APPENDIX "E"

IMPERIAL COURT OF KENTUCKY, INC.

BOARD OF DIRECTORS RULES & REGULATIONS / APPLICATION TO FILL A VACANCY

Overview

As the Board of Directors of the Imperial Court of Kentucky is a relatively small group (7 elected Directors and the Reigning Monarchs), election to the Board carries with it significant responsibilities. First, the Board of Directors is a working board and Directors 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 volunteering to fill a vacancy 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 that the vacancy is to be filled on the Board of Directors.
 - b. The Individual must have reached their twenty-first (21st) birthday on or before the date that the vacancy is to be filled on the Board of Directors.
 - c. The Individual must reside within the Commonwealth of Kentucky.
- 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 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

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.

- 3. 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.
- 4. Applicants who wish to volunteer to fill a vacancy on the Board of Directors must submit a completed Application, Biography, and Criminal History Record (or No Criminal History Affidavit) to the President of the Board of Directors at least 24 hours prior to the Board Meeting (virtual or in-person meeting) where the vacancy is scheduled to be filled.

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 BOARD USE ONLY ***********************************
APPLICATION RECEIVED BY:
MEMBERSHIP VERIFIED BY:
DATE OF BIRTH VERIFIED BY:
CURRENT ADDRESS VERIFIED BY:
CRIMINAL HISTORY RECORD VERIFIED BY:
SIGNATURE OF BOARD DRESIDENT.

REQUEST FOR BIOGRAPHY FROM APPLICANT

Please write 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?