



Rocky Mountain Court System, Inc.  
Imperial Court of the Rocky Mountain Empire

**Board Meeting Minutes 6/28/2023**

**Call to Order**

Meeting called to order 6/28/23 @ 6:33pm  
1077 Race St., Denver, CO (Community Room)

	Present	Absent	Tardy
1. President Stephen Noran	x		
2. Vice President Leon Frizzell	x		
3. CFO Tommy Maez (non voting)	x		
4. Secretary Royal Bush	x		
5. Treasurer: Jimmie Ramos	x		
6. Emperor David Nieto	x		
7. Empress Mike Buntrock	x		
8. Reign 50 PR: Tommy Maez (non voting)	x		
9. Reign 50 PR: Joshua Martinez (non voting)		x	
10. College Rep: Gus Quinonez	x		
11. Cardinal Rep: Levi Dustin	x		
12. Member at Large: Roger Cornjeo	x		
13. Member at Large: John Menchaca	x		
14. Member at Large: Matthew Romero	Phone		

**Guests Attendees** Ken Bazan

<b>APPROVAL OF AGENDA</b>	<b>MOTION:</b>	Additional agenda item: Pride Pipe and draping use by Pride		
	<b>Motion by:</b>	Jimmie		<b>Motion Second by:</b> Leon
	<b>MOTION:</b>	<b>PASSES:</b>	x	<b>FAILS:</b>

<b>APPROVAL OF April Minutes</b>	<b>MOTION:</b>	Accept minutes as submitted		
	<b>Motion by:</b>	Jimmie		<b>Motion Second by:</b> John
	<b>MOTION:</b>	<b>PASSES:</b>	x	<b>FAILS:</b>

<b>APPROVAL OF May Minutes</b>	<b>MOTION:</b>	Accept minutes as submitted		
	<b>Motion by:</b>	Jimmie		<b>Motion Second by:</b> Gus
	<b>MOTION:</b>	<b>PASSES:</b>	x	<b>FAILS:</b>

<b>APPROVAL OF CFO Reports</b>	<b>MOTION:</b>	(None were submitted)		
	<b>Motion by:</b>			<b>Motion Second by:</b>
	<b>MOTION:</b>	<b>PASSES:</b>		<b>FAILS:</b>

<b>Guest: Ken Bazan</b>	<b>TOPIC:</b>	Ken asked the board to consider rescinding the previous board motion of his lifetime ban of being on the board, and coordinating state events.		
	<b>MOTION:</b>	Gus motioned to resend lifetime ban sanctions for Ken		
	<b>Motion by:</b>	Gus	<b>Motion Second by:</b> Jimmie	
	<b>Discussion</b>	Chuck, Gus, Royal, Jimmie, Ken, Roger, John, Ken, Matthew, Levi, Leon, Jimmie		

<b>ACTION:</b>	Gus/Jimmie rescind their motion.		
<b>MOTION:</b>	To table discussion about Ken until the next board meeting		
<b>Motion by:</b>	Levi	<b>Motion Second by:</b>	Gus
<b>MOTION:</b>	<b>PASSES:</b>	x	<b>FAILS:</b>
<b>Discussion</b>	President Stephan Noran advised he will gather facts, past board members involved, and invite them to the next board meeting to discuss facts.		

**STANDING COMMITTEES**

<b>1. Executive Committee</b>	<b>Stephan Noran</b>
Stephan shared that the Exec committee met to discuss RC's title. It was noted that RC's involvement and service is appreciated, RC is eligible to apply to be a candidate for a monarch position since they were not made permanent, and the previous board decision stands. A letter will be sent to past monarchs and RC to clarify this board's decision. The conclusion was unanimous. Stephan shared that the P&P & By-Laws do not bar Tommy from serving as CFO and PR at the same time. Stephan received texts regarding some court members feeling underutilized and not valued. The executive team will confer with monarchs and the PRs.	

<b>2. Monarchs Chair</b>	<b>Gus Quionez</b>
Continues to connect with and be available to the college of monarchs. Received a letter of complaint about Empress 29 Jazmine James.	

<b>3. Monarchs</b>	<b>David &amp; Mike</b>
Mike: Pride weekend, booth was staffed, parade was great. Cherry Creek Art Festival is now a 1 day event for us, 49 will cover AM and 50 will cover PM. Sunday only, July 2nd. CGRA July 7th and 8th, both monarchs will be performing. July 14th Abby and Clint's show. Roger is handling schedule for CGRA bartending for ICRME. Aug 19th is Wet Jockey & King Father/Queen Mother Show at #Vybe.	
David: Shared Pride was awesome and thanked everyone for participating. Salt Lake was the Reigns 1st walk, had a great time. Board members were invited to participate in shows and events without individual invites for each event during reign 50.	

<b>4. PR's</b>	<b>Joshua &amp; Tommy</b>
Josh: (Excused. Sick.)	
Tommy: He and Josh are excited and have both been planning PR Picnic (Taco Tuesday) and more for food. Tacos, burgers, dogs, and other food. Hot dog and hamburger buns needed (John will donate) street taco tortillas needed (Gus will donate), various non alcoholic drinks will be on hand. The board reminded the PR's the day of their job is to mingle and let everyone scheduled do the work.	

<b>5. Finance Chair</b>	<b>Tommy Maez</b>
Tommy shared that Becky Alexander with Taylor Roth will be preparing our taxes. A Statement of Account for Reign 49 and Reign 50 was shared. He is working with Gary to complete the audit by the end of August 2023. Royal asked for the CFO to provide a Balance Sheet, Income Statement, Cash Flow Statement, and Statement of Activities each month. The President indicated that a balance sheet and P&L are what have been required in the past. Royal noted the 4 reports asked for our industry-standard for non-profits to show total assets, bank statement cash flow, income and expenses, and what activity breakdown we have from events. Future reports will be emailed to the board prior to each meeting covering the previous month (30-day calendar period)	

<b>6. Corporate Governace</b>	<b>John Menchaca</b>		
John shared the committee did not meet in June, and will be meeting July 8th and 22nd.			
<b>MOTION:</b>	To officially recognize John as Governace chair since the printed by laws indicate it should be the board secretary.		
<b>Motion by:</b>	Royal	<b>Motion Second by:</b>	Jimmie
<b>MOTION:</b>	<b>PASSES:</b>	x	<b>FAILS:</b>

<b>7. State Events</b>	<b>No report/update</b>

<b>8. White Rose Scholarship</b>	<b>Leon Frizzell</b>
<p>Alex is the new committee chair, and Annie and Derek will be helping with the transition. New energy and ideas are all in the works. They had 24 applicants for this cycle. \$8,000 will be awarded. \$14,000 is in their account right now. We all are asked to spread the word to increase applicants. QR Codes will be used on posters to link to White Rose. ICRME web page update is needed to correctly link and promote the scholarship page. July 25 is their next meeting. Derek and Annie will be writing an OPS manual for the White Rose.</p>	

<b>9. Heir Apparents</b>	<b>Stephan Noran &amp; Jio</b>
<p>Stephan shared the Candian Heir meeting has been cancelled. The next meeting is in Cincinatti. August 19th is Heir Show at #Vybe (Confict with other shows booked?) The Heir Show will benefit ACLU and 20% to ICRME. Stephan will be in Omaha as Queen Mother Nicole will be there for a State visit.</p>	

<b>10. Membership</b>	<b>Roger Cornjeo</b>
<p>Roger shared each detailed of his report (anniversary name badges, membership scholarships, business memberships, membership flyers, membership show buttons with QR code for tips, membership table at events, out of town memberships) it was discussed at the tremendous amount of work that was done and board members are encouraged to ensure it continues to happen beyond reign 50.</p>	

<b>11. Communications</b>	<b>Royal (assisting)</b>
<p>Royal shared he is working on getting admin rights for ICRME FaceBook and Instagram so he can help ensure posts promoting events, condolances, congratulations, and our court events. He has created a google public calendar of events that will be put on the website. All out of town coronations are listed on the 1st of each month. Birthdays and other dates can be added as requested by the board/monarchs.</p>	

<b>12. Coronation Coordinators</b>	
<p>None have been chosen at this time. Names will be considered at the next meeting. Wrist bands were discussed both paper and rubber instead of paper tickets that are for specific days for the weekend. John can have rubber wrist bands made.</p>	

**Unfinished Business**

**Accountant/Bookkeeper**

Tommy is working with Gary to get audit completed. Tommy advised he still does not have access to all accounts and the bank signature card needs to be updated.

**Cherry Creek Arts Festival**

It is now 1 day as discussed during monarchs presentation. Stephan had a conversation with the organization and reaffirmed our 20 year history and voiced that we want to be more involved next year.

**Membership Dues**

Due for everyone by June 30th. Scholarships will be provided by Gus, Tommy, and Anna for 3 who need support.

**Structure of Board**

Postponed until July or August meeting

### Proposal for Coronation Host Hotel

<b>DISCUSSION:</b>	President passed out copies of proposals from both hotels, highlighting differences.		
<b>MOTION:</b>	To approve the Renaissance Hotel as presented		
<b>Motion by:</b>	Royal	<b>Motion Second by:</b>	Jimmie
<b>MOTION:</b>	<b>PASSES:</b>	x	<b>FAILS:</b>

### New Business

#### Complaint against Empress 29 (Jazmine James)

<b>DISCUSSION:</b>	It was shared that a complaint naming Jazmine James, Empress 29 was received: they sited being bullied by Jazmine James. The complaint sited what they experienced, but presented no facts or supporting documentation. Board discussion included the need for facts, detailed information, and supporting documentation before the board can consider further action.		
<b>Decision:</b>	Board President will reach out to the complainant and ask for those details and will report back to the board.		

#### Brandi/PRIDE Pageant use of Pipe and Draping

<b>DISCUSSION:</b>	Brandi requested the use of ICRME's pipe and draping for the pride pageant. Roger will transport		
<b>MOTION:</b>	To allow Brandi and Pride to use pipe and drapping		
<b>Motion by:</b>	Roger	<b>Motion Second by:</b>	Gus
<b>MOTION:</b>	<b>PASSES:</b>	x	<b>FAILS:</b>

### Future Meetings:

July 26, 2023  
August 23, 2023  
September 27, 2023  
October 25, 2023  
November 22, 2023  
December 27, 2023  
January 24, 2024  
Jan/Feb Candidate Review  
February 28, 2024  
March 27th, 2024

The executive committee will be meeting with monarchs, and PR's.

### Adjournment:

Meeting was adjourned at 8:56pm