

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular - transition

term: 43 -> 44

meeting number: 24 -> 1 (Sun 29 Jun 25 at Lexington Pride Center)



Control was given to the Minister of Protocol (Isaiah Screetch) at 1741

7 members of the public (Jamie Vincent Carie-Kean (Caviar Towers), Rebecca “Becky” Critchfield, Jeffrey Armstrong, Victoria Isaacs Miller (Fire Goddess of the Mountains) (online), Aaron Bell, Michael Owens, Orvis Kean)

5 members of the College of Monarchs (Isaiah Screetch, Savion Laroux, Rufus Wagner (Lady Marmalade) (online), Ben Poynter (Benita Bloom), Daniel Perkins)

Board of Directors (BoD) include: Anthony Marcum (Marilyn Mone’a), Tim Muncy (Kasi Nova), Vicci MacFarlan, Wanda McCants, Zachary York

Motion to: have Wanda McCants serve as the BoD President

introduced by: Tim Muncy

second by: Anthony Marcum

yay: all – motion passes

nay:

abstain:

Motion to: have Zachary York serve as the BoD Secretary

introduced by: Vicci MacFarlan

second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

Motion to: have Vicci MacFarlan serve as the BoD Treasurer

introduced by: Tim Muncy

second by: Zachary York

yay: all – motion passes

nay:

abstain:

With a quorum, control was given to the BoD at 1750

- There are four (4) open seats on the BoD and five (5) applications have been received
- The BoD members interviewed each applicant (*summary of responses below their name*)
- Victoria Isaacs Miller
 - Different perspective; youth outlook
 - Should be present at most events
 - Wonderful idea to expand in KY (Danville mentioned)
 - Block party

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- Library
- Get word out and what we stand for
- Orvis Kean
 - Have attended a majority of events in the past and will continue in the future
- Jeffrey Armstrong
 - Potential conflict of interest – being BoD VP for KY Bourbon Bears
 - Try to increase membership by talking to attendees and explaining what we do for the community
 - Have attended a majority of events in the past and will continue in the future
 - Being on the KY Bourbon Bears, we serve the state and we have experience presenting the pros of those areas
- Michael Owens
 - Met a lot of people and would try to build collaborations
 - Have attended a majority of events in the past and will continue in the future
 - Know a lot of people and have tried, but it's just finding the right people and places
- Aaron Bell
 - Plan on being more involved, maybe not all, but will try for the majority
 - I have places, and just need dates to expand to Louisville

College of Monarchs called their meeting to order at: 1804

Motion to: have Dakota B Cox and Michael B Cox (Michael Owens) join the College of Monarchs

introduced by: Rufus Wagner

second by: Savion Laroux

yay: all – motion passes

nay:

abstain:

- Positions
 - Minister of Protocol
 - Isaiah Screetch nominated – declined
 - Ben Poynter nominated – accepted
 - No objections from other members of the College
 - Secretary
 - Savion Laroux nominated – accepted

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- No objections from other members of the College
- Coronation Coordinator
 - Isaiah Screetch nominated – accepted
 - No objections from other members of the College
- Ballroom Coordinator
 - Daniel Perkins nominated – accepted
 - No objections from other members of the College

College of Monarchs adjourned their meeting at: 1808

Motion to: move into Executive Session at 1809

introduced by: Zachary York

second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

Motion to: move out of Executive Session at 1826

introduced by: Zachary York

second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

- Applicants were informed of the decision
 - The BoD would like to consider Victoria Isaacs Miller as a liaison to the Trans+ community and assist with Public Relations

Motion to: accept Wanda McCants resignation as the BoD President, but remain on the BoD

introduced by: Tim Muncy

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

Motion to: have Michael Owens serve as the BoD President

introduced by: Tim Muncy

second by: Vicci MacFarlan

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yay: all – motion passes

nay:

abstain:

Motion to: have Wanda McCants serve as the BoD Membership Chair

introduced by: Aaron Bell

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

Motion to: have Orvis Kean serve as the BoD Vice President

introduced by: Aaron Bell

second by: Wanda McCants

yay: all – motion passes

nay:

abstain:

Reign 44 Board of Directors

<u>Title / Position</u>	<u>Name</u>
President	Michael Owens (Michael B Cox)
Vice President	Orvis Kean
Treasurer	Vicci MacFarlan
Secretary	Zachary York
Membership Chair	Wanda McCants
At Large	Aaron Bell
At Large	Jeffrey Armstrong
Monarch – Emprex	Anthony Marcum (Marilyn Mone'a)
Monarch – Empress	Tim Muncy (Kasi Nova)

Motion to: set a budget of \$500 for PR regalia

introduced by: Aaron Bell

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

- Aaron Bell is researching name tags and will partner with Orvis Kean and present information at a future meeting
- Accesses, documents, etc.. will be given to the BoD members

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Next meeting is Sun 6 Jul 25 at 1500 at Michael Owens's and Anthony Marcum's place (1849 Chatsworth Dr Lexington, KY 40505)

Retreat for the BoD members will follow

Meeting adjourned at: 1845