



## **Imperial Court of the Rocky Mountain Empire Meeting Minutes May 6, 2020, Board of Directors**

**BOD members present:** Travis McKeaigg – President, Terry Blood – Vice President, Stephanie Paul – Chief Financial Officer, Sophia Moore – Recording Secretary, Sydney Andrews – Communications Chair, Karl Wesley, John Menchaca, Lamar Cooper - COM Seat, Richard Siemers – COC Seat, Richard Brendlinger, Star Kirkland – Empress 47, Drew Juarez – Emperor 47, Freddie Mendoza – Prince Royale 47, Anna Rexik – Princess Royale 47.

**BOD members absent:** None

**Call to order:** 6:36pm; Travis McKeaigg, President, presided over the meeting. Travis made motion to amend agenda with new business topics 'Pins Balance Due' and 'Go Fund Me Payout Delay', 2<sup>nd</sup> by Sydney Andrews. So moved, agenda approved.

**Election of Officers:** The following Officers were elected for the 2020-2021 fiscal year:  
President, Travis McKeaigg  
Vice President, Sydney Andrews  
Chief Financial Officer, Richard Brendlinger  
Recording Secretary, Sophia More

**Committee Chairs:** The following Committee Chairs were named:  
Communications: Sydney Andrews  
Emergency Fund: Karl Wesley

**Due to current COVID19 situation meetings are occurring via ZOOM. Officer reports and committee reports will resume at the regular May meeting of the ICRME BOD.**

### **Unfinished Business \*Tabled until next regular meeting**

- Virtual PRIDEFEST: Update
- Empress 45 Hospitality Funds held at Hamburger Mary's: Update
- Emergency Fund Committee Proposal (Karl Wesley)

### **New Business**

- Treasurer  
Position to be filled later as we transition back to live events.
- Membership Dues  
The Reigning Monarchs have set membership dues at \$20 for adults, and free for those under 18.
- Membership Dues to be paid by BOD members and Imperial Family members no later than June 30, 2020.
- Banking Signature Card Changes  
Travis moved to update the banking signature cards to remove Terry Blood and Stephanie Paul, and add Sydney Andrews as new Vice President and Richard Brendlinger as Chief Financial Officer within 7 business days. 2<sup>nd</sup> by Sydney Andrews, motion passed.
- Fidelity Bond Update  
Fidelity bond for the BOD has been renewed for this fiscal year.
- Secretary of State Non-Profit Board Member Course  
Each BOD member is encouraged to complete the online course for non-profit board members offered by the Secretary of State.
- Donations Proposals for local 501c-3 Organizations (May)  
Karl Wesley moved to donate \$2,500 to Colorado Visiting Nurses, and \$2,500 to Emergency Colorado Network. 2<sup>nd</sup> by John Menchaca, motion passed.
- Balance due for anniversary pins will come out of Reign 46, and credited back as funds are received.

With no further business to discuss, next BOD meeting is scheduled for May 27, 2020 at 630pm. Meeting adjourned at 7:52pm.

*Respectfully submitted,*

Sydney Andrews