



Imperial Court of the Rocky Mountain Empire

AGENDA

Date: May 22, 2019

I. Call to Order: Richard Brendlinger- President

➤ Called to order at 6:34pm

II. Open in Honor of: Reign 46

III. Roll Call: (Reminder: If you will be absent, let Richard know in writing and include your proxy letter) a. BOD roll call taken via sign in sheet

IV. Guest

V. Public Comment

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

Dan motion / Travis second

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

Curtis motion/john m second



VIII. Old Business

2

IX. Committee Reports

- CFO – Stephen aka Stephanie Paul – Reign 45 wrap up
 - Handouts for the year up to April.
 - Talk to Sarah from AVER (about the check from black tie affair) check is still not cashed.
 - Stephen want everyone to go though to make sure that they are good. Would like to ok with everything by end of the month.
- President / Vice President - Richard / Travis, Communications - Travis, White Rose - Travis
 -
- Corporate Secretary – Mike a.k.a. Sophia Moore
 - Nothing
- Treasurer – Curtes Bowden
- Monarch Report – Karl Wesley & R.C. Michaels
 - Traveling to SLC
 - ABQ the fallowing weekend.
- PR Report – LadyCat & Gio



PR picnic is planning.

- Heir Apparent – Stephen aka Stephanie Paul

Makes a motion to donate money to ICS for 50 anniversary for stone wall in New York. Sydney would like to see more detailed info for this.

Dan would like to vote on it and see more info.

Karl table the motion till we get more info. Travis seconds it.

5 yes

2 abstain

- Membership - Michael aka Brittany Michaels

Not here

- State Events -

➤ Coronation was a big hit and made a good profit.

- Governance – John Menchaca

Nothing

- Disciplinary – Dan Yates-

Nothing

- Corporate Development –

X. New Business:



- Seating New Board of Directors
- Brandi Roberts- putting a Proposal for sponsorship together Trans Parents Conference
 - Packet was put together cost, place
 - This will involve having Nicole from ICS.
 - This is just a none formal event, just a teaching gets together.
 - Motion on the table for sponsorship for \$500 for this event.
 - Passes.

Motion to take 5 min recess at 6:36pm second- dan y. Called back at 7:01pm

New board comes in votes:

Terry- motion by John M as VP to the Board second, passed

Governance

John m- Motion for secretary by Travis, Passes

Travis- motion to be board president (dan) second Sydney Andrew, passed

Jon C- Disciplinary

Stephanie- Motion by Sydney Andrew for CFO, Passes

Sydney Andrews, communication chair

R.C. Michaels/ Karl as monarchs were talked about as being put as the Membership chairs. Monarchs be co-chairs of the Membership

Travis like to put a committee together for 50yr coronation-

Motion on the table for this- dan second it, with Sydney Andrews.

Amendment to the motion by making 6 people committee to put together for 50ys coronation pointed by the chair. Does pass.



Brandi- did bring up having people on the committee that have put on a ball before. But also thing that should be people that have not. Should be a teaching type of thing.

(Travis did bring up splitting the duties of up the Treasure)

There was discussion on this topic, will need to have someone before the next event.

Went over the attendance for the board, if not going to be here have a Proxy, but 3 unexcused meetings, letter sent to be off the board.

Jon C- would like to see the meeting moved to 7pm. Motion on the table to move start to 7pm from 6:30pm. Meeting now at 7pm- passes.

Motion on the table for Pride for the parade for 350\$- second it by dan, passes.

Travis put out the conflict due to him be a vendor for ICRME. He would take himself out of discussion for any tractions

Motion on the table Board of the direct to have Travis and Richard to go to the bank to make the transition of President on the account. Second Stephanie; motion passes.