



**The Adrian Empire
Imperial Estates Meeting
July 29, 2023
Agenda**

Published June 14, 2023

Prepared and submitted by:

Edelinne d'Orsay, Imperial Chancellor

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GENERAL MEETING INFORMATION

Location: Electronic - Zoom

Date and Time*:

Fri, 28 July	:	17:30	BoD Meeting
Sat, 29 July	:	8:00 – 9:00	Sign In
		9:00 – 5:00	Imperial Estates Meeting
Sun, 30 July:		9:00 – 5:00	Imperial Estates Meeting (as needed)

Meeting Information:

Topic: Imperial Estates Meeting

Time: Jul 29, 2023 08:00 Pacific Time (US and Canada)

Join Zoom Meeting

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- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
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*** - Pacific Daylight Time (PDT)**

Legend:~~Deleted or replaced text~~Added or new text*(Requirements for actions and approval)**Chancery notes, comments, and explanations.**Author's commentary**Imperial Crown commentary***Requirement for Written Proxies (Lex Adria Imperium, Article VI.H.)**

It is the right of any member entitled to a vote to give a written proxy to any other Adrian member attending the meeting.

1. Written proxies are effective when presented to the Chancellor.
2. The proxy-holder may present a copy to the Chancellor when signing in for the meeting, or
3. The proxy-granter may mail or electronically submit a copy to the Chancellor, provided it is received at least 72 hours prior to the meeting.

If a proxy is not presented to the Chancery Office by the end of Roll Call, the vote will not be counted.

AGENDA

I. SIGN IN

II. CALL TO ORDER

III. ROLL CALL

- A. Seating of qualified members and written proxies
- B. Petitions to waive as per Article VI.E.6.

(Requires 2/3 to approve.)

IV. APPROVAL OF MINUTES

- A. Approval of the minutes of the March 2023 IEM

(Requires majority to approve.)

V. REPORTS

A. Executive

- 1. Crown(s)
- 2. President and Board of Directors

B. Ministers

- 1. Archery
- 2. Arts and Sciences
- 3. Chancery
- 4. Hospitaler
- 5. Joust and War
- 6. Publishing (includes Imperial Webmaster, Chronicler, etc.)
- 7. Rolls and Lists
- 8. Sovereign of Arms
- 9. Steward
- 10. Other Officers

VI. CROWN BUSINESS

CRB1. Charter Amendments

Chancery Note: These listings are based on the Membership Summary as of the date of publication.

A. Consider reducing the following Chapters in status due to insufficient numbers:

1. Archduchy of Cathair Na Caillte *(Requires majority to reduce)*
Current membership: 40/50
2. Archduchy of Esperance *(Requires majority to reduce)*
Current membership: 44/50
3. Archduchy of Stirling *(Requires majority to reduce)*
Current membership: 38/50
4. Archduchy of Var Heim *(Requires majority to reduce)*
Current membership: 34/50
5. Duchy of Constantinople *(Requires majority to reduce)*
Current membership: 11/20
6. Duchy of Thinairia *(Requires majority to reduce)*
Current membership: 14/20
7. Duchy of Wolfendorf *(Requires majority to reduce)*
Current membership: 14/20

B. Crown announcements regarding status of Shires

1. Shire of Beauwood
Current membership: 2
2. Shire of Brandenburg
Current membership: 7
3. Shire of Burgundy
Current membership: 5
4. Shire of Drachetor
Current membership: 7
5. Shire of Gloucester
Current membership: 1
6. Shire of Lancaster
Current membership: 6
7. Shire of Leicester
Current membership: 12
8. Shire of Stonehaven
Current membership: 6

9. Shire of the Salted Moors
Current membership: 10

C. Elevate the following Chapters in status:
(Requires majority to approve.)

None received.

CRB2. Imperial Estates Review of Crown Writs

(No action required. Requires majority to adopt as IEW; requires majority to reject modifications to ICW. With no action, item will remain ICW.)

A. Bonus Points in Arts

Awarding of bonus points in judging arts entries is at the sole discretion of the judge, to the maximum indicated on the judging forms. A submission does not need to receive full marks in a category in order for bonus points to be awarded in that category.

This item was tabled in March for consideration at the July meeting.

VII. CHANCERY BUSINESS

CHB1. Court Reports

B. Judicial Courts

None received.

C. Civil Courts

1. Scope of the Board of Directors

(The Estates may adopt the ruling as Writ or reject the ruling, with a majority vote.)

Report in Appendix A

CHB2. Consideration of Acceptability of Imperial Crown Contenders

(Requires majority to find acceptable.)

Letters of Intent have been published by the contenders, and eligibility has been confirmed for all candidates.

A. HIM Callon Bryncorey and HIM Gabriele Silverhand

B. Sir Eric McKiver and Lady Moira Pritani

VIII. OLD BUSINESS

OB1. Adopt Revised Stewards Manual, IEW3

(Requires majority to approve.)

Re-adopt and amend by substitution of CCW #8 as Imperial Estates Writ #3, with all approved laws approved since our repeal of Imperial Estates Writ #3, for Chancery review.

Amended Stewards Manual in **Appendix B**

***Authors' commentary:** Under Prince L'Bete & Princess Gabrielle's former reign, we repealed IEW#3 for review and implemented CCW#8. We have had no updates on the review of IEW#3, and believe we need to implement something that is standard across the Empire, even if it must be revised later. This item has been a continuing writ through Prince L'Bete and Princess Gabrielle, Prince Demond and Princess Babette, & Prince Eric and Princess Etoile's reigns, with minimal revision and we believe it has withheld long enough to become actual law.*

***Authors/Sponsors:** HIH William, Lady Moira Pritani, Mira Angel of Hart*

OB2. Restore Mundane Names to Public Website

(Requires majority to approve.)

We request that mundane names and numbers be included on the member section of adrianempire.org, and our Glossary definition of Privacy be included in IEW#7.

***Authors' commentary:** While we understand that our Lex Adria Imperium glossary doesn't rise to the level of law, it is informative and provides a framework for expectations. To accommodate a theoretical mundane situation we have yet to currently encounter (having recently received no restraining orders or police reports of threats, stalking, etc...), we wonder if it wouldn't be easier (legally & game-wise) to comply with the individual situations, as we have done in the past, without including all members of our organization in a worse-case scenario?*

If we want to arbitrarily start adjusting our website, should we not do it to remove event activity and game names, as that information tells more about where a person plays and when if someone is actually seeking information towards nefarious ends?

***Authors/Sponsors:** Mira Angel of Hart, Lady Moira Pritani*

OB3. Imperial Event Bids

(Requires 2/3 to approve.)

Add the following to Lex Adria Imperium Article VI. Part A:

[Their Imperial Majesties shall make Imperial Event bid submissions available to the Imperial Estates as part of their Crown Reports.](#)

***Authors' commentary:** Now that we have passed legislation that electronic meetings are allowable by law in the absence of valid bids, we would like to see what bids are being presented and better understand what criteria was used to determine why they may not have been valid.*

***Authors/Sponsors:** Mira Angel of Hart, Lady Moira Pritani*

IX. NEW BUSINESS

NB1. Points for Compound Events

(Discussion automatic. Requires 2/3 to consider and majority to approve.)

This item was tabled in March for further discussion and revisions. Revised verbiage that is relevant to this topic may be incorporated into the revised Agenda.

Amend the Rolls and Lists Manual (IEW 34), Part III “Earning Points,” Section C “How Are Points Granted” as follows:

4. Compound Events:

- a. A Crown Event consists of scheduled tournaments. As such, archery, combat and arts tournaments held at a Crown Event are part of the Crown Event. One sign-in sheet shall govern all tournament activities at a Crown Event.
 - i. A tournament scheduled outside of a Crown Event is considered an event in and of itself, and shall have its own Event sign-in sheet.
 - ii. An off-site arts judging, such as judging an alcohol-based entry which cannot be performed at a Crown Event held at a dry site, is part of the Crown Event for which the arts entry applies.
- b. A Crown Event and a Crown-sponsored War are considered separate events unto themselves and, as such, will have separate Event sign-in sheets even if they occur on the same day.

OPTION 1

- c. Collegia held at a Crown Event are part of that Crown Event. The Crown Event sign-in shall be used for attendance at the event as normal. Each collegia shall have their own collegia sign-in to determine who attended the collegia, but attendees must also be signed in on the Crown Event sign-in.
 - i. Multiple collegia held separate from a Crown Event but as an event unto themselves (*Blue Rose Collegia weekend, for example*) shall be treated as part of the over-arching event. There will be a main Event sign-in, and each collegium will maintain a collegium sign-in to determine who attended which collegium.
 - ii. Collegium attendees and instructors will be awarded points as set forth in III.C.3.

OPTION 2

- c. Collegia shall be considered their own event. There is no need for a main Collegia event sign-in; each collegium sign-in shall determine attendance at the collegium. Collegium attendees and instructors will be awarded points as set forth in III.C.3.

Option 1 means that events like the Blue Rose Collegia Weekend (multiple collegia over 2 days) would be considered an event unto itself, in addition to the DIs and DPs awarded to instructors and attendees of the individual collegia. The autocrat for the event would be eligible for a DI.

Option 2 means that events like the Blue Rose Collegia Weekend would not be considered an event in itself; rather, the sole points awarded would be the DIs and DPs awarded to instructors and attendees of the individual collegia. There would be no autocrat DI available for organizing the event.

Authors/Sponsors: Their Imperial Majesties Callon and Gabriele

X. DISCUSSION ITEMS

D1. Role of the Board of Directors

The Civil Court Justices have requested that the Estates address the scope and role of the Board of Directors and amend the Bylaws accordingly to reflect their decision. The Board of Directors seeks the input of the Estates, and would like to discuss the following topics:

- What are the responsibilities of the Board of Directors?
- What is the purpose of the Board of Directors?
- What types of actions should the Board of Directors be able to take?
- What procedures should be followed for the Board of Directors to take any action?
- What should the approval process look like for Board of Directors actions, proposals, or recommendations?
- What processes would be appropriate to override a Board of Directors action or recommendation?
- What processes would be appropriate for the Board of Directors to override an action or decision made by the Imperial Crown or by the Imperial Estates?
- Under what circumstances should the Board of Directors be able to act?
- Under what circumstances should the Board of Directors NOT be able to act?

Please submit further questions or topics for inclusion in the revised agenda.

Parties who are especially interested in this topic are encouraged to volunteer to take part in a committee to draft proposals in advance of the November meeting of the Imperial Estates. This is a matter of utmost importance to our corporate health and structure. **ALL perspectives are needed.**

XI. NEXT MEETING OF THE IMPERIAL ESTATES

November 11-12, 2023

Location TBD

XII. ADJOURNMENT

APPENDIX A

Report of Civil Court re: Scope of the Board of Directors

Unto the Empire:

Let it be known that on May 21st, 2023 a civil court was held to determine the scope of the powers granted to the Board of Directors (“BOD”) by the Imperial Estates pursuant to CHB5 in November 2020.

The judges who served on the court were HG Sir Fafnir Hallgrim of Umbria (Presiding Judge), HRG Sir Cagar cu Mara of Esperance, and HRG Dame Rhawen MacDonald Grypernicus of Chesapeake.

Background:

CHB5 reads as follows: “In accordance with the 2013 Amended Articles of Incorporation, Article V, the Board of Directors of the Adrian Empire requests the Imperial Estates to grant the ability to oversee the mundane obligations of the Empire for the purpose of insuring corporate compliance and safeguarding our 501c3 status.”

The minutes from the meeting reflect as follows: “This item was approved with a friendly amendment clarifying that the BoD shall have unlimited access to all Empire records, they may review those records and report to all bodies their recommendations. This power shall specifically apply to all taxes, insurance issues and questions, and all legal filings.”

After hearing several rounds of testimony and having questions answered, the judges convened to render a verdict.

Verdict:

CHB5 from November 2020 was the most recent item approved by the Imperial Estates which addresses the powers of the BoD. The judges determined that the core matter to be ruled upon was “Does CHB5 give any additional authority or ‘power of execution’ to the BOD?”

HIH Sir Eric Mckiver testified that the intention of the original proposal was to award authority over “financial matters” to the BOD. The judges noted that nothing related to financial matters per se appears in CHB5 as written.

The word “oversee” is defined by Oxford dictionary as “supervise (a person or work) especially in an official capacity.” Meriam-Webster defines “oversee” as “to watch over and direct (an undertaking, a group of workers, etc) in order to ensure satisfactory outcome or performance.” The court noted the difference between “supervision” and “execution”.

While it is possible that it was the intent of both the author of the proposal and those who voted for it to award authority or “power of execution” to the BOD in matters of mundane obligation, **it is the findings of the court that the proposal as written does not support this notion and does not in fact grant the BOD any additional authority or execution powers.**

Recommendation of the Court:

It is the recommendation of the court that this matter be addressed by the Imperial Estates as soon as allowable by law. The reasons are as follows:

1) To further remove any remaining ambiguity by delineating in the clearest possible terms the separation of authority (if any) between powers and responsibilities retained by the Imperial Estates and the powers and responsibilities granted to the BOD. If the BOD is to be awarded any additional authority or execution powers, those powers should be clearly enumerated.

2) As noted in testimony, there are times the Empire may have to act with alacrity to take action to limit risk or exposure, and many expressed that having such matters solely handled by the Estates may often times be impractical.

3) There appears to be at least some appetite from members of the body to have “BOD handle mundane” and “The Estates handle game”. This sentiment was expressed by multiple witnesses who gave testimony during the trial.

YIS,

Sir Fafnir Hallgrim

Sir Cagar cu Mara

Dame Rhawen MacDonald Grypernicus

APPENDIX B



CONTINUING CROWN WRIT #8

STEWARD'S MANUAL

JUNE 1992

AMENDED July 2023

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Anyone is welcome to point out any error or omission that they may find.

Imperial Steward ImperialSteward@gmail.com

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I. CIVIL DUTIES

A. IMPERIAL STEWARD

1. Advise the Imperial Crown on matters concerning the Imperial treasury and status of members of the Empire.
2. Advise the Imperial Crown, Imperial Estates General, Crowns/Ruling Nobles and Chapter Stewards on matters concerning the registration of members, receipt and disbursement of dues, and the accounting policies and procedures of the Empire.
3. On a monthly basis;
 - a. Make deposits, pay bills, and update the general ledger
 - b. Report to the Imperial Crown
 - c. Update the Imperial membership register
4. Audit the treasury records of each Chapter twice per year.
5. Prepare and file the yearly reports, including but not limited to-
 - The Arizona Corporation Commission
 - The Internal Revenue Service.
 - The California tax reporting
 - The California Statement of Information
 - The Oregon Department of Justice
 - The Florida Corporate and Exempt Status
 - The Arizona Trade State
 - The Nevada annual.
 - Update state reports as needed when Officers/Directors change.
6. Act as the Secretary/Treasurer of the Adrian Empire, Inc.
7. Assist the Chapter Stewards.
8. Ensure the collection of taxes and site fees at Imperial Events.
9. Keep an inventory of all chattel goods owned by the Empire.

B. CHAPTER STEWARD

1. Advise the Crown/Ruling Noble and Estates General on matters concerning the Chapter's treasury, the status of members of the Chapter, the registration of members, receipt and disbursement of dues and the accounting policies and procedures of the Empire.
2. On a monthly basis;
 - a. Make deposits, pay bills, and reconcile checkbook
 - b. Send the following reports to the Imperial Steward
 - i. Income and expense journal,
 - ii. New memberships

- iii. Membership renewals to the Imperial Steward.
3. Advise the Crown/Ruling Noble of the membership status of the members when asked.
4. Ensure the collection of taxes, site fees or any other fees that may be payable at Chapter events.
5. Keep an inventory of all chattel goods owned by the Chapter.

II. PARLIAMENTARY DUTIES

A. IMPERIAL STEWARD

Report to the Imperial Estates General on the status of the Adrian Empire, Inc., the treasury, and the chattel goods to include, but not limited to the following:

- All tax and exempt status reports, State and Federal.
- Balance Sheet
- Income Statement
- Statements of Cash Flow
- Inventory listing of the chattel goods

B. CHAPTER STEWARD

Report to the Estates General on the status of the treasury and the chattel goods.

III. PROCEDURES

A. OPENING A CHECKING ACCOUNT FOR THE CHAPTER

1. Each Chapter may only have one checking account, which is setup by the Imperial Steward. Estates of the Chapter (i.e.: Marches, Counties, etc.) must work through the Chapter bank account. Chapter bank accounts will be setup under the Imperial bank account as a separate "company" in order to keep track of each Chapter's funds and expenses. The local steward will produce a consolidated statement for the Imperial Steward each month.
2. To set up the account the following information is required:
 - i. The name for the account will be in the format of "Adrian Empire, Inc. - <Name of Chapter>." As an example, the account name for a Chapter named Navarre would be "Adrian Empire, Inc. - Navarre").
 - ii. The Driver's License or State ID Numbers of the people who will be the signatories on the account who will be:
 - a. The Imperial Steward
 - b. A local member, such as the Chapter Steward or the Chapter Deputy Steward. There may be multiple signers. However, this is not necessary or even recommended.
 - c. NOTE: The Crown/Ruling Noble and Chancellor are not allowed to be signatories.
 - iii. Bank accounts are held at Chase Bank, which is the same bank as the Imperial bank account.
3. Once you have received the account
 - i. Select your check style and quantity.

- ii. Request a deposit book, if needed, as some business checks do not come with deposit slips.
 - a. There will be a bank charge for the checks/deposit book so make sure that the account has sufficient funds to cover these expenses.
 - b. This is an automatic expense incurred with business of the club, the Estates General cannot disallow it.
 - c. The Chapter Steward may request an ATM or debit card for chapter use.
 - d. You should now have your account opened, ready to conduct the business of the Chapter.

B. OPENING A CHAPTER PAYPAL OR OTHER FUNDING/MONEY ACCOUNT

- 1. Must be requested of the Imperial Crown
- 2. The Imperial Steward will open and have access to Account
 - i. Chapters can use the Account in multiple ways. They can put it on their website for donations, RSVP payments for feasts or upcoming events, site fee payments.

C. AUTHORIZATION FOR EXPENDITURE OF FUNDS

- 1. Check Requests:
 - a) An approved signed check request (see Forms on Adrian Empire website forms library) from either the Crown/Ruling Noble or the Estates General which is signed by the Chancellor on behalf of the Estates is required to disburse funds.
 - b) Funds may only be disbursed for authorized expenditures, as proven by the check request form.
 - c) Check requests for reimbursement will be accompanied by receipt(s) from the original vendor.
- 2. Expense Advancement
 - a) Members may submit a Check Request for funds to be disbursed prior to the purchase of items. This is a common practice for feasts and other large expenditure events.
 - b) The Check Request will proceed through the same process described in Article III.C.1. However, the receipt will not exist to accompany the request.
 - c) The Steward will disburse the funds to the requestor when presented with approved the Check Request form.
 - d) The member requesting the funds is responsible for providing receipts to the Steward for all money spent in this manner.
 - e) Unspent funds and receipts for spent funds will be turned into the Steward within two (2) weeks of the event for which the funds were disbursed.
 - f) The total of the unspent funds and receipts will at least equal the funds originally disbursed for the event.
 - g) Any shortfall of funds is the responsibility of the person requesting the funds.

3. Receipts: All reimbursements requests, or settling of advanced funds, require receipts except for the following:
 - a) Adria Business Travel: There are two ways to be reimbursed for Adria-related travel using a personally owned vehicle:
 - i. Provide gas receipts
 - ii. Provide a Google Maps (or similar) route which lists the mileage of the trip taken. Receipts are not required, but mileage will be reimbursed at the IRS Charitable Organization rate as defined and periodically updated by the IRS. As of April, 2023, the Charitable Organization rate is 14 cents per mile.
 - b) These travel reimbursements are meant for Employees/Officers of the Corporation, or certain expenses authorized for members. Membership attendance to events and meetings may be tracked by the member and applied to their personal tax return. Consult with your tax advisor.
4. Unallowable Expenses
 - a) Business Meals: The Adrian Empire, Inc. does not reimburse members for meals consumed during travel.
 - b) Rental Cars: The Adrian Empire, Inc. does not reimburse member for rental car expenses incurred during travel.
 - c) Air Travel: Coach class fares will be reimbursed with a valid receipt. Air fare for travel in excess of coach class will be reimbursed at coach class prices with a valid receipt and documentation of the coach class fare. The traveler is responsible for paying for any air travel over and above coach class.

D. REGISTRATION OF MEMBERS

The Chapter Steward is responsible for insuring that as each member pays their dues, their mundane name, address, type of membership, (if family membership the names of the family members), date paid is included on the Membership Form. The Crown/Ruling Noble and their ministers use this information; please keep it as accurate as possible. The Chapter Steward will send a registry form along with the membership forms to the Imperial Steward each month. **Only the Imperially authorized membership form is acceptable.** The Imperial Steward will issue membership numbers for each member.

Members whose membership is up for renewal are given a thirty (30) day grace period in which to pay their dues. If they pay after the thirty (30) day grace period, treat the membership as if it was a new membership.

1. Members that have lapsed beyond the 30 day grace are treated as new members with a new member id and no prior ranks, title, participation, attendance. If submitting for membership renewal after the lapse, they may at the time of, or prior to, submission, request reinstatement of prior participations, ranks, titles and awards. This reinstatement would be directed to the Imperial Crowns (with a copy to the Imperial Steward for information). A member submitting renewal/reinstatement will pay the full annual rate as opposed to the prorated rate of a new member. This will not allow for participation credit during the lapse period.
2. Members who have lapsed for greater than 13 months may request prorating of the membership renewal dependent upon when they renew.

Remember, there are offices which have time requirements as "a member in good standing". Once someone has expired and gone past the grace period, the timer starts over.

Membership forms are available from the local or Imperial Steward, or on-line at:

- **Paper Membership Form:** <https://adrianempire.org/documents/forms/MembershipForm.pdf>.
- **Online Membership Form:** <http://www.adrianempire.org/paypal/>

E. RECEIPT OF DUES

The dues for each type of membership are set by the Imperial Estates; only the Imperial Estates can change this. Local Stewards receive dues from new and renewing members. The Steward must have everyone fill out a membership application. Checks must be made payable to the "Adrian Empire, Inc." The current dues table is printed on the membership form, and is prorated for new members only, based on when they join and pay their dues.

F. ACCOUNTING POLICIES

The Empire conforms to the generally accepted accounting principles.

G. REPORTS AND DOCUMENTS TO BE PREPARED BY A CHAPTER STEWARD

The reports and documents are due to the Imperial Steward by the 10th of each month. The Chapter must conform to these reporting requirements; there are penalties for not doing so:

- Failure to comply for a single month; the Steward is automatically given a public censure and is not credited with a civil participation for that month.
- Failure to comply for two consecutive months; the Steward is removed from office, placed under judicial ban for 1 year and the Chapter Crown/Ruling Noble finds a competent replacement for the Steward.
- Failure to comply for three consecutive months will result in automatic revocation of the Chapter Charter and reduction to an Imperial Shire.

The reports and documents required are:

1. INCOME AND EXPENSE JOURNALS

Journal pages for both income and expenses are included for the use of the Steward, please fill out all information. If there is no activity, send the report stating such. These are, simply put, a chronological order of the income and expenses of the Chapter.

<http://www.adrianempire.org/documents/forms/Steward%20Monthly%20Report.pdf>

2. UPDATED REGISTER & MEMBERSHIP FORM

Update register of new members, membership renewals and site fees.

<http://www.adrianempire.org/documents/forms/StewardEventRegister.pdf>

<http://www.adrianempire.org/documents/forms/MembershipForm.pdf>

3. DUES

All membership dues are to be sent to the Imperial Steward or deposited in the Chapter Bank Account within 7 days. If deposited in the Account, the Imperial Steward is to be notified within 10 days of the deposit. The funds will then be transferred from the Chapter account to the Imperial Account. Notification will be provided to the Crown/Ruling Noble as well as the Chapter Steward when this is completed. Do Not Send Cash. Cash is to be converted to a Money Order or Cashier's Check prior to sending to the Imperial Steward. Memberships will be processed upon receipt of the completed membership form.

4. INVENTORY OF CHATTEL GOODS

Update Inventory of Chattel Goods and provide updated copy to Imperial Steward, this should be done when the Crown of the Chapter change hands or yearly for Taxes June 30th.

H. INVENTORY OF CHATTEL GOODS

It is the responsibility of the Steward to maintain the inventory listing of any chattel goods owned by the Empire/Chapter. This is both for the Imperial Steward and Chapter Stewards.

A. Chattel goods may include items such as:

1. Crowns
2. Banners
3. Tents
4. Armor and Weapons
5. Archery Equipment
6. Other unconsumed items that were either purchased or donated to the Adrian Empire.

B. The Report must show the following:

1. Date of purchase or donation.
Please state whether the item was purchased by the chapter or donated.
2. Asset description
3. Initial Value – Actual Price
 - a. If the Initial Value is unknown, provide an estimated value
 - i. Usually the average of three (3) quotes is sufficient.
4. Depreciation of item – Initial Value divided by Life Expectance of item. Example: \$1200.00 Tent / 15 Years = \$80.00 a year
5. Market Value of item – Initial Value-Depreciation (at the time) = Market Value or (3 Quotes and Avg.)
6. How much it would be to replace item.
7. Condition of Items
8. New or Destroyed items.

C. Chapter Crowns

1. Must conduct an annual review of all chattel goods including where it is being held and what the current condition is.

D. Disposal of Chattel

The following are the acceptable practices for disposal of chattel. The Imperial Steward shall be informed in writing of any change in status of condition of any property or equipment. In extraordinary circumstances, such as damaged caused by weather, acts of god, destruction by non-member, chattel shall be disposed of in accordance with these policies. Instances shall be recorded and reported.

1. Sale at market value
 - a. Sale must be done at the highest market value.

- b. Determination is done by either;
 - 1. Cost of Item or resale value for constructed goods (whichever is higher)
 - 2. Average of three comparable bids
 - 3. Salvage Value (the cost of base materials)
 - 4. Resale Value
- 2. Donation to Non-Profits.
 - a. Chattel may be donated to other non-profit organizations.
 - b. Receipts of donations must be obtained from the receiving organization listing fair market value of items donated and the receiving organizations contact information.
 - c. Original receipts will be sent to the Imperial Steward when reporting. Copies are to be kept at the chapter level.
- 3. Destruction
 - a. To ruin the structure, organic existence, or condition and use of.
 - b. Record of approval and destruction will be sent to the Imperial Steward when reporting.
 - c. To get rid of especially as useless or unwanted. (Must not go to Membership)
 - d. Record of approval and disposal will be sent to the Imperial steward when reporting.
- 4. Discard
 - a. To get rid of especially as useless or unwanted. (Must not go to membership.)
 - b. Record of Approval and disposal will be sent to the Imperial Steward when reporting.
- E. Chattel Rules Governing Membership
 - 1. Chattel may never end up in the possession of membership unless purchased for fair market value.
 - 2. Record of sale will be sent to the Imperial Steward when reporting
- F. Conflict of Interest
 - 1. Voting members must abstain from votes regarding sale of items concerning the Empire and themselves, family members or members of their household where financial interest apply.
 - 2. Financial Interest is defined as any situation where money, property or employment can perceivably be affected.
 - 3. A family member is defined by blood or marriage
 - 4. Members of household will be defined as anyone who maintains the same household for over a year.

I. Vendors at Adrian Empire events/activities-

1. Autocrat is to confirm in writing that the hosting site will allow vendors.
2. Any costs incurred in the site for the vendor is the responsibility of the vendor
3. Liability insurance is not provided for the sales activity.
4. All vendors must submit an outline of their merchandise to be sold and site/shop set up for approval by the Ruling Crown of the event (dependent on Imperial or local event)prior to the approval of the vendor.
5. A small vending fee may be negotiated dependent upon the product, location, and duration of the event. This will be determined by the Ruling Crown at time of submission.
6. Vendor fees are paid to the sponsoring Chapter/Empire. Imperial events would go to the Empire. If it is a local chapter event, the funds would go to the Chapter.
7. Additionally, should the Vendor choose to share/donate some of their profit, it would be distributed as noted in 6.
8. The Adrian Empire is not responsible for the reporting of the sale of goods by the approved vendor. This is the sole responsibility of the vendor
9. This constitutes an agreement between the Adrian Empire and the vendor.

J. Transitioning of Steward

Whether being done at the Imperial level or the local level, it is important that this transition be accomplished efficiently.

Please take the time to train the new minister and be available to them should they have any questions. Have all information and materials ready for your replacement. If you are asked to continue, you will still need to have all your information and materials gathered together for review. Thank you for all your hard work.

Prior to leaving office, the Steward should compile all email addresses, bank accounts and passwords related to their position. The Imperial Steward should have available copies of tax returns and filings.

Begin working, if possible, with the incoming Steward at least one month prior to transition. This should allow for any questions that may arise regarding things you are currently doing automatically.

As the outgoing Steward, you have worked hard. You have developed systems and shortcuts. You are familiar with the processes. As the incoming Steward, you may have a different way of doing things. This is fine, as long as the integrity of all items in relation to the office is maintained.