

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 23 (Thurs 7 May 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

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

Meeting called to order at: 1804

Motion to: approve meeting minutes from Thurs 16 Apr 26 and Sun 26 Apr 26

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: approve Treasurer's report

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Membership's report

- Nothing to report

Directors' report

- Nothing to report

Monarchs' report

- Facebook Live
 - amazing
 - put out all the information

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- Upcoming
 - Naked and Afraid: Fri 15 May via Facebook Live at 1900
 - Bake it till you Make it: Fri 29 May via Facebook Live at 2000

Old business

- Charity apps
 - those that were mailed in have been received (Movable Fest and Just Fund KY)
- Sponsorships
 - no new information
- Ads
 - we received enough to print programs
 - deadline is this weekend
- Reign 44 financial audit committee
 - Board member: Orvis Kean
 - College member: Daniel Perkins
 - Member: Nicole
- Taxes
 - no new information
- Storage unit keys
 - Treasurer
 - President of the Board of Directors
 - Minister of Protocol
- Charity interviews
 - no interviews
 - all Board of Directors and upcoming Monarchs will receive the applications
 - will be discussed at the next meeting

New business

- Upcoming Board of Directors
 - all those voted in will receive 2-year seats
- Coronation
 - all hands on deck

College of Monarchs

- Nothing to report

general membership

- Nothing to report

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Motion to: move into Executive Session at 1820

introduced by: Zachary York

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Motion to: move out of Executive Session at 1831

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Next meeting is Thurs 21 May 26 (via Google Meet) at 1800 and it will be a joint meeting with the College of Monarchs

Meeting adjourned at: 1831