APPENDIX "D"

IMPERIAL COURT OF KENTUCKY, INC.

BOARD OF DIRECTORS APPLICATION PACKET RULES & REGULATIONS / APPLICATION

Overview

As the Board of Directors of the Imperial Court of Kentucky is a relatively small group (7 elected members and the Reigning Monarchs), election to the Board of Directors carries with it significant responsibilities. First, the Board of Directors is a working board and members are expected to attend meetings with regularity. The Officers of the Corporation are elected from the Board. Frequently, Directors are asked to chair committees and assume responsibility for fundraising events. Directors are expected to support the fundraising efforts of the Corporation by promoting and attending events. In addition, the Board of Directors is charged with the responsibility of collecting and handling monies at all events.

While traditionally the Reigning Monarchs assume the leadership roles in the Corporation's fundraising, the final responsibility rests with the Board of Directors; therefore, the Board of Directors must work collectively to ensure that the Corporation serves those in the community who need the assistance. Individuals seeking election to the Board of Directors must be prepared, if elected, to come to the table with a strong commitment to work together in a friendly, supportive manner for the good of our community.

- 1. Individuals who are interested in applying for a position on the Board of Directors shall meet the following qualifications:
 - a. The Individual must have been a tenured member of the Imperial Court of Kentucky for at least six (6) months prior to the date of the Annual Election.
 - b. The Individual must have reached their twenty-first (21st) birthday on or before the date of the Annual Election.
 - c. The Individual must reside within the Commonwealth of Kentucky.
- 2. Qualified members who wish to have their name placed on the ballot as a candidate for a position on the Board of Directors must complete and submit to any member of the Election Oversight Committee (EOC) the written application on or before the Application Deadline established (date certain to be established by the EOC each year).
- 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 pleaded 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 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).

- 4. Applicants for the Board of Directors may not conduct any sort of campaigning prior to notification by the Chairperson of the EOC that their application has been approved or before the Campaign Launch Date (date certain to be established by the EOC each year). No form of public campaigning may begin before the Campaign Launch Date!
- 5. Applicants, together with the submission of their written application, shall submit a typed or neatly written biography of no more than seventy-five (75) words to be distributed by the Court to the membership. The EOC reserves the right to edit the biography.
- 6. No candidate for Board of Directors may undertake any mailing on behalf of his or her individual candidacy to the membership of the Court.
- 7. The Election Oversight Committee must approve prior to its distribution any campaign material to be utilized by candidates for the Board of Directors. Approval, rejection or suggested modifications to any proposed campaign materials will be relayed to the applicant by the Chairperson of the EOC.
- 8. Candidates for the Board of Directors may not campaign jointly with any other candidates for the Board of Directors, nor with candidates for Monarch, but shall campaign individually and shall not endorse in any manner whatsoever other candidates for the Board of Directors nor candidates for Monarch.
- 9. All campaigning shall be conducted in a positive manner. Negative campaigning, either by a candidate or on their behalf, is forbidden.
- 10. Campaigning during the event in which the Annual Elections will be conducted is forbidden.
- 11. The order of the ballot for the election of Board of Directors shall be alphabetical according to the legal last names of the candidates, with any pseudonyms following the legal name in parentheses.
- 12. Contact information for members of the Election Oversight Committee will be provided to each potential candidate.

IMPERIAL COURT OF KENTUCKY, INC. APPLICATION FOR BOARD OF DIRECTORS

LEGAL NAME:
PSEUDONYM (If Applicable):
CURRENT MAILING ADDRESS:
HAVE YOU BEEN A MEMBER OF ICK FOR AT LEAST 6 MONTHS?
HAS MEMBERSHIP LAPSED IN THE LAST 6 MONTHS?
DATE OF BIRTH (Month/Date/Year):
VALID PHONE NUMBER:
VALID EMAIL ADDRESS:
FOR OFFICIAL COMMITTEE USE ONLY
APPLICATION RECEIVED BY:
MEMBERSHIP VERIFIED BY:
DATE OF BIRTH VERIFIED BY:
CURRENT ADDRESS VERIFIED BY:
CRIMINAL HISTORY RECORD VERIFIED BY:
ACTION TAKEN ON APPLICATION: APPROVEDDISAPPROVED
REASON(S) FOR DISAPPROVAL IF ANY:
SIGNATURE OF EOC CHAIRPERSON:

REQUEST FOR BIOGRAPHY FROM APPLICANT

Please write a brief a brief biography of no more than seventy-five (75) words to be distributed by the Court to the membership and submit with your application. The following questions may be addressed in your Biography:

- 1. Explain your history with the Imperial Court of Kentucky. What experiences do you have? What titles have you held? What events have you worked or been involved with?
- 2. Have you served on the Board of Directors previously?
- 3. What other organizations are you involved with in the LGBTQ+ community? Do you actively participate in other organizations' events? Have you served on boards of other organizations?