

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 12 (Sun 15 Dec 24 at Michael Owens's house)

<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 (online)	
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	

6 members of the public (Becky Critchfield, Mikey Masters, Anthony Marcum, Earnon Searcy, Jamie Vincent Carie-Kean, Orvis Kean)

Meeting called to order at: 1715

Motion to: approve last meeting minutes (Sun 1 Dec 24)

introduced by: Vicci MacFarlan

second by: Wanda McCants

yay: all – motion passes

nay:

abstain:

Treasurer's report

- Pride center will get a check

Motion to: reimburse Vicci MacFarlan \$125 for FL ad

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

Motion to: reimburse Wanda McCants \$81.29 for membership cards

introduced by: Michael Owens

second by: Aaron Bell

yay: all – motion passes

nay:

abstain:

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Motion to: approve Treasurer's report

introduced by: Aaron Bell

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Membership's report

- Zeffy is going well and membership renewals are coming in

Directors' report

- Nothing to report

Monarchs' report

- Facebook live
 - went well
 - good time
- Winter Wonderland Pageant
 - one (1) contestant, but good
- Slay Bells
 - good time
- AVOL Kids' Christmas
 - had a lot of fun
 - nice crowd
 - need to do a Venmo request to Crossings for \$612 for the bar slips
- Upcoming
 - Gaythering: Tues 17 Dec at Old North Bar 1700-1900
 - supports KY Youth Law Project
 - counters: Vicci MacFarlan & Michael Owens
 - Kinky Christmas: Sat 21 Dec at The Bar Complex 1900-2100
 - suggested door (at top of stairs, \$5 suggested)
 - silent auction
 - counters: Zachary York & someone already there (JD Elam, Michael Owens, or Daniel Perkins)

Old business

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- Taxes
 - Vicci MacFarlan is meeting with Josh McKinley on 27 Dec
- Election Oversight committee
 - 2 applicants
 - both approved
 - sent timeline
 - 5 Jan – test (corrected & updated) and interview
 - will gather feedback on moving forward

New business

Motion to: Ratify e-mail vote on MOO change

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

- Create SOPs to formalize timeline, dates, documents, etc.
- Need to update the counter form
- Falsies
 - Drag Arts & Science committee
 - Discussion about format of awards and winners (how chosen)
 - Made by committee
 - Public nomination
 - First week of Jan to form committee

Motion to: move 19 Jan meeting to 26 Jan (to not conflict with FL Coronation)

introduced by: Michael Owens

second by: Aaron Bell

yay: all – motion passes

nay:

abstain:

- Joint meeting with College in Jan
 - Coronation
 - Isaiah Screetch gave go-ahead with ticket prices to BoD
 - shouldn't go up
 - hotel link is good to go, but not public

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- Letter of resignation from Tim Muncy (to step off the BoD)

Motion to: accept resignation

introduced by: JD Elam

second by: Daniel Perkins

yay: six (6)

nay: one (1)

abstain:

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Sun 5 Jan 24 (at Pride Center) at 1700

Meeting adjourned at: 1746