

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 20 (Thurs 2 Apr 26 via Google Meet)

<u>Title / Position</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
President	Michael Owens (Michael B Cox)	X	
Vice President	Orvis Kean	X	
Treasurer	Vicci MacFarlan	X	
Secretary	Zachary York	X	
Membership Chair	Wanda McCants	X	
At Large	Victoria Miller (Fire Goddess of the Mountains)	X	
At Large	Jeffrey Armstrong	X	
Monarch - Emprex	Anthony Marcum (Marilyn Mone'a)	X	
Monarch - Empress	Tim Muncy (Kasi Nova)	X	

3 members of the public (Shannon Ashley, Aaron Bell (A.B. Stone), James Carie-Kean (Caviar Towers))

Meeting called to order at: 1806

Motion to: approve last meeting minutes (Thurs 19 Mar 26)

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Treasurer's report

- invoice for regalia received and payment will be sent

Motion to: reimburse Anthony Marcum \$180.00 from travel fund for Coronation ticket

introduced by: Vicci MacFarlan

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

- No new updates regarding accountant or IRS

Motion to: approve Treasurer's report

introduced by: Victoria Miller

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

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Membership's report

- new membership information from Blarney Stone pageant needs to be sent to Membership Chair

Directors' report

- Nothing to report

Monarchs' report

- Facebook Live
 - was great
 - had a good time
- Upcoming
 - Inner Diva Pageant: Sat 4 Apr at The Bar Complex 2030-2230
 - counters: Victoria Miller & Jeffrey Armstrong
 - Supporting the Imperial Sovereign Queen City Court of the Buckeye Empire
 - Queens for Recovery: Sat 11 Apr at Clifton United Methodist Church 1800-2000
 - Bone Lick pageant: Sat 18 Apr at C & D Northside 2200-2300

Old business

- sponsorships
 - a few auction items have been received
 - should be an all-year thing
- Reign 44 audit committee
 - Board member: Orvis Kean
 - College member: TBD; members contacted
 - Member: TBD; members contacted

New business

- Nothing to report

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Thurs 16 Apr 26 (via Google Meet) at 1800

Meeting adjourned at: 1818