



Imperial Court of the Rocky Mountain Empire

Minutes

Date: December 18, 2019

- I. Call to Order: Travis McKeaigg- President**
 - a. Call to order 7:01 p.m.
- II. Roll Call: BOD attendance via sign-in sheet**
 1. Board- Travis McKeaigg, Curtes Bowden, Rc Michaels, Anna Rexik, LadyCat De'ore, Karl Wesley, Sydney Andrews, John Menchaca, Terry Blood, Stephanie Paul, Dan Yates, Jio Brown
 2. Absent- Sophia More- Star Kirkland has her proxy,
 3. Gallery- Jon Crenshaw, Manny Sexton, Coryn
- III. Approval of Agenda: Please review the agenda. Request for additions / changes**
 1. Motion by Curtes 2nd by John all approved by the Board.
- IV. Approval of Minutes: Please be sure to review minutes prior to meeting**
- V. Guest: Gabriella But'zin presenting Snow Ball Results**
 1. Not present
- VI. Guest: Many Sexton presenting King of Hearts Budget**
 1. Presented Budget for KOH which was approved by the BOD
 2. Date for KOH is February 29th 2020.
- VII. Old Business**
 - Microsoft Updates installed and working?
 - All computers are working

VIII. Committee Reports

- **Monarch Report –**
- 1) Karl Wesley
 - i. Went to Portland, Colorado Springs, and Ogden.
 - ii. January 10th will be going to the Fire and Ice Ball in Alb. New Mexico
 - iii. Shows in October were small but effective.
 - iv. Last motion to make the tittles non binary. How to adopt the tittles.
 1. Emperor and Empress will have the option as an X after it.
 2. Emperor and Empress or Emprex.
 - v. Motion to amend the bylaws regarding Emperor, Empress and Emprex title options. Monarch applications will be submitted to Governance and through the Secretary of State by the end of March 2020. Reign 48 will go into full effect.
 - vi. Sydney will draft stating the change in tittles.
 - vii. All approved by the Board of Directors.
 - viii. Holiday Drive on November 30th,
 1. Motion that the money raised from 11/30/2019 will go the parent and families of tittle 1 families and children get 100 dollars.
 2. Second by RC.
 3. Going to the stores and purchase the items with the children.
 4. Someone will go to the families with the credit cards.
 5. Make the trips to the families to go shopping.
 6. We will disburse the gift cards and Karl will go shopping.
 7. Find a date to go with the families.
 8. Cover the gift cards in to 100 dollar gift cards for the charities for the eight families.
 9. All approved by the Board.
- 2) R.C. LaVera Michaels
 - i. Went to Dallas Coronation
 1. 20 people going to coronation from the Texas courts
 - ii. Colorado Springs-
 1. UCPPE calendar booked and out already.
 - iii. Snowball was a success-
 1. Lushus purchased a whole table for Dragutante.
 - iv. Connection with the We are Family.

1. Opened up to the community.
 - v. Secure March 14th at Blush N Blu for the Adopt a Monarch hosted by the Count and Countess.
- **PR Report** –
 - i. 1) Jio- went to Portland, had his command performance from Ogden and first out of town realm. Went to Vegas Coronation. Possible going to Long Beach Coronation,
 - ii. 2) Ladycat LaVera De'Ore-
 1. Went to Dallas, Colorado Springs part of the Advisory Board for the UCCPE.
 2. Performing and being out and about.
 - **President** – Travis
 - i. **Motion**- Minutes are transmitted immediately after the Board of Directors meeting. Seconded by Dan, approved by BOD
 - ii. Discussed Robert's Rules regarding Agenda Meeting and adjournment.
 - **Vice President** – Terry Blood
 - i. Thank you for the show for Hospitality
 - ii. Set pieces- going to a larger storage pieces- going to a larger facility next year.
 1. Dan- consolidates the pieces down to a minimum
 2. Table the storage units discussion.
 - **Governance** – Terry Blood
 - i. **Sydney pulling the current DBOR.**
 1. DBOR policy went to the college monarchs. See Sydney requesting the feedback.
 2. DBOR proven to handle old and petty situations and wants to participate.
 3. Information will be written up and submitted.
 - **White Rose** – Terry Blood
 - **Corporate Secretary** – Mike Buntrock
 - i. Not present
 - **Disciplinary** – John Menchaca
 - i. Policy needs to be reformed.
 - **CFO** – Stephanie Paul
 - i. **September, October, and November will not be approved till January meeting.**
 1. **Travis made the motion and second by.** All approved by the Board of Directors.
 2. Motion to give a total amount of the pins be ordered there needs to be a total amount before they order.
 3. Travel fund and have an idea to tailor to the non-profit. Information needs to be fund tuned information. Bullet point for the traveling options
 4. In the process of finding someone to do their new taxes and

auditor.

- **Heir Apparent** – Stephanie Paul
 - i. 665 dollars for the camps for the Camp Arantt'iq
- **Treasurer** – Anna Rexik
 - i. Making allot of deposits for the court.
 - ii. Duke and Duchess Showcase in February.
- **Membership** – Dan Yates
 - i. All name tags have been ordered.
- **50th Anniversary**–Brittany Michaels
 - i. Nothing to report
- **Communications** – Sydney Andrews
 - i. **All minutes have have been posted on the website.**
 - ii. **Newsletter the next edition.**
- **Corporate Development** –
- **State Events** –

IX. New Business:

Candidate Applications and Application Fee due 11:59 pm Dec 30, 2019
Must be delivered to President of the BOD (Ops, IX, 2, pg. 22)

Candidate Review: February 11, 2020.- at 6:30 p.m. (Ops. IX, 2. Pg. 23)

Candidate Kick-Off (King of Hearts) February 29, 2020-
Friday- possibly bar
Sunday Beer Bust 4p.m.-8p.m. benefitting ICRME

Voting Day: April 4, 2020 (Ops, IX, C, pg. 20), April 5, 2020 FTCO

Coronation: April 11, 2020

“Coffee Talk” dates and participation-

**Make a motion to make and 80/20 split instead of 60/40 split Keeping White
Rose- Second by Anna. .

** Examine the 3-5 year trend to see whether it is sufficient to go to the 80/20 split.

** All in favor for the 80/20 split- no one approved.

** Deny the 80/20 split. Everyone approves.

Legal Case Briefing-
Meeting adjourned 907 p.m.