



**Rocky Mountain Court System, INC.
Imperial Court of the Rocky Mountain Empire
Transition Meeting Minutes
Date: May 09, 2023- 630pm
1077 Race Street – Community Room**

- I. Call to Order: President, Stephen Noran aka Stephanie Paul**
Board Meeting Decorum
 - a. Be respectful and professional with each other, it is okay to agree to disagree
 - b. No side conversations during the meeting
 - c. Only 1 person at time to speak
 - d. Cell Phones are to be turned OFF during the meeting

- II. Roll Call: Attendance Recorded by Secretary,**
Members:
President: Stephen Noran
Vice President: Vacant for rest of reign 49
CFO: Tommy Maez
Treasurer: Matthew Romero - **Absent**
Secretary: Jimmie Ramos
Communications: Marnee Padilla
Emperor: Alex Alba
Empress: **Absent**
Prince Royal: Levin Dustin
Princess Royal: John Moulton- **Absent**
College of Monarch Representative: Anthony Aragon - **Absent**
Members at Large:
Roger Cornjeo
Leon Frizzell

- III. Approval of Agenda: Please review the agenda. Request for additions / changes**
 - o Motion to approve agenda Leon second by Alex. Motion passes unanimously.

- IV. Approval of Minutes from April 25, 2023, meeting.**
 - o Motion to approve minutes Leon second by Roger, motion passes unanimously.

V. Overview of Coronation 50

- Moved to the May 24, 2023 meeting.

VI. Seating of New Board Members:

- Emperor 50 David Nieto
- Empress 50 Michael Buntrock
- Prince Royale 50 Joshua Martinez
- Princex Royale 50 Tommy Maez (already on board as CFO)
- College of Monarch Seat Gus Quinonez
- Member at Large Royal Bush
- Motion by Leon and second by Royal to seat new member at large John Menchaca, motion passes unanimously.

VII. Election of Executive Committee

1. Election of President (one nomination only)
 - Motion by Leon second by Gus to vote Stephen Noran as President, motion passes unanimously.
2. Election of Vice President (one nomination only)
 - Nominations for Jimmie Ramos and Leon Frizzell as Vice President, election held and Leon Frizzell voted in 5 votes to 3 for Jimmie Ramos.
3. Election of CFO
 - Motion by Leon and second by Royal to vote Tommy Maez as CFO, motion passes unanimously.
4. Election of Recording Secretary (one nomination only)
 - Motion by Leon and second by Roger to approve Royal Bush as Secretary, motion passes unanimously.

VIII. Appointment of Treasurer by BOD

- Discussion for a Treasurer, Jimmie may be interested in the position and will confirm at the regular BOD meeting on May 24, 2023.
- If Jimmie declines then we will need to look for a Treasurer to be seated at the June meeting.

IX. Motion to update all banking accounts to reflect newly elected officer and to remove old officers

- Motion by Tommy second by Royal to add Leon Frizzell Vice President to the bank account business checking account with PNC, motion passes unanimously.
- Motion by Leon second by Jimmie to keep President Stephen Noran and CFO Tommy Maez on the bank account, motion passes unanimously.
- Motion by Tommy and second by Roger to remove Andrew Kalka and Jimmie Ramos from the bank account, motion passes unanimously.

X. Motion to give Travel Funds

- Motion by Royal second by Gus \$3,500 each to the Reigning Monarchs and \$2,500 for the Reigning Prince and Princex, motion passes unanimously.

XI. Motion to set Reign 49 Membership Dues – Dues are due on/by June 30th the amount will be decided at the regular BOD meeting on May

XII. Meetings for Reign 50

- Motion by Leon second Royal to set the board meetings back to the 4th Wednesdays of the month, motion passes unanimously.

XIII. Adjournment

- Meeting adjourned at 7:48pm

Respectfully submitted,

Jimmie Ramos, Secretary.