

# The Imperial Court of Kentucky

## Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 16 (Sun 16 Feb 25 via Google Meet)



<u>Title / Position</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
President	Ben Poynter (Benita Bloom)	X	
Vice President	Aaron Bell	X	
Treasurer	Vicci MacFarlan	X	
Secretary	Zachary York	X	
Membership Chair	Wanda McCants	X	
At Large	Orvis Kean	X	
At Large	JD Elam	X	
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch - Emperor	Michael Owens	X	

2 members of the public (Anthony Marcum (Marilyn Mone'a), Becky Critchfield)

Meeting called to order at: 1700

Motion to: approve last meeting minutes (Sun 2 Feb 25)

introduced by: Michael Owens

second by: Orvis Kean

yay: all – motion passes

nay:

abstain:

### Treasurer's report

Motion to: approve Treasurer's report

introduced by: Aaron Bell

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

### Membership's report

- Cleaning up data
- Voting members - 74

### Directors' report

- Nothing to report

### Monarchs' report

- Facebook Live
  - a lot of interaction

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- Upcoming
  - Gaythering: Tues 18 Feb at Old North Bar 1700-2000
    - counters: Wanda McCants & Vicci MacFarlan
  - Melanin Magic: Fri 28 Feb at Crossings Lexington 2000-2200
    - counters: Orvis Kean & Zachary York
  - Blarney Stone pageant: Sat 1 Mar at The Bar Complex 2000-2200
    - counters: Orvis Kean & Daniel Perkins

### Old business

- 1 charity application received so far - AVOL
  - On website
  - Will put out via KY nonprofit network

### New business

- 60 Empresses of distinction – need nominations
  - Emprexes may be in another 10 years
- Pints for a Purpose
  - Zachary York will send information out
- Voting at Falsies
  - Paper ballots – 1 for monarchs, 1 for awards
  - 18 responses for Falsie nominations received so far
  - Deadline is 14/15 Mar for nominations
    - Discuss on Sun 16 Mar BoD meeting
- Ben Poynter met with Andrew (from AVOL) to get more involved with ICK
  - Get together with all non-profits (maybe once a month) to discuss events, help each other out, etc.
- Denver Coronation ad
  - Digital only
  - Deadline and cost will be looked into
- KY Coronation sales – 2 so far
  - Raffle - 0

### College of Monarchs

- Nothing to report

### general membership

- Nothing to report

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Next meeting is Sun 2 Mar 25 (virtual via Google Meet) at 1700

Meeting adjourned at: 1727

