

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 17 (Sun 2 Mar 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), Tim Muncy (Kasi Nova))

Meeting called to order at: 1702

Motion to: approve last meeting minutes (Sun 16 Feb 25)

introduced by: Orvis Kean

second by: Aaron Bell

yay: all – motion passes

nay:

abstain:

Treasurer's report

- A bank statement will be provided next meeting
- Aaron Bell is working on Gilead sponsorship
- Ben Poynter is working on getting a bourbon company sponsorship

Motion to: pay Hilton \$1,000 for March payment

introduced by: Aaron Bell

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Motion to: approve Treasurer's report

introduced by: Michael Owens

second by: Aaron Bell

yay: all – motion passes

nay:

abstain:

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Membership's report

- Nothing to report

Directors' report

- Most likely move BoD meeting on Sun 20 Apr due to Easter

Monarchs' report

- San Francisco Coronation
 - a lot of fun
 - good time
 - hotel receipt sent to Vicci MacFarlan for travel fund reimbursement
- Melanin Magic
 - not a lot of performers, but really good time
- Blarney Stone pageant
 - one contestant, but had fun
- Upcoming
 - Facebook live: Wed 5 Mar 1900-2100
 - guest is JD Elam
 - Indiana's ICP Ball: Sat 8 Mar starting at 1600

Motion to: reimburse Daniel Perkins \$1,265.25 for hotel cost for San Francisco Coronation; from travel fund

introduced by: Aaron Bell

second by: Orvis Kean

yay: six (6) – motion passes

nay:

abstain: two (2)

Old business

- Charity applications sent out
 - 2 received so far
- Taxes
 - Vicci MacFarlan contacted Josh McKinley and will follow up tomorrow (Mon 3 Mar)
- Denver Coronation ad
 - will not do, but have table flyers
- 60 Empresses of distinction
 - will table for now
- Falsie award nominations
 - are coming in and will discuss next meeting

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New business

- Falsie Award nominations
 - Henry Faulkner Community Service Award
 - Jeffery Armstrong – Kentucky Bourbon Bears
 - Robin Parker – KEYS
 - Emma Thompson – government
 - Ben Poynter – Imperial Court of Kentucky
 - Michael Thompson Community Service Award
 - Kinny Bishop
 - Laura Piper-Cobb
- Closer to Coronation – Lifetime Achievement Award
- International Court Council Awards – committee (Aaron Bell and Orvis Kean) will meet to discuss nominations

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Sun 16 Mar 25 (virtual via Google Meet) at 1700

Meeting adjourned at: 1736