

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular - transition

term: 44 -> 45

meeting number: 25 -> 1 (Sun 14 Jun 26 at AVOL)



Control was given to the Minister of Protocol (Ben Poynter) at 1522

6 members of the public (James Carie-Kean (Caviar Towers), Mateo White (Mateo Vicio Hart), Nicole Clark (Nikki Nightmare), Aaron Bell (A.B. Stone), Zachary York (Miss Merlot-Cox), Wanda McCants)

9 members of the College of Monarchs (Daniel Perkins (Dakota B Cox), Ben Brock (Benita Bloom), Michael Owens (Michael B Cox), JD Elam, Tim Logsdon, Isaiah Screetch (online), Antwan Walker (Savion Laroux) (online), Jeanne Hoover (Diva Lilo) (online), Rufus Wagner (Lady Marmalade) (online))

Motion to: have Anthony Marcum (Marilyn Mone'a-Cox) join the College of Monarchs

introduced by: Daniel Perkins

second by: JD Elam

yay: all – motion passes

nay:

abstain:

Motion to: have Tim Muncy (Kasi Nova) join the College of Monarchs

introduced by: Daniel Perkins

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Board of Directors (BoD) include: Anthony Marcum, Victoria Miller, Tim Muncy, Jeffrey Armstrong, Orvis Kean, Vicci MacFarlan

Motion to: have Orvis Kean serve as the BoD President

introduced by: Tim Muncy

second by: Anthony Marcum

yea: all – motion passes

nay:

abstain:

With a quorum, control was given to the BoD at 1529

Motion to: have Victoria Miller serve as the BoD Secretary

introduced by: Tim Muncy

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

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Motion to: have Vicci MacFarlan serve as the BoD Treasurer

introduced by: Anthony Marcum

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Motion to: have Anthony Marcum serve as the BoD Membership Chair

introduced by: Jeffrey Armstrong

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

Motion to: have Jeffrey Armstrong serve as the BoD Vice President

introduced by: Anthony Marcum

second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

- 2 applicants for 1 open BoD seat
 - Michael Owens
 - Mateo White
 - doesn't qualify per MOO III.1.1
 - will be considered for other BoD support (Public Relations, sponsorships, etc.)
 - Secret ballot to have Michael Owens join the BoD
 - passes

Motion to: accept Orvis Kean resignation as the BoD President, but remain on the BoD

introduced by: Tim Muncy

second by: Aaron Bell

yay: all – motion passes

nay:

abstain:

Motion to: have Michael Owens serve as the BoD President

introduced by: Tim Muncy

second by: Vicci MacFarlan

yay: 7 – motion passes

nay:

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Reign 45 Board of Directors

<u>Title / Position</u>	<u>Name</u>
President	Michael Owens (Michael B Cox)
Vice President	Jeffrey Armstrong
Treasurer	Vicci MacFarlan
Secretary	Victoria Miller (Fire Goddess of the Mountains)
Membership Chair	Anthony Marcum (Marilyn Mone'a)
At Large	Orvis Kean
At Large	Tim Muncy (Kasi Nova)
Monarch – Empress	James Carie-Kean (Caviar Towers)
Monarch – Emperor	Aaron Bell (A.B. Stone)

College of Monarchs meeting called to order at 1549

- College positions
 - Minister of Protocol
 - nominate: Ben Poynter
 - Secretary
 - nominate: Daniel Perkins, Tim Muncy
 - Tim Muncy
 - Coronation Coordinator
 - nominate: Daniel Perkins
- next Coronation (45)
 - Limestone Hall, Manchester Hotel, Hilton, Marriott
 - only Hilton allows Hospitality
 - same cost next year
 - same room block cost
 - may be able to reduce F&B
 - Railbird is on the 1st weekend of June
 - Limestone Hall is available last weekend in May or 3rd weekend (19 June 2027) or 4th weekend (26 June 2027)
 - \$5,859.00
 - retainer: \$2,375 due by 1 Aug 26
 - 200 persons max
 - 3rd weekend: will be during religious convention
 - Soulful Creations will be committed to other catering
 - 4th weekend
 - Soulful Creations is doable this weekend

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BoD Motion to: pay Limestone Hall retainer (\$2,375) from the leftover money (\$4,000)

introduced by: Orvis Kean

second by: James Carie-Kean

yay: all – motion passes

nay:

abstain:

- Hilton will have Victory Brunch, Out-of-Town Show
- In-Town Show is TBD
- Queen Mother 2 of the Americas
 - ICK will get 1 vote on list
 - votes will be counted by outside source
 - top 3 will be voted on by ICC members
 - ICK will get 1 vote on final list
 - ICK options include: endorse, nominate, or stay neutral
 - current public nominations: Coco LaChine, Danielle Logan, Mulan Rouge, Poison Waters, Sabrina H. Seville, Afrika America, JenuWine Beauté

BoD Motion to: have the ICK BoD stay neutral, at this time, for Queen Mother 2 of the Americas

introduced by: Orvis Kean

second by: Jeffrey Armstrong

yay: all – motion passes

nay:

abstain:

College of Monarchs meeting adjourned at 1627

- Empress Birthday Show: Fri 19 Jun 26 at The Bar Complex 2030-2230
 - counters: Jeffrey Armstrong and Victoria Miller
- 4th of July parade: Sat 4 Jul 26 at 1200
 - will walk with Frontrunners

BoD retreat: Sat 18 Jul at 1200 at Aaron's house

Next meeting is Thurs 2 Jul 26 at 1800 via Google Meet

Meeting adjourned at 1636