



**Imperial Court of the Rocky Mountain Empire Board of  
Directors Meeting Minutes  
August 28, 2019**

**Meeting called to order by President Travis McKeaigg at 7:09pm.**

**BOD attendance via sign-in sheet**

- BOD-Travis McKeaigg, John Menchaca. Dan Yates, RC Michaels, Sydney Andrews, Terry Blood, Sophia Moore Jio Brown, Karl Wesley, Stephanie Paul, Anna Rexik Vette Sternbeck, Curtes Bowden
- Gallery-Jazmine James, Jon Crenshaw. Brandi Roberts, Dre Mi, Ken Bazon, Annie Brennamen West, Tyler Bohn

**Approval of Agenda:**

- Motion-Board of Directors makes the motion; approved by the Board of Directors.

**Approval of Minutes for June and July:**

- Motion- Sydney, 2<sup>nd</sup> Dan Yates; Approved- Board approves the meeting minutes

### **Seating Andrew Kalka aka Anna Rexik:**

- Motion - Travis, 2nd - Dan Yates; approved - Board approves

### **Guest Brandi Roberts: Regarding Transparent Conference:**

- 75 entries for the conference. Yearly conference. Arizona might host it next year. Club Q is sponsoring the hospitality on Saturday. Conference is in the dressing room. Any money left over will go to the Phoenix Tarns Parent Conference. Conference is designed to educate and enlighten people in a life of a trans person. Friday registration in lobby from noon-4pm. Saturday will be a school panel for everyone to take part, educational part and safety part. \$500.00 is to hire an off-duty officer that the ICRME is providing. \$650.00 is the total off the off-duty officer. Motion-Dan makes a motion to have the off-duty officer for \$650.00 and not the \$500.00 original price. 2nd by Sydney Andrews. Vote is approved by the Board of Directors. Discussion-Release and behavioral agreement will be signed at the day of the registration. Under 18, parents must sign the release form. Sunday- Corgi will discount the registration when they come to brunch and show.

### **Old Business**

- BOD and Line Member Dues
  - Checking if everyone has paid. 1 person for the Board.
- Committee Reports
  - Monarch Report – Karl Wesley & R.C. LaVera Michaels:
    - Emperor 46/Karl Wesley:
      - Dates are coming along. 13 dates are booked between now and the end of the December. Everyone, please share the events that ICRME are hosting. Travel allowance. Strategize. Motion by Karl- I move that Monarchs each receive \$2500 and PRs \$1500 with the stipulation that what you use you are required to replace through hosting functions for the organization. 2<sup>nd</sup> by Stephanie. Stephanie. He mentioned that to the total for the travel fund is \$1300.00 so far from the Victory beer Bust. Sydney- There is a line audit used every month and should be re visited. Brandi- The amount of money raised asked for travel fund is not a bad investment, if the people come to our coronation when they travel. Check if income in to cover the costs. Approving the budget passes by the board.
    - Empress 46/RC LaVera Michaels:
      - Dragutante was successful. Announced the Youth Line of succession. Lords and Ladies. Travel dates- various travels, for RC. Dallas will Brandi's 40th. Duties- Protocol issues- Family inclusion from the top down.
  - PR Report – Jio & Ladycat LaVera De'Ore

- Jio - He went to Everett Coronation. First time in Denver in some years that we had representation. PR Ball in the Springs was a wonderful time. Ice Cream Social at Sweet. Past Sunday was the Beer Bust we raised \$511.00.
  - LadyCat - Black Tie Affair on 9/7/2019 at Vybe. Cigar Social at 6p.m., show at 8p.m.
- President – Travis
  - No report
- Vice President- Terry Blood
  - No report
- Governance – Terry Blood
  - Meeting for 8 September; bringing up the disciplinary portion of the meeting. Getting the operations manual to sink in with the By Laws.
- White Rose – Terry Blood
  - Mailed 630 mailers to various people.
- Corporate Secretary – John Menchaca
  - No report
- Disciplinary – John Menchaca
  - No report
- CFO – Stephanie Paul
  - Balance Sheet- \$17000.00 in the White Rose for July and \$29,000.00 for end July. Profit and Loss shows an \$18,000.00 loss. Part of it is due to the scholarships given out for the fiscal year. General Fund is \$930.00. Waiting to W-9 for the Mysterious Miracles from PR Picnic. Hospitality 47 is at about \$3000.00. Motion-July financials, Motion – Travis, 2<sup>nd</sup> – Sydney - Approved by the Board of Directors. Regarding step down pins: amount of step down is what they provide at Coronation pins for money they have. Stephanie makes motion, 2<sup>nd</sup> by Dan, approved by the Board.
- Heir Apparent – Stephanie Paul
  - Report - Going to DC.
- Treasurer – AnnaRexik
  - Report - Working on transitioning between the two treasurers.
- Membership – Dan Yates
  - Report - Name tags need to be ordered. 3 have already paid for one.
- 50<sup>th</sup> Anniversary–BrittanyMichaels
  - No report
- Communications – Sydney Andrews
  - Memorial for Brad Busby for upcoming and Decade Show on 9/28/2019 at Gladys. Motion for Flowers for \$75.00 (Brad); Motion by Travis; 2<sup>nd</sup> by Dan; Approved by the board of Directors
- Corporate Development –
  - Work in progress on development
- State Events –
  - No report

**New Business:**

- Annie Brenman-West (Board Scholarship Award); Discussion- 3 applicants for Decade Scholarship.
- Storage space of \$250.00.
- Decade Pins and Banner \$123.14 per Monarch due by April 30, 2020 to ICRME; BOD upfronts the cost the pins for the decade show of the 5 reigns of \$1000.00, from the following reigns- 6,16, 26, 36, 46. This will be followed up on at Board of Directors meeting towards the end of the fiscal year. The motion was made and second by the Board of Directors. The vote was casted, and 12 people voted yes and 1 abstention.

Meeting adjourned at 8:45 pm

Respectfully submitted,

Curtes Bowden