

While noticed in the agenda, these items were not enumerated. Please be advised that they will be addressed at the November 2003 Imperial Estates Meeting as follows:

CRB2. Review Imperial budget

Pursuant to Article VI.E.3, the estates shall review the Imperial budget.

CRB3. Review associate memberships

Pursuant to Article III.B.4, the Imperial Estates shall review the dues per member for Associate Members, at which time the level of dues may be approved or modified.

Currently, the recognized associate memberships are:

RMS: 100 members at \$10.00/member

SCA: unlimited members at \$10.00/member

ECS: unlimited members at \$10.00/member

CH2. Consider the reign of Elizabeth and Karl

Pursuant to Article VI.E.3, the Imperial Estates shall evaluate of the success or failure of the current Imperial Crown's reign as well as any prior reigns not yet evaluated, irrespective of the length of such reigns. The Imperial Estates General shall have the right to table consideration of any Imperial reign.

- HIM Elisabeth Grey

- HIM Karl von Katzburg

CH3. Elect the Board of Directors

Pursuant to Estates Writ 14, elect the Board of Directors for an annual term. Arizona Corporate Law requires President, Vice President and Secretary/Treasurer to be on the Board of Directors. Membership on the Board requires limited disclosure to the State of Arizona regarding your personal financial and legal history. Copies of the form will be available at the meeting to review.

President: Christine Hugenburg (HIM Aislynne de Chartier)

Vice-President: Chris Bagnall (HIM Wright Bentwood)

Secretary/Treasurer: Sara Huizenga (Dame Lenora Scott Greyphis)