



Imperial Court of the Rocky Mountain Empire

Minutes of Meeting

Date: May 12, 2022

- I. **Call to Order: President, Jeff Kerzman**
Meeting called to order at 6:32pm

- II. **Roll Call: Attendance Recorded by Richard Siemers**
Members in attendance; Jeff Kerzman, Andrew Kalka, Leon Frizzell, Gregg Looker, Richard Siemers, Marnee Padilla, Geoffrey Gutierrez, Joseph Moore, Andre Miera, Alex Alba, Levi Dustin, John Moulton, Stephen Noran, and Anthony Aragon.
Members absent; Sarah Phelps, Jaime Brown

- III. **Approval of Minutes from April 5, 2022 meeting:**
Motion to approve by Andrew. Second by Gregg.
Results: Unanimously approved.

- IV. **Overview of Coronation 49:**
CEO, Gregg Looker had sent out reports covering revenue and expenses for Coronation 49 prior to this meeting. A brief discussion took place about how some of the revenues and expenses had been recorded. It was determined that a special meeting should take place with the CEO Gregg, Treasurer Leon, and the rest of the executive committee to review the information and confirm everything is recorded correctly. This meeting will take place before the May 31, 2022, Board meeting coming up.

- V. **Election of Executive Committee**
 1. Election of President (one nomination only)
Nomination of Stephen Noran – accepted.

Results: Unanimous

Stephen Noran is President of the Board of Directors of ICRME effective immediately.

Jeff Kerzman welcomed Stephen as the new Board President. Jeff gave control of the Zoom meeting to Andrew. At his time Jeff, Geoffrey, and Andre left the meeting.

2. Election of Vice President (one nomination only)

Nomination of Andrew Kalka – accepted.

Results: Unanimous

3. Election of CFO

Nomination of Gregg Looker – accepted. Nomination of Richard Siemers – declined.
Nomination of Leon Frizzell – declined.

Results: Gregg Looker was unanimously elected CFO

4. Election of Recording Secretary (one nomination only)

Nomination of Richard Siemers – accepted

Results: Unanimous

VI. Appointment of Treasurer by BOD and CFO

Leon Frizzell stated that he was stepping down as Treasurer, however, he would continue to be Acting Treasurer until a replacement could be appointed.

VII. Motion to update all banking accounts to reflect newly elected officers

Motion made by Andrew Kalka. Bryan Lowe seconded the motion.

Results: Unanimous

VIII. Motion to update Registered Agent with Colorado Secretary of State

Motion made by Bryan Lowe. Alex Alba seconded the motion.

Results: Unanimous

IX. Motion to give Travel Funds of \$3,500 each for the Emperor 49 and Empress 49 and Travel Funds of \$2,000 each for the Prince Royale 49 and Princess Royale 49.

Motion made by Bryan Lowe. Gregg Looker seconded the motion. After some discussion the motion stands.

Results: Unanimous

X. Motion to update the Operations Manual to state that the Travel Funds would include Fuel.

Motion made by Andrew Kalka. Anthony Aragon seconded the motion.

Results: 9 Yes, 1 No. Motion passed.

XI. Motion to set Reign 49 Membership Dues amounts of \$25.00 General Dues for all ages and \$35.00 General Dues also to include Name Badge for all ages.

Motion made by Alex. Joseph Moore seconded the motion.

Results: Unanimous

Stephen stated that the deadline for payment of Board member dues is June 15, 2022. He also mentioned that he would be involved in the upcoming meeting to review Coronation 49 revenue and expenses.

The next Board meeting would be held on May 31 at 6:30pm at the Washington Street Community Center.

ADJOURNED MEETING AT 7:30pm

Respectfully Submitted,
Richard Siemers, Secretary