

Motion to: pay Earthlink \$26.95

introduced by: Daniel Perkins

second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

Motion to: approve Treasurer's report

introduced by: JD Elam

second by: Daniel Perkins

yay: all – motion passes

nay:

abstain:

Membership's report

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- Nothing to report

Directors' report

- Nothing to report

Monarchs' report

- Latinx show
 - went well; small crowd
- Facebook Live
 - a few active people; was good
- IN Investitures
 - had a good time
- Upcoming
 - Emperors Turnabout: Fri 11 Oct at Crossings 2200-2359
 - counters: Ben Poynter & Zachary York
 - Pride
 - Pikeville: Sat 12 Oct 1200-1800
 - Ben Poynter, Daniel Perkins, and Zachary York are planning on attending
 - Capital: Sat 12 Oct 1100-1700
 - Michael Owens, JD Elam, and Orvis Kean are planning on attending
 - Gaythering: Tues 15 Oct at Old North Bar 1700-1900
 - counters: JD Elam & Vicci MacFarlan
 - Divx of Darkness: Sat 19 Oct at The Bar Complex 2000-2200
 - counters: Tim Muncy & JD Elam
 - Rocky Horror Drag Show: Sun 20 Oct at Crossings 2030-2230
 - counters: Zachary York & Ben Poynter
 - Masters Affairs (Grim) – contacted Ben Poynter; upset that we did not hold it at the Kentucky Theater or discuss it with them; Daniel Perkins and/or Michael Owens will contact them to tell them about the show (charity event every year) and how to possibly involve them in the future
- Any movement with Halloween parade / show with Lex Parks & Rec? – Tim Muncy e-mailed, but have yet to hear back

Old business

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- Financial audit committee (JD Elam, Tim Muncy, and Steve Drayton)
 - College member cannot also be on the BoD
 - Will put it out there in the College chat
 - Michael Christian (Trinity) or Rufus Wagner (Lady Marmalade) are possible ideas
 - Meeting day and time TBD
- Move to virtual meetings discussions
 - No issues with current virtual meetings
 - Allows better work/life balance
 - A great step towards current and future members not located in Central KY to get involved

Motion to: move Board of Directors meetings to completely virtual

introduced by: Daniel Perkins

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

New business

- Membership renewal starts in December
 - Discussion around why we charge \$10
 - Other organizations (KY Bourbon Bears, Frontrunners) don't
 - Money goes towards general fund, so if it is not required, it needs to be made up somehow / somewhere else
 - Make it optional donation
 - Individuals may feel pressured to pay
 - Optional pledge drive(s) with benefits (like NPR, PBS)
 - Have new members pay nothing and \$10 for renewals
 - Younger individuals may be more likely to join with no required costs
 - Table and think about it
- Information session for those that are interested being on the Board of Directors and/or Monarch (or a member in general)
 - Something to think about
 - Would be a separate event (not a show)

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Motion to: move to Executive session to deal with Membership issues (1738)

introduced by: JD Elam

second by: Aaron Bell

yay: all – motion passes

nay:

abstain:

- According to MOO, disciplinary action may have to move against Michael Owens
- No action until an actual adjudication of trial
- During the run for Monarch, things were done correctly, but a new court record was not pulled (because he was on the BoD during that time and within the 3-year period)
- If a new court record was pulled, eligibility may be in question
- If Michael Owens goes to jail, their decision would be to step down (if it affects the reign)

Motion to: close Executive session (1745)

introduced by: Daniel Perkins

second by: Aaron Bell

yay: all – motion passes

nay:

abstain:

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Sun 20 Oct 24 (virtual via Google Meet) at 1700

Meeting adjourned at: 1746