



## Imperial Court of the Rocky Mountain Empire

### AGENDA

Date: January 29, 2020

I. Call to Order: Travis McKeaigg- President

II. Roll Call: 7:00 pm

BOD attendance via sign-in sheet

III. Approval of Agenda: Please review the agenda. Request for additions / changes

Motion- second- approved

IV. Approval of Minutes: Please be sure to review minutes prior to meeting

Motion- second- approved

V. Guest: Lamar Cooper: Coronation Budget

Coronation report given. Meeting with the hotel and the budget that is brought up could be different, or change.

Motion to approve budget - Stephanie second- approved

VI. Guest: Jon Crenshaw: Sober Party

Proposed to keep the sober party going for every coronation. (9pm-12am)

VII. Unfinished Business

- Examine 3-5-year financial trend re: returning to 80/20 split-

Would like more time to look at, tabled till February meeting.

- Language to update Imperial Family Titles to include Gender Expansive "X" Options

Tabled till February meeting.

VIII. Committee Reports

- Monarch Report –



1) Karl Wesley, various functions and travel schedules/visits shared.

2) R.C. LaVera Michaels, various functions and travel schedules/visits shared.

- PR Report –

1) Jio- absent

2) Ladycat LaVera De'Ore – absent

- President – Travis

Chun house- is a possible issue with, look for new one just in case.

Fort Collins- going to go up and work on finding our polling location soon.

Audit- will be the same.

Absentee ballots discussed

- Vice President – Terry Blood

No report

- Governance – Terry Blood

DBOR amendment. Motioned by Terry Second dan

Terry had a handout with his motion. Anna- amendment with a date in there, starting next reign 47. Second- approved – with one no. Amendment to be updated and added to operations manual ASAP.

- White Rose – Terry Blood

Applications in progress for distribution

- Corporate Secretary – Mike Buntrock

COC show on February 7<sup>th</sup> at vybe.

- Disciplinary – John Menchaca

Gave his report

- CFO – Stephanie Paul



Stephanie- motion finances - Karl second- approved

Stephanie- motion dec finances- dan second- approved

Stephanie – motion to refund Karl 123.53\$ from ABQ second dan- approved

- Heir Apparent – Stephanie Paul  
Gave her report
- Treasurer – Anna Rexik  
Gave her report
- Membership – Dan Yates  
Gave his report
- 50th Anniversary–Brittany Michaels  
No report
- Communications – Sydney Andrews  
Absent, no report
- Corporate Development –  
N/A
- State Events –  
N/A

IX. New Business:

- Motion to update DBOR Section of Operations Manual

Adjournment called at : 8:55pm