



Imperial Court of the Rocky Mountain Empire

Minutes

Date: June 26, 2019

- I. Call to Order: Travis McKeaigg- President**
 - Meeting called to order 7:17 p.m.

- II. Roll Call: BOD attendance via sign-in sheet-**
 - Present BOD- Curtes Bowden, Travis McKeaigg, Terry Blood, Dan Yates, RC Michaels, Jon Crenshaw, Vette Sternbeck,
 - Gallery- Linda Rose, Annie Brennamen West, Richard Brendlinger, Miss Eryn, Mike Buntrock, and Julian
 - Absent- Stephan Noran (Curtes Bowden has proxy)
 - Absent- John Menchaca (Terry Blood has proxy)
 - Absent- Karl Wesley
 - Absent- Sydney Andrews

- III. Approval of Agenda: Please review the agenda. Request for additions / changes**
 - Dan make the motion and seconds by Randy Geary. Board approves.

- IV. Approval of Minutes: Please be sure to review minutes prior to meeting**
 - Dan makes a motion and seconds by Jon. 6 Board member approved the minutes. 2 obstensions.

V. Old Business

- Motion on the table re: Stonewall Donation- Stonewall
 - Motion was made to approve \$500.00 for the Stonewall Donation. Motion was made by Jon and second by Dan, All approved by the Board.
- Treasurer/Deputy Treasurer positions-
 - Information was out there to see if someone is interested in the position. Curtes does not express interest in Treasurer at this time but will remain on the Board will help a future board member who wants to take on the roll. Mentioned a few name to ask about taking on the treasurer position.
- Banking transition to new Officers complete- All information have been switched to have the Board of Directors to make Deposits.

VI. Committee Reports

- **President** – Travis
 - Spoke about the mission statement The Imperial Court of the Rocky Mountain Empire is a 501(c)(3) organization in the State of Colorado that hosts and participates in a variety of entertainment and educational events to raise monies that are distributed to other 501(c)(3) entities
 - Vision- the Imperial Court of the Rocky Mountain Empire will strive to create a safe healthy, nurturing, inclusive, equitable, and affirming environment for all. We will draw upon our individual and collective strengths as well as our long tradition of philanthropy and leadership to inspire community fundraising in unique, innovative and fun ways.
 - BOD went around and discussed why we love what we do when it comes to fundraising efforts and why we became involved with ICRME. Some mentioned sense of fulfillment, family, positivity, and fundraising.
- **Vice President** – Terry Blood
 - Nothing to report
- **Governance** – Terry Blood
 - To analyze the Operations Manual and Bylaws. Terry want to form a committee of two past Monarchs, College of Cardinal, and membership. Jon brought up to go over the Disciplinary Chair DBOR rules and make it more structured. There will be a timeline to get this going.
 - BOD two year terms have not been followed in the past. After a Board member has served for two years, they should be taking a year off. Looking into tracking terms and possibly have a matrix.
 - To implement a disciplinary tracking system. DBOR will go forward and will have them and the Cooperate Secretary will have them on file.
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- **White Rose** – Terry Blood
 - Upcoming events to benefit White Rose
 - Scholarship winner's lunch hosted at Derek's home on July 20, 2019.
 - Wet Jockey Short on August 11 2019 at Xbar. Start at 4p.m.
 - Holly Would hosting a show at Boyztown August 18, 2019 start at 2p.m.
 - Alcoholicdaze hosted by the Denver Cycle Sluts on December 3, 2019. More information to come.
 - Working on some changes of the application requirements.
- **Corporate Secretary** – John Menchaca
 - Not present

- **CFO** – Stephanie Paul
 - No Present. Travis did say we do have back taxes owed for \$3,920 from 2015 and will be paid. Late filing will be taking place this year and it was due to the fact the person got sick. Looking into a new accountant. Dan makes a motion to table the financials and reconciling the Reign 45 financial. Jon second the motion because we need to be caught up. Vote passed by the Board of Directors.
- **Heir Apparent** – Stephanie Paul
 - Note present
- **Disciplinary** – Jon Crenshaw
 - Current Complaint has been going along. An appeal was made from the current complaint and there will be scheduling a meeting for the current appeal. Jon resigned from the Board of Directors but Jon is currently going to finish with the first complaint with the Board of Directors this year due to the stress, and bullying he has received just from one complaint. The rules for the Disciplinary Board of Review (DBOR) in the Operations Manual needs to be re structured due to many loose ends.
- **Monarch Report** – Karl Wesley & R.C. LaVera Michaels
 - Karl not present
 - RC- went to Salt Lake City and Alb. New Mexico Coronation. Had a wonderful time at both coronation.
 - Going to Houston because RC was invited to perform at the Empress show.
 - Talked about Raffle items for the We are Family show at Mile High Hamburger Mary's. ICRME is a sponsor for the event.
 - Talked about a board member being present at the Family Meetings.
 - July 14th- Dragutante is where RC will induct two youth line members. ICRME will have a VIP table.
 - Snowball will take place on November 16, 2019 at the Doubletree North. More information to come.
- **Membership** – Dan Yates
 - Meet and greet in the future.
- **PR Report** – Jio & Ladycat LaVera De'Ore
 - Preparing for PR Picnic on July 4, 2019. From 12:30p.m. Until 4:00 p.m.
- **50th Anniversary**–Brittany Michaels no present but delivered a message
 - Mentioned about fundraising for this event and make sure it is profitable.
- **Communications** – Sydney Andrews
 - Not present.
- **Treasurer** –
 - Curtes. Nothing to report.
- **Corporate Development** –
 - N/A
- **State Events** –

- N/A

VII. New Business:

- Secretary of State Nonprofit Board Member-
 - Course Travis Sent online first person to complete will get a100 dollars. Must be completed by the next meeting.
- Follow the link Code of Conduct-
 - Please follow
- Travel Advance
 - Requesting travel fund but current monarch not present to decide amount. Think about and table it for the next meeting.
- Use of ICRME name and logo on advertising
 - Make sure the logo is on any upcoming events and whom the benefit is going to.
- Dan made motion on the table for the ICRME Board to send some flowers for Empress 40 Lushus La Rell for the passing of her father. Spending limit is up to \$75.00. Jon seconds the motion and votes passes by the Board.
- Events- Leather Social at Daddy's Doors at 8:00p.m. Show at 9:00 p.m. benefiting ICRME.
- Meeting adjourned at 8:43 p.m.

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