



JULY 2007

IMPERIAL ESTATES MINUTES

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MINUTES

I. CALL TO ORDER..... 10:05 A.M. PDT

II. ROLL CALL..... QUORUM MET

- 109 Votes Present (38 Present, 71 by Proxy, 19 Absent, 29 Disqualified)
- Seating of New Estates: Duke and Duchess of Isle de Mort approved by voice vote.
- Final Number of Votes: 110 Votes Present (39 Present, 71 by Proxy)

Adrian Empire

Crown: Dame Ashlinn Tiernan (Empress) present
Sir Pavo Rosalia (Emperor) also present

Albion, Kingdom

Crown: Sir Angus MacBrus (King) present
Dame Katriana MacBrus (Queen) also present
Marzo di Foresta e Morte: Sir Gwyllum ap DuDrane (Marquis)
Dame Irene Milbrath (Marquessa) present
Marzo di Morte e la Foresta: Sir William Baine (Marquis) also present
Dame Kailene O'Shea (Marquessa) present
Contea di Convenienza: Robert LaCroix (Count) present
Contea di Mortis: Sir Gregor Pent vonSchoungau (Count) present
Sir Winfred (Earl Imperial) present
Dame Anginette (Comtessa Imperial) present
Sir Gwyllum ap DuDrane (Count Royal, K3) proxy, HIM Dame Ashlinn
Dame Ashlinn Tiernan (Countess Royal, K3) present
Sir William Baine (Count Royal, K3) present
Sir Warren Anthony (Count Royal) present
Dame Madison de Malo (Countess Royal) proxy, Dame Irene Milbrath
Dame Rose of Aberlone (K3) disqualified, Lack of Attendance
Sir Duncan Wallace (K3) present
Sir Draco Rivenoak (K3) absent
Sir Ian McDonald of Connaught (K3) proxy, HRG Sir William Baine
Sir Sivax Wartongue (K3) disqualified, Judicial Sentence

Alhambra, Archduchy

Crown: Sir E'Xavier de Normandy (Archduke) proxy, HIH Dame Katherine Marshal
Barony of Beann Abhain: Ronin Campbell (Baron) absent
Barony of Clan Silverhand: Ruaidhri Silverhand (Baron) proxy, HIH Dame Katherine Marshal

Bisqaia, Shire

Shire: Dame Eiliagh (default, Vicerine) present

Brandenburg, Archduchy

Crown: Sir Terrin Greyphis (Archduke) present
Dame Lenora Greyphis (Archduchess) also present
Barony Hoffbrau: Dame Juliana Hirsch (Baroness) proxy, TGs Terrin and Lenora
House Schutzhundheim: Sir Arion Hirsch (Lord) proxy, TGs Terrin and Lenora
Sir Erik Harbinger (Prince) disqualified, Admin. Judicial Ban (Membership)
Sir Terrin Greyphis (Count Royal, K3) present
Sir Arion Hirsch (K3) proxy, TGs Terrin and Lenora
Dame Juliana Hirsch (K3) proxy, TGs Terrin and Lenora
Dame Lenora Greyphis (K3) present
Sir Connor O'Riordan (K3) disqualified, Lack of attendance

Burgandy, Shire

Shire: Sir Antoine de Burgandy (Viceroy) proxy, HIG Dame Anginette
Jeanne de Burgandy (Vicerine)

Sir Antoine de Burgandy (Founder) proxy, HIG Dame Anginette

Cambridge, Duchy

Crown: Doge Francesco Gaetano Greco de Edessa (Duke) proxy, Sir Ivan Mannochemore

House Weyland: Sir Vaelen Gallimour (Lord) proxy, HIM Dame Ashlinn

House Ironkeep: Magnus Hammerhands (Lord) proxy, Sir Ivan Mannochemore

Carolingia, Shire

County: Sir Nicholas Worthington (Count) disqualified, Lack of attendance

Barony: Patrick Gaul (Baron) disqualified, Lack of attendance

Dame Elisabeth Grey (Princess, K3) disqualified, Lack of attendance

Cashel, Duchy

Crown: Dame Patricia Sparr (Duchess) proxy, Sir Rhydderich

House Dragon's Bane: Lord William Russell (Lord) proxy, Sir Rhydderich

House Casae Equinus: Sir Migele di Genova (Lord) proxy, Sir Rhydderich

Castilles, Kingdom

Crown: Sir Thomas (King) proxy, Sir Ivan Mannochemore

Sir Derfel (King)

March Mercia: Dame Ana Llewelyn (Marquessa) proxy, Sir Ivan Mannochemore

March Hygrove: Dame Wynn (Marquessa) proxy, Sir Burton

March Leon: Dame Evelyn Tailaferro (Marquessa) proxy, Sir Ivan Mannochemore

County Stonehaven: Dame Kathyne MacKay (Countess) absent

County Phoenix: Sir Thorvold Isblod (Count) proxy, Sir Ivan Mannochemore

Sir Boru (Count Royal) proxy, Sir Ivan Mannochemore

Dame Zabrine de Vine (K3) absent

Dame Etaine Llewelyn (K3, Countess Royal) disqualified, Lack of attendance

Sir Alfred of Clophill (K3, Count Royal) proxy, Sir Ivan Mannochemore

Dame Ana Llewelyn (K3) disqualified, Lack of attendance

Chesapeake, Duchy

Crown: Dame Daniella Vadime (Duchess) absent

House Bluenose: D'Artagan (Captain) absent

House Isis: Shadowzar (Captain) absent

Sir Aerindane McLorie (K3) absent

Esperance, Kingdom

Crown: Sir Jehan von Hapsburg (King) present
 Dame Giuliana von Rammstein (Queen)
 Barony of Bloodstone: Brigit (Baroness) absent
 Barony of Amalfi: Don Giovanni D'Lorentzo (Baron) proxy, Sir Coda der Drachesohn
 Dame Katherine Marshal of London (Princess, Countess Royal, K3) present
 Dame Maedb Hawkins (Princess, Countess Royal, K3) disqualified, Lack of attendance
 Sir Jehan von Hapsburg (Prince, Count Royal) present
 Dame Willow de Rara (Countess Royal, K3) proxy, Sir Jehan von Hapsburg
 Sir William Ce'Wolf (Earl) proxy, HH Dame Katherine Marshal
 Sir Coda der Drachesohn (Count Royal, K3) present
 Dame Marion Leal Durius (Countess Royal) present
 Sir James of Bloodstone (K3) proxy, Sir Coda der Drachesohn
 Sir Jamie the Red (K3) proxy, Sir Coda der Drachesohn
 Sir Donovan Cadnawon (K3) proxy, Sir Jehan von Hapsburg
 Raisa Razi bint Sabra (Countess Royal) disqualified, Lack of Attendance
 Kniaz Sergei Boroslav Beneshek (Count Royal) disqualified, Lack of Attendance
 Dame Aleta O'Barry Van Hansard (Countess Royal) disqualified, Lack of Attendance
 Sir Caspain Holgar (Count Royal) disqualified, Lack of Attendance

Galloway, Shire

House DeMuse: Sir Bowen McBruce (Lord) absent

Gloucester, Duchy

Crown: Sir Dorn (Duke) proxy, Sir Duncan Wallace
 Dame Felicia (Duchess)
 Haus der Bogenschutze: Lady Fiona (Lady) absent
 2nd Senior Minor Estate: Sir Dorn (K2) proxy, Sir Duncan Wallace

Isle de Mort, Duchy

Crown: Sir Philippe duBois Guilbert (Duke) present
 Dame Nisha Rosalia (Duchess) also present
 Barony Red Wyvern: Sir Waldham von Thorson (Baron) proxy, HRG Dame Nisha
 House Sea Raven: Sir Michael Sinestro (Lord) present
 Sir Pavo Rosalia (K3, Earl) present
 Sir Philippe duBois Guilbert (K3, Earl) present
 Dame Nisha Rosalia (Countess Royal) present
 Sir Waldham von Thorson (K3, Earl) proxy, HRG Dame Nisha
 Sir Angus Kilshannig (K3) proxy, HRG Dame Nisha
 Sir Michael Sinestro (K3) present

Kinkora, Archduchy

Crown: Sir Hansard (Archduke) proxy, Sir Burton
 March of Steel: Dame Cassiopia deAcmd (Marquessa) proxy, Sir Ivan Mannochemore
 County of Stonehaven: Prince Wright Bentwood (Count) disqualified, Lack of attendance
 County Antioch: Sir L'Bete deAcmd (Count) proxy, Sir Ivan Mannochemore
 Prince Wright Bentwood (Prince, K3) disqualified, Lack of attendance
 Don Amador de la Hoya (Count Royal) disqualified, Lack of attendance

Lowenburg, Shire

Shire: Sir Klaus (default, Viceroy) absent
 Sir Frederick von Burg (K3) absent
 Dame Delia (Countess Royal) absent

New Exeter, Shire

Shire: Chris Blackthorne (default, Viceroy) proxy, HIM Dame Ashlinn

Sangrael, Duchy

Crown: Sir Logan du Draconis (Duke) proxy, Sir Rhydderich

House MacDonald: Sir Jamie McDonald (Lady) proxy, Sir Rhydderich

House Fealough: Dame Gwenlien Derwen (Lady) proxy, Sir Rhydderich

Sir Gwydion Dionne (K3) disqualified, Lack of Attendance

Somerset, Duchy

Crown: Sir Arthur O'Tyne (Duke) absent

Dame Sorche Kyrkeby (Duchess)

Barony Blue Maid: Miguel Alonso Garcia de la Mar (Baron) absent

Dame Constance Rosewall (Baroness)

House Castille del Sol: Dame Halldora Egilsdottir (Lady) absent

Terre Neuve, Kingdom

Crown: Sir Jason Barca (King) present

Dame Meira Barca (Queen) also present

March of Where Dat Al Row: Sir Callon Bryn Corey (Marquis) proxy, HRM Dame Meira

County Terre Amata: Dame Akria Krastel (Countess) proxy, HRG Dame Marion

County of Gotte Ritter und Shoen Frauen: Sir Ciaran (Count) proxy, HRM Sir Jason

Sir Johan Warhammer Von Hohenstaufen Draconis Principalites (Earl) present

Dame Kendra Finster McFayden (Countess Royal) absent

Sir Madoc McDonnon (Count Royal) disqualified, Lack of attendance

Dame Claire Tonnesdtr (Countess Royal) proxy, HRM Dame Meira

Sir Angus McLean de McDonnon (Count Royal) proxy, HRM Dame Meira

Sir Nikolai McClean Belski von Hapsburg (Prince, Count Royal) disqualified, Lack of attendance

Sir Hucheon Blackheart (Count Royal) proxy, Sir Ivan Mannochemore

Sir Tailan Bran McNeil (Count Royal) proxy, HRM Dame Meira

Dame Anne Bryce of Kinraig (Countess Royal) proxy, HRM Dame Meira

Umbria, Kingdom

Crown: Sir Liam Lust (King) present
 Dame Margarita duBois (Queen) also present
 County Chimera: Sir Blackarrow (Count) present
 Barony Dragon's Lair: Dame Drakonia E. Devona (Baroness) proxy, HRG Dame Margarita DuBois
 Dame Aislynne de Chartier (Princess, Countess Royal) disqualified, Lack of attendance
 Dame Margarita duBois (Countess Royal, K3) present
 Dame Ravyn Sophia Bella Donna (Countess Royal) proxy, Dame Cocah Charisma
 Sir Ulis Rowden Blackarrow of Boyd (Count Royal, K3) present
 Dame Shahara Destiny (Count Royal) present
 Sir Cameron Kilshannig FitzCannon (K3) present
 Dame Serene (K3) proxy, HRG Dame Margarita DuBois
 Sir Jean Mariq le Treson (Count Royal, K3) disqualified, Lack of attendance
 Sir James the Red (Count Royal) absent
 Sir Knighthawke le Treson (Count Royal) proxy, HRG Dame Margarita DuBois
 Dame Draconia deVona (K3) proxy, Sir Cameron

Valencia, Shire

Shire: Sir Rhydderich (Viceroy) also present
 Dame Abegail del Oscuro (Vicerine) present

Vingulf, Duchy

Crown: Sir Puck Lyttle Stormdragon four'Now (Duke) proxy, HIM Pavo
 Barony Seawulf: Sir Kobold (Baron) proxy, HIM Pavo
 Ship Sea Reaver: Sir Thanatos (Captain) proxy, HIM Pavo
 Dame Merula Cornix (K3) proxy, HIM Pavo
 Dame Caoimhe O'Raghallaigh (Countess Royal, K3) disqualified, Lack of attendance
 Dame Aleigha Fyredrake (Countess Royal, K3) disqualified, Lack of attendance
 Sir Cirus (K3) disqualified, Judicial Ban

York, Kingdom

Crown: Sir Polonius (King)
 Dame Jericho Gutte D'Or (Queen) present
 March of Tir De Righ: Sir Nickademus Fiend (Marquis) proxy, HRM Dame Jericho
 County of Contae Duir: Sir Mobius (Count) proxy, HRM Dame Jericho
 Dame Toireasa McBride (Countess)
 County of Ouroboros: Sir Govannan ap Gwydion (Count) proxy, HRM Dame Jericho
 Dame Fionnghualla inghean Ruaidhri (Countess)
 Dame Brejenne Cunningham (Countess Royal) proxy, HRM Dame Jericho
 Sir Killian Oakesblood (Count Royal, K3) proxy, HRM Dame Jericho
 Dame Josephine Oakesblood (Countess Royal, K3) disqualified, Judicial Ban
 Dame Jericho Gutte D'Or (Countess Royal, K3) present
 Sir Elric Meladius (Count Royal, K3) proxy, HRM Dame Jericho
 Dame Skye O'Malley Meladius (Countess Royal) proxy, HRM Dame Jericho
 Dame Fionnghualla inghean Ruaidhri (Countess Royal) proxy, HRM Dame Jericho
 Sir Ivan Mannochemore (Count Royal) present
 Sir Alaric Thorne (K3) proxy, HRM Dame Jericho
 Sir Nickademus Fiend (K3) proxy, HRM Dame Jericho
 Dame Cerridwyn (K3) proxy, HRM Dame Jericho
 Sir Gavin McAllister (K3) proxy, HRM Dame Jericho
 Sir Orso d'Bears (K3) disqualified, Lack of attendance
 Sir Raffe Cunningham (Count Royal) disqualified, Lack of attendance

At-Large

Dame Kyra Evaine (K3) disqualified, Lack of attendance

III. CONSENT CALENDAR..... NONE
IV. APPROVAL OF MINUTESAPPROVED

Approved by voice vote.

Approval of the minutes of the March 2007 Imperial Estates Meeting.

V. REPORTS..... READ

Minister reports will all be posted, except for the Crown Report/Pres/V.P. Report and the Financial Report, since this is the meeting for that. All other Ministers must submit written reports. Any Minister who does not submit written reports will not be awarded Ministry Points. If the same Minister did not submit reports for the previous meeting, they will be replaced.

- President and Board of Directors

Item 1

No action taken – item already approved in November 2006.

Approve expenditures not to exceed \$600 for the 20th Anniversary Tournament, which was held in March 2007.

Item 2

Approved by voice vote.

Release the generated revenue from the 20th Anniversary Feast to the Kingdom of Albion.

\$515 made on the feast

\$192 lost on the Tournament

Friendly Amendment to release \$323 to the Kingdom of Albion made by HIM Pavo. Accepted by the Kingdom of Albion.

- Christine Harkcom Will has not been present, and is planning on resigning. The BoD unanimously voted to remove her from the BOD. The President/Vice-President has named Bill Haldeman (incoming President) as an interim member of the BoD until the election in November. 3 members shall be elected to serve on the BOD vote in November, with 2 people serving 2-year terms and 1 person serving a 1-year term.
- In March 2007, the Imperial Estates referred the proposal of requiring lanyards for all weapons to the BoD regarding liability. It was decided that fighters may use lanyards at their discretion and not be forced to use them due to safety issues.
- Any filming of Adrian Empire activities must be approved by the Imperial Crown.
- The mundane legal matter regarding Kevin Young is still pending. At this time, his membership remains suspended and is banned from all Adrian Empire activities.
- 4 minors were drinking alcohol and smoking marijuana at Banner War West. If this happens again, the people responsible for this will be removed. If the Crown is aware and helps cover it up, they will be removed as well. Curfews will be in effect for minors under the age of 18. Their Imperial Majesties will release their policy before the next war. The BoD will get the insight of crowns regarding the punishment of these people.
- Robert Jackson (Sir Hansel) is a member and has recently been incarcerated. He has been placed on Administrative Suspension until further notice.
- No new progress on the Chris Bagnall issue.
- With regard to the unauthorized expenditures for Imperial Coronation Nov. 2006, TIMs and HRM Jericho have reached a mediation agreement. The same offer will be given to Dame Josephine.
- Issue regarding Sovereignty: Please re-read the bylaws regarding sovereignty.

VI. CROWN BUSINESS

CRB1. Charters..... **SEE NOTES**

All Subdivisions who have not reported in a timely manner, and are not in communication to correct their deficits, and all Subdivisions who do not maintain the numbers for their status will be placed on the November Imperial Agenda for voluntary reduction in status. Reporting is required and not doing so makes it difficult to determine the status of the Empire. Additionally, all Subdivisions are required to maintain a specific number of members to establish and retain their status within Adria. This is in accordance with Imperial Bylaws. We also request that all Subdivisions submit, to Us directly, a copy of their Writs and Codicils for review. Once approved, the Crown of the subdivision will be notified and the documentation placed under their region on the Imperial Website. Additionally, if your current Charter does not appear on the Website, you are responsible for contacting us, in writing, to ensure that is corrected.

a. Place shires on inactive list

The following shires have zero membership and have been suspended:

- None

b. Reactivate inactive shire

The following shires have membership and their charters have been reactivated:

- None

c. Recognize new shire

The following shires have membership and their charter will be issued:

- Shire of **Al-Wadi Al-Shahin** (Kings County, CA)

d. Charter Amendments

Approved by voice vote. Duke and Duchess of Isle de Mort seated by voice vote.

Pending upon meeting the membership requirements, the following shires are recommended for elevation to Duchy status:

- Shire of Carolingia – **Withdrawn for not meeting membership requirements**
- Shire of Isle de Mort

CRB2. Approve Delay of Business **WITHDRAWN**

Motion to reconsider not seconded.

In an effort to establish consistent adherence to the Adrian Empire Bylaws, Writs, and Manuals, We ask the Imperial Estates to consider not making any changes to the current Bylaws, Writs, and Manuals until November 2007. If enacted, the changes approved at this meeting will be enacted.

CRB3. Amend Article VI.D. Chartered Subdivision Governing Body; Summoning Meetings..... **FAILED**

Failed (37 in favor, 60 against.)

Friendly amendment to require all chartered subdivisions to meet once every three (3) months accepted by the author.

Amend to read:

Meetings of the Estates General may be called at the pleasure of the Crown, ~~but not less than twice per calendar year. If, within six (6) months of the last meeting there has not been a meeting of the Estates General;~~ Meetings of the Estates General for Kingdoms and Archduchies must be held once every two (2) months; and once every three (3) months for Duchies and Shires. If, there has not been a meeting of the Estates General within the time period allotted for the chartered subdivision, the Chancellor shall cause to be published the date, time and place of a meeting that shall occur not later than thirty (30) days at a place accessible to all members entitled to a seat.

VII. CHANCERY BUSINESS

CH1. Judicial Decisions **PUBLISHED**

In accordance with Imperial Estates Writ #2, 12, Codex Adjudicata Article IV.8., judicial decisions made between March 2007 and June 2007 are available on the Adrian Empire website titled “Judicial Decisions”.

CH2. Amend November 2006 Imperial Estates Minutes..... **APP. AS AMENDED**

Approved as amended by voice vote. Motion to approve with amendment.

Amend the November 2006 Imperial Estates Minutes to reflect the approval of purchasing a pavilion from Duchy of Vingulf for \$1,000. \$2600 – price of the tent; \$1600 – legal costs from Aragon matter; \$500 goes to Albion.

CH3. Approve candidates for Imperial Crown **APPROVED**

Motion to divide question failed by voice vote.

Approved (66 in favor, 35 against, 6 abstentions).

Article VI.E.4.a, at this Meeting of the Estates, the Imperial Estates shall: qualify and determine acceptability of Imperial candidates.

Article XVI.B.1.b. Candidacy: The chancellor shall notify the populace to submit letters of intent to contend for the Imperial Crown, which shall:

- Be submitted to the Chancellor in writing
- Be received at, or before, closing court of Memorial Weekend War (Interim Imperial Civil War)
- Indicate the prospective Crown, and co-ruler or consort

Article XVI.B.2.a. Eligibility: The Imperial Chancellor shall consult with the Imperial Minister of Rolls and the Imperial Steward* to determine eligibility. Records of these two Imperial Ministers shall be considered for this determination. A member who fails to meet the qualifications for Crown shall be notified in writing as to the reasons. (**In the case of any discrepancy or disagreement, the Imperial Steward's records are considered to be binding. The Imperial Steward will entertain evidence from all sources available before making a binding determination.*)

Article XVI.B.2.b. Acceptability: The Imperial Chancellor shall convene the Imperial Estates General at the regularly scheduled meeting in July, who shall determine the acceptability of each contender to hold the Imperial Crown. If the consort is to be a co-ruler, then their acceptability shall be also examined. If a member is judged as unacceptable by the Imperial Estates General, they shall be notified in writing as to the reason.

Vote to Approve

- TGs Sir William Baine and Sir Terrin Greyphis

CH4. Proposal to Add a Consort to Current Contenders.....FAILED*Failed (39 in favor, 67 against)*

Explanation: We, Sir William and Sir Terrin, have declared as a team. Current law and practices allow us to divide up our duties as we choose and we have made it well known that Sir William will be the President and that Sir Terrin will be the Emperor. Current law does not allow a third person to be part of the official team nor does it support adding a person after the closing of court at Imperial "Banner" War.

We put out a call for applications for a co-ruler Empress or Consort for Sir Terrin and received no responses so we are dropping the option of Empress from our proposal.

Given the new way that we have chosen to divide the duties, adding a female Consort for Sir Terrin would benefit the Empire. By law, a Consort has no official authority, but a Consort can be helpful not only by allowing the historical presence of a male and female couple for occasions of high ceremony, but also by providing another official method of reaching the Emperor. Some people may find speaking to a lady less intimidating.

Dame Lenora Greyphis, the game and mundane wife of Sir Terrin, has agreed to be his Consort. She combines her own wealth of over a decade of Adrian experience balanced with the knowledge that she would be serving without the authority of an Empress. Dame Lenora is currently the Archduchess of Brandenburg and has previously served in local and Imperial ministry positions include multiple years as Imperial Steward. She is a Knight Premier; in the Imperial Orders of the Nebula, Quill, and Golden Spoon; an Imperial Crown Companion; in the Esperance Order of the Green Eye; a Lady of the Court of Esperance; in the Brandenburg Order of the Sword of St. Michael; and a Brandenburg Crown Companion.

Proposal:

The Imperial Estates hereby grant exceptions to current laws and allow the addition of a Consort to serve with Sir Terrin and Sir William in the term starting November, 2007.

If this passes, The Imperial Chancellor shall consult with the Imperial Steward to determine eligibility per XVI, A, 2, a. "The consort has no sovereign power and need only be a member in good standing with at least 6 months membership."

XVI, A, 2, b. Acceptability

Vote to Approve

- HG Dame Lenora Greyphis

CH5. Add requirement to Article IX.C.....WITHDRAWN*Withdrawn by the author.*

As a prerequisite to be considered for the highest level of Knighthood in each discipline, the candidate must teach one class in the discipline in which they are a Knight Candidate, at an Imperial event (Banner War, Imperial War, Imperial Estates, or any other sanctioned Imperial Level Event). Upon attaining this level, said Knight is required to teach one class a year at their discretion. A syllabus must be sent to the Imperial Minister of Education for verification and posting.

CH6. Amend Article III.B.1. Participating Single Membership and Article IV. Dues..... **APP. AS AMENDED**

Approved as amended below (68 in favor, 33 against). Cessation of transferable lifetime membership tabled by voice vote.

Amended Proposal (Approved)

Amend Article III.B.1. to read:

The basic membership, conveying the right to earn knightly rank, receive precedence bearing awards, have arms registered, convey the right to hold office in the Adrian Empire ~~and a subscription to the appropriate chartered subdivision newsletter~~. Serves as the primary point of contact for the purposes of notification and publications.

Amend Article IV. to read:

D. SCHEDULE

Membership dues are set at the following:

1. Single
 - Annual: \$30.00
 - Life: ~~Ten (10) times annual rate~~ \$300.00

2. Family

X = per each additional member over the initial member. ~~Cap on family memberships set at \$90.00 annually~~

- Annual: +(\$15.00 * X)
- Life: N/A

E. DISCOUNTS

There are currently ~~four (4)~~ **three (3)** discounts offered by the Adrian Empire. Only one may be applied toward membership.

A ~~10% \$5~~ discount off an annual participating membership is offered for:

- Military (with valid military ID)
- Students (with valid student ID)
- Senior citizens (55 years or older, with valid proof of age)

~~A \$10.00 discount off an annual participating membership is offered for:~~

- ~~• Electronic newsletter delivery~~

F. NEWSLETTER

The Ministry of Information shall determine the cost of production and mailing the Adrian Empire newsletter. Those wishing to receive the Adrian Empire newsletter shall pay this fee.

Original Proposal

Amend Article III.B.1. to read:

The basic membership, conveying the right to earn knightly rank, receive precedence bearing awards, have arms registered, convey the right to hold office in the Adrian Empire ~~and a subscription to the appropriate chartered subdivision newsletter~~. Serves as the primary point of contact for the purposes of notification and publications.

Amend Article IV. to read:

D. SCHEDULE

Membership dues are set at the following:

1. Single
 - Annual: ~~\$30.00~~ \$25.00
 - Life: ~~Ten (10) times annual rate~~ \$300.00

2. Family

X = per each additional member over the initial member. ~~Cap on family memberships set at \$90.00 annually~~

- Annual: +(\$15.00 * X)
- Life: N/A

E. DISCOUNTS

There are currently ~~four (4)~~ **three (3)** discounts offered by the Adrian Empire. Only one may be applied toward membership.

A 10% discount off an annual participating membership is offered for:

- Military (with valid military ID)
- Students (with valid student ID)
- Senior citizens (55 years or older, with valid proof of age)

~~A \$10.00 discount off an annual participating membership is offered for:~~

- ~~• Electronic newsletter delivery~~

Counterproposal

Amend Article III.B.1. to read:

The basic membership, conveying the right to earn knightly rank, receive precedence bearing awards, have arms registered, convey the right to hold office in the Adrian Empire ~~and a subscription to the appropriate chartered subdivision newsletter~~. Serves as the primary point of contact for the purposes of notification and publications.

Amend Article IV. to read:

D. SCHEDULE

Membership dues are set at the following:

1. Single

- Annual: \$30.00
- Life: Ten (10) times annual rate

2. Family

X = per each additional member over the initial member. ~~Cap on family memberships set at \$90.00 annually~~

- Annual: +(~~\$15.00~~ **\$20.00** * X)
- Life: N/A

E. DISCOUNTS

There are currently ~~four (4)~~ **three (3)** discounts offered by the Adrian Empire. Only one may be applied toward membership.

A 10% discount off an annual participating membership is offered for:

- Military (with valid military ID)
- Students (with valid student ID)
- Senior citizens (55 years or older, with valid proof of age)

~~A \$10.00 discount off an annual participating membership is offered for:~~

- ~~• Electronic newsletter delivery~~

G. SUBDIVISION SHARE

\$5 of each membership received shall be sent to the account of the chartered subdivision, or reserved for the chartered subdivision's use by the Adrian Empire (in the case that a chartered subdivision does not have its own bank account).

H. NEWSLETTER

The Ministry of Information shall determine the cost of production and mailing the Adrian Empire newsletter. Those wishing to receive the Adrian Empire newsletter shall pay this fee.

CH7. Add Imperial Estates Writ to define Procedure for Autocrating Events
.....**APPROVED**

Approved by voice vote. See updated PDF file for few wording changes.

This proposal is available on the Adrian Empire website titled "Proposal – Autocrating Events".

VIII. OLD BUSINESS

OB1. Review Arts playtest, approved in November 2004, to allow substitution of non-judged arts activities for advancement..... **SEE NOTES**

Approved as Estates Writ. (41 in favor, 37 opposed).

Add to read: b. Journeyman

- i. Participation in three (3) Journeyman's tourneys at Crown events;
or participation in one (1) Journeyman's tourneys at Crown events AND participation in two (2) non-judged art activities approved by the Crown.

Add to read: c. Master

- i. Participation in five (5) additional Journeyman's tourneys at Crown events;
or participation in one (2) Journeyman's tourneys at Crown events AND participation in three (3) non-judged art activities approved by the Crown.

Add to read: d. Knight Robe

- i. Participation in ten (10) Knight's tourneys at Crown events;
or participation in five (5) Knight's tourneys at Crown events AND participation in five (5) non-judged art activities approved by the Crown.

Add to read: e. Knight Master

- i. Participation in eighteen (18) additional Knight's tourneys at Crown events;
or participation in nine (9) additional Knight's tourneys at Crown events AND participation in nine (9) non-judged art activities approved by the Crown.

Add to read: f. Knight Doctor

- i. Participation in thirty-six (36) additional Knight's tourneys at Crown events;
or participation in eighteen (18) Knight's tourneys at Crown events AND participation in eighteen (18) non-judged art activities approved by the Crown.

Amend Arts Manual Article I.C.3. description of Ministry of Arts and Sciences
(this represents no change to the original proposal)

Add: n. Assist the Crown in determining the authenticity and activity level for non-judged event participation.

Add to Arts Judging Guidelines description of Non-judged Participation to Article II

Do not change the Arts Judging Guidelines (as suggested in the original proposal).

Commentary: Non-judged tournament activities do not belong in the judging guidelines.

Add to Arts Manual description of Non-tournament Participation

Do not change the Arts Manual (as suggested in the original proposal).

Commentary: Non-judged tournament activities do not belong under the non-tournament participation activity.

Amend the Arts Manual (Section IV.B.2) description of Tournament Entries

Current manual: 2. An artisan can submit one item per Crown event or up to four items per war. Tournament wins will be awarded in accordance with the Bylaws.

Amend to read: An artisan can submit one item per Crown event **or participate in one non-judged art activity with Crown approval per Crown tourney**, or up to four items per war. Tournament wins will be awarded in accordance with the Bylaws **and tournament participation points will be awarded in accordance with the Bylaws for non-judged activity.**

Add to Arts Manual (Section IV.B.) description of Tournament Entries

13. Non-judged art activities:

- i. The activity must be performed in a visible area by actively participating in a non-judged activity at a Crown tourney and approved by the Crown.
- ii. The activity must be an activity which was performed in Europe during the period covered in our bylaws.
- iii. Minimum written documentation from the artisan is required to authenticate said activity.
- iv. The activity must be performed with period tools and equipment, using period techniques.
- v. The non-judged activity must be signed up on the Arts Sign-in sheet in the appropriate List area designated for same.
- vi. The activity must meet a minimum time of activity of thirty (30) minutes and verified by the Crown or Arts and Science Minister.
- vii. The complexity of the art activity will determine the number of times the artisan may perform a non-judged art activity at a Crown Tourney. The number of participation points to be determined by the Crown and Arts and Science Minister and Artisan before the activity is put on the List.
- viii. Non-judged art activities not be held at Wars.
- ix. The Imperial Crowns may set additional restrictions for Imperial Events.

Counterproposal

Failed (38 in favor, 62 opposed).

Amend IX.C.2. Art Roll and Arts Manual to allow substitution of non-judged arts activities for advancement

Add to read: b. Journeyman

- i. Participation in three (3) Journeyman's tourneys at Crown events. This must include participation in at least two (2) Journeyman's tourneys' the remaining participation may be a non-judged art activity approved by the Crown.

Add to read: c. Master

- i. Participation In five (5) additional Journeyman's tourneys at Crown events. This must include participation in at least three (3) Journeyman's tourneys; the remaining participations may be non-judged art activities approved by the Crown.

Add to read: d. Knight Robe

- i. Participation in ten (10) Knight's tourneys at Crown events. This must include participation in at least eight (8) Knight's tourneys; the remaining participations may be non-judged art activities approved by the Crown.

Add to read: e. Knight Master

- i. Participation in eighteen (18) additional Knight's tourneys at Crown events. This must include participation in at least thirteen (13) Knight's tourneys; the remaining participations may be non-judged art activities approved by the Crown.

Add to read: f. Knight Doctor:

- i. Participation in thirty-six (36) additional Knight's tourneys at Crown events. This must include participation in at least twenty-six (26) Knight's tourneys; the remaining participations may be non-judged art activities approved by the Crown.

Amend Arts Manual IV.B. Description of Tournament Entries

Add:

13. Non-Judged art activities:

The artisan may enter a specific non-judged art activity only once. (i.e. Sample: A specific sampler may be worked on and entered as a non-judged art activity once, and then once for a judged art- same with chain mail, embroidery on a specific item, etc.)

Amend Arts Manual IV.A. The Tournament Lists

Current Law:

A. The Tournament Lists

There shall be two (2) tournament lists which shall count toward knighthood:

Amend to read:

A. The Tournament Lists

There shall be **three (3)** tournament lists which shall count toward knighthood:

Add to read:

A.3. NON-JUDGED ART ACTIVITY LIST

For those artisans of any rank who bring their art to a Tourney and participate in a non-judged art activity approved by the Crown and authenticated by the Minister of Arts and Sciences.

Amend Arts Manual IV.B.1. Tournament Entries

Current Law: Participants of any age are allowed to enter a Journeymans' List or Knights List.

Add to read: Participants of any age are allowed to enter a Journeymans' List, Knights List or a **Non-Judged Art Activity List**.

Amend Arts Manual IV.E.2. Participation Points

Add to read:

d) Every participant who signs up on the Non-Judged Art Activity List and participates as required by law, shall receive an event participation point.

OB2. Amend Continuing Crown Writ 2 Missile Weapons Manual IV.B.3. Siege Weapons **SEE NOTES**

Referred to the Ministry of Joust and War for review and revision by voice vote.

Current Writ:

For the sake of simplicity of simulation, Adria has divided siege weapons into two classes, small and large. Small siege weapons have a greater effect than arrows, but a lesser effect than large siege weapons. The effects may vary based on the scenario in which they are used. Siege weapons shall be constructed as described in this manual.

- Small siege weapons are defined as missile weapons that are intended to be fired from a static location and fire/throw a missile simulating a 50 to 100 pound projectile. These include, but are not limited to, mangonels, ballistas and onagers.
- Large siege weapons are defined as missile weapons that throw a "rock" simulating a 250 pound sandstone ball.

Amend to read:

For the sake of simplicity of simulation, Adria has divided siege weapons into two classes, small and large. Small siege weapons have a greater effect than arrows, but a lesser effect than large siege weapons. The effects may vary based on the scenario in which they are used. Siege weapons shall be constructed as described in this manual.

All siege weapons fire large missiles or extra large missiles.

- Small siege weapons are defined as missile weapons that are ~~intended to be~~ fired from a static location and fire/throw a missile simulating a **20 to 70** pound projectile. These include, but are not limited to, mangonels, ballistas and onagers.
- Large siege weapons are defined as missile weapons **having a throwing beam 6' or greater in length designed to throw** missiles simulating a **100 to 250** pound sandstone ball. **These include, but are not limited to, trebuchets and catapults. A large Ballista would have a minimum uncocked width of 6'.**

OB3. Amend Missile Weapon Construction Manual: Siege Weapon B. Ammunition Construction..... **SEE NOTES**

Referred to the Ministry of Joust and War for review and revision by voice vote.

Amend to read:

1. Large Rocks **and Extra Large Rocks**

Shinai/Renaissance combat:

- Shall not weigh more than one-half pound
- Shall not be smaller than five (5) inches in diameter
- May be hollow rubber balls or constructed of foam covered with duct or fiber-reinforced tape
- **Large rocks must be red. Extra large rocks must be yellow.**

2. Ballista Bolts

Bolts shall be made of golf club tube shafts with a tennis ball taped onto the tube with no less than 2 layers of duct or fiber-reinforced tape (one layer completely covering the ball and four inches of shaft, followed by a second layer). PVC pipe is not approved as it is not shatter resistant. **May also be made of pool noodles or other closed cell foam material with any suitable ball properly affixed.**

- The tubes may be reinforced with medium density foam (e.g. pipe insulation) to make them more resistant to crushing damage.
- "Fletchings" may be added so long as they are not of a rigid material or have sharp edges. Edges of plastic fletchings may be covered with duct tape to dull them.
- **Large bolts must be red. Extra large bolts must be yellow.**

Shinai/Renaissance combat:

- The overall length of the bolt must be no less than 24 inches and no more than ~~36~~ **48** inches.
- The overall weight of the bolt must be no more than 1/2 pound.

OB4. Amend Combat Manual I.G.6 Missile Weapons..... **SEE NOTES**

Referred to the Ministry of Joust and War for review and revision by voice vote.

Amend to read:

6. ~~Missile Weapons~~ **Small Missiles**

- Arrows and other small missiles, such as javelins and throwing axes, are assumed to be moving too fast to be blocked by hand-held weapons.
- Any combatant **actively** blocking a small missile with a weapon will be assumed to have been hit and shall be called dead.
- ~~Arrows and other small missiles, such as javelins and throwing axes, are assumed to be moving too fast to be blocked by hand-held weapons.~~
- Small missiles can be blocked with shields. If a small missile inadvertently strikes a weapon, that missile is assumed to have missed. It does not destroy the weapon.
- Once an arrow or other small missile has made contact with anything (e.g. weapon, shield, body), it is spent and may not cause further damage. The golf-tube missile is considered a javelin and may be thrown during melees.
- Small missiles, with the exception of combat arrows, may be any color other than red. They may not have any red tape, paint, etc. on them.
- Missiles are considered dead after first use. Dead missiles may be gleaned from the combat field for re-use during melee if the scenario is expressly written to allow it.

OB5. Amend Combat Manual I.G.7 Large Missiles..... **SEE NOTES**

Referred to the Ministry of Joust and War for review and revision by voice vote.

Current Writ:

7. Large Missiles

- Large missiles launched from siege engines are currently in the experimental stage and are approved for limited play-testing in certain areas of the Empire.

- In areas approved for siege engine play-test, rocks and ballista bolts are approved large missiles. These large missiles must be constructed in strict accordance with published guidelines and be inspected and approved by field marshals prior to each use. Construction of rocks and ballista bolts is described in the Missile Construction Manual.
- All blows delivered by large missiles are considered unobstructed until the missile is spent.
- Ballista bolts cannot be blocked with shields and are considered spent only after they stop moving, or hit the ground or a fixed obstacle (e.g. tree, hay bale, etc.).
- All blows delivered by the head of a ballista bolt (even deflected ones) are considered unobstructed until the bolt is spent.
- "Rocks" cannot be blocked with shields.

Any combatant hit by a rock on any part of the body or shield is considered killed. If a rock inadvertently hits a weapon, that weapon is considered destroyed and must be taken off the field. All blows delivered by a rock (even deflected ones) are considered lethal until the rock stops moving.

Amend to read:

7. Large Missiles

- "Rocks" and "ballista bolts" are approved large missiles. These large missiles must be constructed in strict accordance with published guidelines and be inspected and approved by field marshals prior to each use. Construction of rocks and ballista bolts is described in the Missile Construction Manual.
- **Small siege weapons fire large missiles. These are considered to be a 20 to 70 pound projectiles.**
- **All large missiles must be red.**
- All blows delivered by large missiles are considered unobstructed until the missile is spent. **All blows delivered by the head of a ballista bolt (even deflected ones) are considered unobstructed until the bolt is spent.**
- Ballista bolts cannot be blocked with shields **(up to and including pavises)** and are considered spent only after they stop moving. **Three hits from a ballista bolt disable a manlet and it may not move after that. It does not need to be laid down or removed from field.**
- "Rocks" cannot be blocked with shields **(up to and including pavises)**. **One hit from a large missile (rock) disables a manlet, three hits destroys a manlet and it must be removed from the field.**
- Any combatant hit by a rock on any part of the body or shield is considered killed. If a rock inadvertently hits a weapon, that weapon is considered destroyed and must be taken off the field. All blows delivered by a rock (even deflected ones) are considered lethal until the rock stops moving.

8. Extra Large Missiles

- Large siege weapons fire extra large missiles. These are considered to be 100 to 250 pound projectiles.
- All extra large missiles must be yellow.
- Extra large missiles (rocks) destroy manlets and kill all persons within 3' behind the manlet. It must be removed from field when destroyed.
- All blows delivered by extra large missiles are considered unobstructed until the missile is spent.

OB6. Amend Article VIII.D.3.a.iv and VIII.F.1. to remove overlapping border restriction for subdivisions..... **TABLED**

Tabled by voice vote.

Item 1: Article VIII.D.3.a.iv. Shires

Current Law: A Shire must have a generally-defined territory of geographical jurisdiction which does not overlap with the borders of any other Chartered Subdivision or region.

Amend to Read: A Shire must have a generally-defined territory of geographical jurisdiction ~~which does not overlap with the borders of any other Chartered Subdivision or region.~~

Item 2: Article VIII.F.1. Chartered Subdivisions

Current Law:

From time to time *chartered* subdivisions within the Adrian Empire may desire advancement. This is to be encouraged and permitted as long as the following standards and procedures are met:

- Prerequisite membership is achieved without reducing any other chartered subdivision below minimum standard
- The land the new subdivision to be chartered is claiming does not cross over or diminish the land of any other chartered subdivision not in the new subdivision. (*Note: An exception to law was approved Nov. 2003 to allow a second subdivision to be chartered within the same geographic boundaries in Nevada.*)
- In the case of an existing *chartered* subdivision, the estates general of the existing chartered subdivision must approve the change to their lands by a 2/3 majority, and presented to the Imperial Estates General for approval (by a simple majority). Upon such approval, there shall be new charters created for all subdivisions involved. (*Note: The alternative method is approval at the subdivision level with a simple majority, and by the Imperial Estates General with a 2/3 majority.*)

Amend to read:

From time to time *chartered* subdivisions within the Adrian Empire may desire advancement. This is to be encouraged and permitted as long as the following standards and procedures are met:

- Prerequisite membership is achieved without reducing any other chartered subdivision below minimum standard
- ~~• The land the new subdivision to be chartered is claiming does not cross over or diminish the land of any other chartered subdivision not in the new subdivision. (*Note: An exception to law was approved Nov. 2003 to allow a second subdivision to be chartered within the same geographic boundaries in Nevada.*)~~
- In the case of an existing *chartered* subdivision, the estates general of the existing chartered subdivision must approve the change to their lands by a 2/3 majority, and presented to the Imperial Estates General for approval (by a simple majority). Upon such approval, there shall be new charters created for all subdivisions involved. (*Note: The alternative method is approval at the subdivision level with a simple majority, and by the Imperial Estates General with a 2/3 majority.*)

OB7. Amend Article VIII.D. Chartered Subdivisions.....FAILED

Failed by voice vote.

Option 1: Add 6. Embassy

The *real estate property* owned by a member of a Chartered Subdivision which exists outside that Chartered Subdivision's borders is considered an Embassy and the sovereign territory of that Chartered Subdivision for purposes of determining jurisdiction, even if it exists within the geographic borders of another Chartered Subdivision.

Option 2: Amend 1.a. Definition of Kingdom**Current Law:**

v. A Kingdom must have a well-defined territory of geographic jurisdiction.

Amend to Read:

v. A Kingdom must have a well-defined territory of geographic jurisdiction. **For purposes of determining jurisdiction, the *real estate property* owned by a member of a Kingdom is considered the territory of that Kingdom, even if it exists within the geographic borders of another subdivision.**

If either Option is approved, the following terms will be added to the Glossary:

Embassy - An archaic term for Embassy.

Real Estate Property - Any property defined under Mundane Law as real estate, including but not limited to private residences.

OB8. Amend Imperial Estates Writ #2, 12 Codex Adjudicata Article IV. Conduct of Judicial Courts.....REFERRED

Referred to author for re-write by voice vote.

Amend to Read:

Once complaints have been presented in writing to the appropriate Minister of Justice or Magistrate, the Minister of Justice shall have no more than 30 days to evaluate them and determine if they are legitimate charges and warrant trial, unless proper cause is submitted in writing to the Crown and Imperial Chancery that more time is necessary. If they are so determined, the following procedures shall be followed.

1. The Minister of Justice shall notify the named defendants in writing. This shall be done in any of the following methods
 - Hand delivered
 - Via fax
 - Via email
 - Via mail
 - Via phone conversation (In order to setup a meeting to hand deliver)

Notification of a vassal's Liege-Lord shall qualify as notification of the individual.

2. **Mediation must be attempted within 20 days of the date that the complaint was found to have merit. Either party may refuse mediation. Mediation may be conducted through electronic media (e-mail correspondence with known legal e-mail addresses), so long as all parties are involved and the Ministry of Justice maintains a written record. If mediation fails, or is refused by either party, the complaint shall become a set of charges.**

3. Once notified the defendant shall be informed that the date of the trial shall not be less than thirty days of this notification unless the defendant requests Immediate Justice. Immediate Justice shall be defined as within 30 days. If the trial is to be held concurrent to a sanctioned event, the trial shall not be conducted during any scheduled activities at an event, but shall occur during breaks, before, or after the event itself.
4. The Magistrate/Minister of Justice will then request the defendant to choose a date for their trial, **which must occur within one (1) year from the date the set of charges is filed.** This date must be acceptable to Magistrate/Minister of Justice, Crown and plaintiff as well as the defendant. **If the defendant has not set a date within 6 months from the date the set of charges is filed, the Magistrate/Minister of Justice has 30 days to set a trial date to occur within the remaining 6 months.**
5. The Magistrate/Minister of Justice shall select the time and place of the trial, provided Immediate Justice was not called for, in which case it will take place during the next Scheduled event. The Date, Time, and Place of this trial shall be published in the Adrian Herald as well as announced at the next Crown Event, unless Immediate Justice is demanded.
6. **If the defendant fails to appear at the prescribed time, date, and location of the trial, they may be tried in absentia, and the Magistrate/Minister of Justice will allow any of the trial attendees to speak on behalf of the defendant.**
7. The Defendant shall be afforded every opportunity to prepare a defense. This will include but not be limited to reviewing evidence and questioning witnesses. The plaintiff shall also be afforded this same opportunity to prepare their case. This "Period of Discovery" shall continue until forty-eight (48) hours prior to trial at which point all witness lists and evidence lists shall be frozen and reviewed by the Magistrate. This may be appealed ~~by~~ **to** the Magistrate during the trial, and the opposing ~~council~~ **Counsel** shall have an opportunity to argue against such an appeal, after which the Magistrate shall decide if the added testimony/evidence shall be heard.
8. All open Judicial Proceedings shall be videotaped, audio taped (or equivalent), and copies of the tape provided to the Imperial Chancery.
9. Lastly, it shall be understood throughout Adrian Courts that the primary responsibility of the Court is to determine the Truth of the Matter. ~~That this~~ **This** Search for the truth shall be the over-riding determinate in the process, and not procedure. Objections due to procedure should be discouraged if they may be used to hide or diffuse the truth.
10. All court decisions must be published as an appendix to the next Imperial Estates Agenda.

Additional Option #1

The above proposal is to be adopted retroactively.

OB9. Add Imperial Estates Writ: Manual of Siege SEE NOTES

Referred to the Ministry of Joust and War for review and revision by voice vote.

The proposed Manual of Siege can be found on the Adrian Empire website titled "Siege Weapon Manual". If approved, the sections pertaining to Siege Weapon use in the Combat Manual will be removed.

OB10. Amend Imp. Estates Writ 2: Arts and Science Manual Article IV.B.7. Tournament Entries..... REFERRED

Referred to author for re-write (64 approved).

Amend to read:

The artisan shall be present when the item is judged, ~~unless the Artisan lives more than 100 miles away for~~ from any other Event. If the Artisan lives outside the 100 mile radius of any tournament, they may mail their entries and documentation to the A&S Minister for entry into the next scheduled Tournament. The Artisan must send return postage, or make arrangements to have the item picked up ~~by the end of the month~~ within 30 days. If an item is judged outside a tournament or war, the artisan will gain the win, Masterwork, or participation point at the next event attended by the artisan after that entry. The hardcopy documentation for the entry will be available for display.

Author approved friendly amendment adding only 6 entries may be made in this fashion. If you choose to use this method, you do so at your own risk and Adria has no liability for loss or damage. These entries are coordinated by the respective subdivision Minister of A&S, if you are a member at large, you must coordinate with the Imperial Minister of A&S.

OB11. Amend Charter of the Kingdom of York..... SEE NOTES

Option 2 withdrawn by the author. Option 1 Approved by voice vote. Counterproposal failed (69 in favor, 37 against); motion to reconsider served by HIM Dame Ashlinn via author’s directed proxy. Amendment by author to remove Polk County made by the author. Approved as amended (73 in favor, 35 against). Counterproposal supercedes Option 1.

Option 1

Modify the Charter of York to exclude the limits of Brevard County, Florida so a new Subdivision may be formed.

Option 2

Create second chartered subdivision within York:

An exception to law is requested that will allow a second subdivision to be chartered within the same geographic boundaries.

Counter-Proposal

Modify the Charter of York to exclude the limits of Seminole county (east of HWY 417), Orange County (East of HWY 417), Osceola, Polk, Volusia, Brevard, and Flagler Counties (Possibly St Johns, Clay, and Putnam Counties included), within the state of Florida so a new Subdivision may be formed.

OB12. Amend Articles XIV: Term of Office & VIII.B. Updating the length of terms for Imperial Crowns **WITHDRAWN**

Withdrawn by the author.

Option 1: Keep the current term to 1 year, change the maximum consecutive years to 4.

Change Article XIV: Term of Office A. **EMPEROR/EMPRESS**

Amend to read: The Emperor/Empress of the Empire shall rule from coronation (the first weekend of November of the year of ascent to the Throne) until the coronation of the Imperial Heirs Apparent (the first weekend of November in the following year), unless removed in an Interim Civil War as described below. The Emperor/Empress may succeed themselves pursuant to Article VIII.B.~~8~~ 9.

Change Article VIII. B. 8. Royal Crowns

Amend to read: Their term of office is limited to two (2) consecutive years, removing the Royal Crown Pax Regium in the second year. ~~(Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law).~~

Add VIII.B.9. Imperial Crowns: Their term of office is limited to **four (4)** consecutive years. (Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law).

Option 2: Change limit of 2 consecutive years to unlimited for reign of Imperial Crowns.

Change Article XIV: Term of Office A. **EMPEROR/EMPRESS**

Amend to read: The Emperor/Empress of the Empire shall rule from coronation (the first weekend of November of the year of ascent to the Throne) until the coronation of the Imperial Heirs Apparent (the first weekend of November in the following year), unless removed in an Interim Civil War as described below. The Emperor/Empress may succeed themselves pursuant to Article VIII.B.~~8~~ 9.

Change Article VIII. B. 8. Royal Crowns

Amend to read: Their term of office is limited to two (2) consecutive years, removing the Royal Crown Pax Regium in the second year. ~~(Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law).~~

Add VIII.B.9. Imperial Crowns: Their term of office is **unlimited** ~~to two (2)~~ consecutive years. (Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law).

Option 3: Change term of office from 1 year to 2 years, and change the max years to 4.

Change Article XIV: Term of Office A. **EMPEROR/EMPRESS**

Amend to read: The Emperor/Empress of the Empire shall rule from coronation (the first weekend of November of the year of ascent to the Throne) until the coronation of the Imperial Heirs Apparent (the first weekend of November ~~in the~~ following **year victory at the Imperial Crown War**), unless removed in an Interim Civil War as described below. The Emperor/Empress may succeed themselves pursuant to Article VIII.B.~~8~~ 9.

Change Article VIII. B. 8. Royal Crowns

Amend to read: Their term of office is limited to two (2) consecutive years, removing the Royal Crown Pax Regium in the second year. ~~(Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law).~~

Add VIII.B.9. Imperial Crowns: Their term of office is **two (2) years, and is** limited to two (2) consecutive **years reigns**. (Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law).

Change Article XV.B.4. PAX REGIUM AND INTERIM CIVIL WAR – Notice**Amend to read:**

a. Imperial Civil Wars

Challenge for the Imperial Crown may only be issued and done at the Imperial War scheduled for Memorial Day Weekend **or Labor Day Weekend** with no less than thirty (30) days advance notice. If no notice is given to the Imperial Crown by thirty days before Memorial Day **or Labor Day** Weekend, that weekend shall be used for a war fought for the amusement of the populace (e.g. a Banner War).

In any event, the Imperial Minister of War shall advise the Imperial Chancellor, the Imperial Crown, and the Imperial Chronicler of the site or sites of the Memorial Day Imperial War no later than March 1 ~~preceding the War~~ **and Labor Day Imperial War no later than July 1**. The Imperial Chronicler shall cause this information to be published well in advance of the war.

Option 4: Extend term with limitation – Allow one of the Imperial Crowns to run again but only as Vice President**Change Article XIV: Term of Office A. EMPEROR/EMPRESS**

Amend to read: The Emperor/Empress of the Empire shall rule from coronation (the first weekend of November of the year of ascent to the Throne) until the coronation of the Imperial Heirs Apparent (the first weekend of November in the following year), unless removed in an Interim Civil War as described below. The Emperor/Empress may succeed themselves pursuant to Article VIII.B.8. **9**.

Change Article VIII. B. 8. Royal Crowns

Amend to read: Their term of office is limited to two (2) consecutive years, removing the Royal Crown Pax Regium in the second year. ~~(Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law).~~

Add VIII.B.9. Imperial Crowns: Their term of office is limited to two (2) consecutive years. (Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law). Following the two term limit, either of the Imperial Crowns may choose to run again for a third and optionally a fourth term but only as Vice President.

IX. NEW BUSINESS..... NOT CONSIDERED

NB1. Amend Debate Procedure

Requires 2/3rds to consider; majority to approve.

Any new proposal that isn't genuinely unforeseen and urgent, scheduled by law, a clarification by the Chancery, or the province of the Crown, should be introduced as New Business.

New Business should be discussed at the meeting so every member knows what is intended. Members should go home and discuss it with their respective estates and participate in e-discussions, then when the items appear as Old Business, real debate will have already occurred.

Since proxies generally don't change, the Estates can simply vote on Old Business without wasted discussion. If there is a real development or new controversy- -a motion to table can be made instead. Tabled items can be discussed under Open Discussion, reexamined at home, and voted on at the next meeting.

Commentary: I have heard a lot of frustration over real debate not taking place--there is never time to discuss new business and open discussion, the directed proxies can't be changed, the method of debate does not allow full discussion, often the greatest controversies are over simple misunderstandings. Our three meetings were intended to fully enfranchise those who can't attend in person--but haven't. I think this procedural change would better reflect our original intent.

Authors: Sir William Baine (Count Royal, Knight Premier, Marquis de Morte), Sir Terrin Greyphis (Archduke of Brandenburg, Count Royal, Knight Premier)

NB2. Amend Method of Adopting and Amending Manuals

Requires 2/3rds to consider; majority to approve.

All members of the Imperial Estates shall submit a list of committees they are interested in serving on, in order of preference. The Chancellor shall assign each member to one or two committees based on need, seniority, and preference. All members shall serve on at least one committee. The members of the committee shall elect their own chair who shall consult with the ministry, poll the committee members, and report to the Chancellor.

Option 1

Just as the Crown appoints Ministries, the Estates shall appoint Standing Committees to work with each Ministry. Each will be responsible to advise the Ministry and may approve adoption or amendments to that ministry's manual. The Ministry shall propose changes and the Committee may approve the amendment, without altering it, by a majority.

Option 2

Just as the Crown appoints Ministries, the Estates shall appoint Standing Committees to work with each Ministry. Each will be responsible to advise the Ministry and may approve adoption or amendments to that ministry's manual. The Ministry shall propose changes and the Committee may amend and approve the proposal, by 2/3rds.

Option 3

Just as the Crown appoints Ministries, the Estates shall appoint Boards to work with each Ministry. Each will be responsible to advise the Ministry and may approve adoption or amendments to that ministry's manual. The Ministry shall propose changes and the Board may amend and approve the proposal, by 2/3rds. Manuals and amendments shall be considered Regulations, a level of law less than Writ and greater than Policy.

Commentary: Initially I considered Option 3 but believe the same effect could be accomplished by 1 or 2, since the Manuals and their amendments are still enacted under the authority of Estates Writ, they may generally be considered the same level of law, though any action of the Imperial Estates would control. By adopting 1, 2, or 3, instead of each manual amendment going through the Estates, the board or committee appointed by the Estates can review and approve manual changes proposed by the ministries. The Crown appoints the Ministry, the Estates can appoint the Committee or Board, in 1 or 2 the Manual remains writ, in 3 it becomes Regulation, still binding but a lower level of law than and subordinate to Writ.

Authors: Sir William Baine (Count Royal, Knight Premier, Marquis de Morte), Sir Terrin Greyphis (Archduke of Brandenburg, Count Royal, Knight Premier)

NB3. Amend Article V.B. Meetings of the Membership: Definition

Requires 2/3rds to consider; 2/3rds to approve.

Amend to read:

An official event is any meeting of the membership that is held in an appropriate context, setting and style for the purpose of education, recreation, competition, or service, as long as the event is:

- Sanctioned by the Crown
- Sponsored by a subdivision, **Canton, or chartered subdivision**
- Announced thirty (30) days in advance to the membership through official channels
- Presided over by the Crown, **a Ruling Noble, or the appointed Viceroy of the Canton**
- Attended by the ministry officials or their designated deputies responsible for the type of activity undertaken

Demonstrations and classes require Crown approval, and must be attended by ten (10) or more people. Crowns may waive the thirty (30) day notice for just and stated cause.

Commentary: Cantons sponsoring events is already in practice in chartered subdivisions throughout the Empire. I have seen situations, because of current law, where cantons could not hold events unless subdivisions (Houses, Baronies, etc.) sponsored it. This needs to be defined in law. Also cleaning up the language a bit.

Chancery Note: This is merely a clarification of current law, as the Viceroy of a Canton sits as a direct representative of the local Crown in the absence of said Crown. In practice, the chartered subdivision serves as the default sponsor whenever the Crown of the chartered subdivision sanctions an event.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB4. Rename the terms “chartered subdivisions” and “subdivisions”

Requires 2/3rds to consider; 2/3rds to amend bylaw; majority to amend writ.

Current Definition (Glossary of Bylaws):

Chartered Subdivision - This refers to a Kingdom, Archduchy, Duchy, or Shire.

Subdivision - This refers to a March, County, Barony or Household.

Item 1: Rename the term “chartered subdivisions”

Change all mention of “chartered subdivisions” in the bylaws and all manuals to a new term.

Option 1: Rename “chartered subdivisions” to “provinces”

Option 2: Rename “chartered subdivisions” to “territories”

Item 2: Rename the term “subdivisions”

Change all mention of “subdivisions” in the bylaws and all manuals to a new term.

Option 1: Rename “subdivisions” to “fief”

Option 2: Rename “subdivisions” to “fiefdom”

Option 3: Rename “subdivisions” to “boroughs”

Commentary: I’m sure many of you have witnessed the confusion new members, and even many long-standing members, endure on this one. It would be far easier to just rename both terms to make it easier to follow. The names I chose were for their connotation in our period, but I welcome any additional period terms, if you feel they would suit better.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB5. Amend Article VI.G. Meetings of the Governing Body: Notice

Requires 2/3rds to consider; 2/3rds to approve.

Amend to read:

The Crowns of all chartered subdivisions must be provided with sixty (60) days written notice of Imperial Estates meeting. The Crowns must notify all members entitled to a seat in their respective chartered subdivisions.

At least 30 days in advance of any scheduled meeting of the Imperial Estates General, the Imperial Chancellor will ensure publication of the agenda through official channels, as defined in Article VI.C.

The Crown must provide at least thirty (30) days written notice of any meeting of the estates of that chartered subdivision to all members who are entitled to a seat in their subdivision.

At least 15 days in advance of any scheduled meeting of the Estates General of any chartered subdivision, the Chancellor of that chartered subdivision will ensure publication of the agenda through official channels, as defined in Article VI.C.

Two-thirds of the members present at an estates meeting may waive notice pursuant to this section. Actions taken at a meeting at which notice was waived must be reconsidered at the next fully-noticed meeting, but shall be effective pending said reconsideration.

Any member may attend, regardless of notification.

Commentary: I noticed that it is not set in law how soon, or how late, is considered acceptable for the publishing of an Estates General meeting agenda. I have seen cases, in chartered subdivisions, where an agenda was not published publicly, and the problems that resulted in those cases compelled me to write this proposal.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB6. Add Glossary definition for “just and stated cause”

Requires 2/3rds to consider; majority to approve.

Create Definition:

Just and stated cause – A good, clearly stated, reason. (Note: “Because we feel like it” does not qualify.)

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB7. Repeal Article VI.F.1.d.ii of Rights of the Imperial Estates General

Requires 2/3rds to consider; 2/3rds to approve.

Delete:

ii. Appoint a new member to the Order of the Fleur-de-lis.

Commentary: As I understand, this order may have been closed at least a year ago.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB8. Amend Article VIII.B.8: Subdivision of the Empire

Requires 2/3rds to consider; 2/3rds to approve.

Amend Article VIII.B.8 to read:

~~Their term of office is limited to two (2) consecutive years, removing the Royal Crown Pax Regium in the second year. (Note: Pax Regium limitation does not apply to the Imperial Crown since date of Civil War is set in law).~~ Their term of office is defined in Article XIV.

Amend Article XIV to read:**A. EMPEROR/EMPRESS**

The Emperor/Empress of the Empire shall rule from coronation (the first weekend of November of the year of ascent to the Throne) until the coronation of the Imperial Heirs Apparent (the first weekend of November in the following year), unless removed in an Interim Civil War as described below. The Emperor/Empress may succeed themselves, **but their term of office is limited to two (2) consecutive years.**

B. KING/QUEEN

Each term of office of the King/Queen shall not be more than one (1) year (measured from the date of coronation, or from the latest date coronation should have occurred pursuant to Article XIV.E: Coronations, whichever is earlier). The King/Queen may succeed themselves, **but their term of office is limited to two (2) consecutive years, removing the Royal Crown Pax Regium in the second year.** (Note: The term of office may only be altered by mutual agreement of the Crown and the Estates General.)

Commentary: Language clean-up, and puts all the pertinent information in one section for ease of reading.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB9. Amend Article VIII.D.1.a.i: Subdivision of the Empire

Requires 2/3rds to consider; 2/3rds to approve.

Amend to read:

A chartered subdivision must be chartered as **an Archduchy a Duchy** for at least 6 months before it can become a Kingdom. This requirement may be waived by a 2/3 vote of the Imperial Estates General.

Commentary: I believe this law was left in from before Archduchies were created. This amendment will update it to current practices.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB10. Amend Article XIV.E: Subdivision of the Empire

Requires 2/3rds to consider; 2/3rds to approve.

Amend to read:**E. ALL OTHER RULING NOBLES**

All other Ruling Nobles shall rule until they resign or are removed. They may be removed:

- Through war; or,
- By a majority vote of the composite Estates of the respective non-chartered subdivisions which they rule.

Note: All Viceroys are ministers, not ruling nobles. Viceroys of Shires are considered Imperial ministers and may only be removed by the Imperial Crown(s). Viceroys of Cantons are considered chartered subdivision ministers, and may only be removed by the local Crown(s).

Commentary: Making it easier to find the pertinent information.

Chancery Note: This is a clarification; i.e., no change to law is being made.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB11. Amend Estates Writ 8

Requires 2/3rds to consider; majority to approve.

Amend to read:**8. Classes**

- a. Notice must be published 30 days in advance.
- b. Whoever holds the class must provide the basic teaching material for the class.
- c. There must be at least 10 people attending the class. This can be cumulative.
- d. Each class a person gives within a twelve-month period must be on a different subject.
- e. A Crown must approve the documentation syllabus prior to the class.
- f. It is requested that all Knights hold one class per year. ~~This according to the oath they themselves give on their Blue Belt.~~
- g. Those holding the class will garner a demo-initiation point. Those attending will garner demo participation points. After all, we are working for a non-profit educational status.

Commentary: There is no standard knightly oath in use throughout the Empire...really...I'm serious. Therefore, this statement is invalid.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB12. Amend Marshal's Manual Appendix A: Ministry Offices

Requires 2/3rds to consider; majority to approve.

Amend Marshal's Manual Appendix A.D. to read:

D. MINISTER OF JOUST AND WAR (CHARTERED SUBDIVISION)

The Minister of Joust and War is responsible for running local tournaments, wars, demos.

1. Oversee and manage the local Office of Joust and War:
 - Develop tournament formats and war scenarios for Crown events
 - **In the event of a Civil War, plan, execute, and autocrat the War.**
 - Act as or assist the Marshal of the Field in running Crown events
2. On a monthly basis:
 - Report to the local ruling noble, and the Imperial Minister of Joust and War regarding the Office
3. Recommended qualifications:
 - Authorized marshal (required)
 - Knight Bachelor (or higher), or a Sergeant if there is no Knight Bachelor qualified and available

Commentary: This is just to make the information easier to find.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB13. Amend Article XV.B.4 and Article XVI.A.1. to include notice of War Scenario Details

Requires 2/3rds to consider; 2/3rds to approve.

Option 1: All details are released.

Add to Article XV.B.4 and XVI.A.1:

All war scenario details must be published through official channels, as defined in Imperial Bylaws Article VI.C., no less than 15 days before the event at which they are to be held.

Option 2: Only release information regarding disallowed equipment

Add to Article XV.B.4 and XVI.A.1:

Any war scenarios in which certain equipment (such as weapons or shields) are to be disallowed, a list of the disallowed equipment must be published through official channels, as defined in Imperial Bylaws Article VI.C., no less than 15 days before the event at which they are to be held.

Commentary: How many times have you packed your car, or van, with all your gear, headed down to war, only to find out that you cannot use the combat arrows you brought...or the siege weapon...or your pole-arm? I'm not against such scenarios, but I, and others, feel it would be nice to have notice ahead of time that certain equipment isn't needed. When you're planning to camp, every bit of space in your trunk is a commodity.

Author: Sir Vaelen Gallimour (Lord of House Weyland, Knight Minister, Knight Archer)

Sponsor: Dame Ariana RuddCatha (Lady of House Weyland, Knight Civil, Knight Archer)

NB14. Adopt a Plain Language Version of the Bylaws of the Adrian Empire

Requires 2/3rds to consider; 2/3rds to approve.

We the Estates hereby request the Chancery to prepare a plain language version of the Bylaws of the Adrian Empire for consideration at the November 2007 Imperial Estates Meeting.

Commentary: we simply need to read through the rules and redraft to clearly say what they mean, remove ambiguity and resolve any inconsistency between what it says and what we actually do. First we agree what it is. Then we can discuss meaningful changes.

Authors: Sir William Baine (Count Royal, Knight Premier, Marquis de Morte), Sir Terrin Greyphis (Archduke of Brandenburg, Count Royal, Knight Premier)

NB15. Adopt Resolution to Define and Separate the Duties of the Empire and the Corporation

Requires 2/3rds to consider; majority to approve.

We, the Estates, endorse greater separation of the governance of the Empire and the Corporation. We must review the various duties and determine which is "mundane" and therefore corporate, and which is "game" or otherwise properly Empire. We recognize that there will be overlap and we shall consider which duties must be shared. We remind our members that the Estates General approves candidates for President and Vice-president and elects all members at large of the Board of Directors.

Commentary: It is simply time to do this, and it should be done by the Estates.

Authors: Sir William Baine (Count Royal, Knight Premier, Marquis de Morte), Sir Terrin Greyphis (Archduke of Brandenburg, Count Royal, Knight Premier)

NB16. Adopt Resolution

Requires 2/3rds to consider; majority to approve.

In order to achieve greater continuity in the Imperial and Corporate governance; we, the Estates, support placing more decision making authority over rule and policy in the respective body; we support leadership that manages procedure and administers rules and policies adopted by those bodies.

*Commentary: we fret over continuity--but we shouldn't because **a body is more consistent than individuals**. The Crown should be our "adored figurehead" and executor of Imperial will (determined by deliberation of the Estates). The president is the agent and executor of the BoD. **Let the bodies devise policy, direction, and purpose. Let executives administer it.** Afterall, they are the procedural and administrative leaders, they have the "bully pulpit" and represent the cultural leadership--that is enough and then some.*

Authors: Sir William Baine (Count Royal, Knight Premier, Marquis de Morte), Sir Terrin Greyphis (Archduke of Brandenburg, Count Royal, Knight Premier)

NB17. Amend Imperial Estates Writ 2, 12 Codex Adjudicata to Create an Independent Judiciary

Requires 2/3rds to consider; majority to approve.

Option 1

For all Adrian Courts, Civil and Justice, Magistrates and Justices shall be selected randomly.

For Magistrates, annually, at each level and in all subdivisions, the Crown shall nominate candidates who are knowledgeable in Adrian Law; the Estates shall consider the nominees and may approve appointment by a majority to serve for two years. The process shall continue until three Magistrates are approved. A vacancy shall be filled by the same process to fill the term. Magistrates may be removed by a 2/3rds vote of the Estates, judicial sentence for conviction of Adrian or mundane crime, or revocation of membership. Magistrates shall be suspended during a limited judicial ban or suspension of membership. The process is repeated each year and may result in up to six Magistrates serving at any time.

For a Civil Court, the names of the former: Crowns, Chancellors, and MoJs, of the level or subdivision, shall be written on cards, shuffled and drawn by the magistrate. As each is drawn, he shall be called upon to serve, when three agree to serve impartially, they are empanelled. If three are not able or available to serve, the names of the landed Nobles of the rank of Baron or higher and the highest level of Knights available shall be added to the pool.

For a Court of Justice, the names of the landed Nobles of the level (rulers of Marches for an Imperial Court) or subdivision (of the rank of Baron or higher), shall be written on cards, shuffled and drawn by the magistrate. As each is drawn, he shall be called upon to serve, when three agree to serve impartially, they are empanelled. If three are not able or available to serve, the names of the landed Nobles of the next lower rank and all Knights shall be added to the pool.

For a Court of Chivalry, the names of all the Knights of the level (K3s for an Imperial Court) or subdivision shall be written on cards, shuffled and drawn by the magistrate. As each is drawn, he shall be called upon to serve, when three agree to serve impartially, they are empanelled. If three are not able or available to serve, the names of the Knights of the nearest chartered subdivisions shall be added to the pool.

Option 2

Replace the current court structure with an investigating magistrate system. A panel of three magistrates is convened for each case to investigate, mediate, or adjudicate and sentence. Appeals would be made to the appropriate Crown or Estates.

Selection of Magistrates, annually, at each level and in all subdivisions, the Crown shall nominate candidates who are knowledgeable in Adrian Law; the Estates shall consider the nominees and may approve appointment by a majority to serve for two years. The process shall continue until three Magistrates are approved. A vacancy shall be filled by the same process to fill the term. Magistrates may be removed by a 2/3rds vote of the Estates, judicial sentence for conviction of Adrian or mundane crime, or revocation of membership. Magistrates shall be suspended during a limited judicial ban or suspension of membership. The process is repeated each year and may result in up to six Magistrates serving at any time.

Commentary: *in the status quo, all tryers of fact and law are ultimately appointed by the Crown without confirmation or review by the estates or anyone else. Justice, Chivalry or Civil Courts are the same, our Crowns have the authority to appoint the panel and therefore the outcome will reflect that. The most impartial body in Adria is the BoD panel convened for suspension or revocation of membership--the one I would choose (or force) if I personally ever require an impartial hearing.*

Chancery Note: *If approved, the language of the proposal shall be incorporated into the present Writs.*

Authors: *Sir William Baine (Count Royal, Knight Premier, Marquis de Morte), Sir Terrin Greyphis (Archduke of Brandenburg, Count Royal, Knight Premier)*

NB18. Amend Article III.A. Number of Directors

Requires 2/3rds to consider; 2/3rds to approve.

Amend to read:

The number of Directors shall be ~~seven (7)~~ **nine (9)**. The Emperor and the Empress shall always be President and Vice-President and serve a one-year term (may be extended in compliance with successive terms as Emperor and Empress). The Imperial Steward shall serve as Treasurer and may serve successive terms (as this is an appointed position by the Imperial Crown).

The Imperial Estates General will elect the remaining ~~four (4)~~ **six (6)** directors of the Board of Directors from among the paid membership of the Adrian Empire by a simple majority vote; those elected shall serve two-year terms. **The directors-at-large shall be comprised of two (2) members from each region (1, 2, and 3) as defined in Imperial Estates Writ 21a. ~~Two (2)~~ Three (3) of these directors shall be elected each year, thus staggering the election.**

Directors elected by the Imperial Estates General that become President, Vice President, or Imperial Steward during the second year of their term vacate their seat; the remaining year of their term shall be filled by a one-year appointment, elected by the Imperial Estates General. Candidates may be self-nominated.

The retiring President and the Imperial Chancellor shall have non-voting, advisory memberships on the Board of Directors. They will not be considered as Directors.

Option 1

Approve and enact now; applications for each unoccupied regional seat are due by September 5, 2008 for election and seating in November 2008.

Option 2

Approve now and enact in November 2007; open nominations from the floor for each unoccupied regional seat and election to be held in March to fill terms will run to November of 2008 and 2009.

Commentary: The authors intend that the body be larger, more representative, capable of meeting more frequently, and performing more duties.

Chancery Note: This article was created in March 2007 (see minutes). If approved, the Chancery shall announce which seats shall be one or two year terms, so members may apply for them.

Authors: Sir William Baine (Count Royal, Knight Premier, Marquis de Morte), Sir Terrin Greyphis (Archduke of Brandenburg, Count Royal, Knight Premier)

X. DISCUSSION..... NOT DISCUSSED

D1. Composition of the Imperial Estates

Should future action be taken to amend Estates composition to reduce its numbers to become more efficient?

Should the voting makeup be amended to make the composition of the Estates more representative?

Option 1

Crowns of the subdivision could hold votes equal to his populace divided by 10--or those votes could be apportioned to the current representatives, such as greater and minor estates-- and the retired crowns and K3s enjoy only one vote each in their own right). The Imperial Estates would become significantly more "representative." The voices would remain, but the votes would reflect the membership. No one would be disenfranchised, and the body's efficiency should increase. The Estates may only need to meet twice per year.

Option 2

Repeal "One person two votes" each member would be able to exercise only one vote, personal or estate.

Option 3

We can also completely shift to a committee system, where Imperial Estate holders join or are assigned to working committees with authority to enact or amend rules governing their assignment.

Commentary: there are three voting constituencies of Adria--

- 1) *the populace, who are represented by Greater and Senior Minor Estates;*
- 2) *the subdivisions, represented by Crowns (which does not include Viceroys, who are Imperial Ministers); and,*
- 3) *the "game" or Adria itself, represented by retired Crowns (including Founders) and K3s.*

Re 1), there are many other and probably more efficient ways to do this—and of the three, it is the easiest to amend. We can merely amend the law. Whether it stays the same, is converted to representative votes based on a population number (such as 10) and carried by the sovereign or another; or repealed--we only have to amend the bylaw.

Re 2), ok, technically this also could simply be amended but while merging 1 and 2 might be workable, I think it is politically impossible and undesirable to disenfranchise the Kingdoms and (Arch)Duchies.

Re 3), besides inviting a huge block of no votes, you would have to amend or suspend Article VI.J., a "sacred Adrian tradition" that no right or privilege, once earned, can be taken by legislation, nor by any means except as punishment for wrongdoing, unless voluntarily surrendered. I don't think that is going to happen, nor as most of us who earned it, do I think we should remove it. But we can affect it. For example: if merging 1 and 2 is acceptable, my (considerable) ego can accept my personal earned vote as the equal of 10 members (I don't need to think it is as important as a whole Kingdom's point of view.

D2. Categories of Membership

Should future action be taken to distinguish between paid, attending, and participating members?

Could our insurance be lower if we did? Who should count for estate and subdivision membership? How often should members need to attend or participate (once a year, twice per Imperial Estate cycle, other)?

D3. Balance Requirements for Knighthood

Should future action be taken to better balance the requirements of the four orders of Knighthood?

Addressing the perception that Ministry is too easy, that Arts is too demanding, and Archery lags behind Combat because we have not yet implemented a second list (crossbow).

D4. Criteria for Awarding Ministry DIs

Should future action be taken to Address Ministry "DIs" and establishing more uniform criteria?

If we think of Ministry Services equal to list wins and masterworks--we wouldn't be so tempted to "cheapen" them. Do we require too many in number of too little in actual value. If the number required were equal to list wins, and the examples included "successful terms of office" (not merely months served); judged events, demos, and classes (like Arts projects, with scores to achieve); taking a manual from committee, through drafting, through approval; etc.

D5. Defining geographic territory for Chartered Subdivisions

Should future action be taken to replace or reduce geographical chartered subdivisions?

This will have major consequences for growth. Do more subdivisions increase or decrease membership and participation? Clearly, small numbers of members holding large areas have had little success building. Reducing subdivisions to where their members actually live or adopting the "Nevada Plan," allows existing groups to grow and new groups to be created.

Being in Nevada, I like the way our shared territory system works and welcome more subdivisions in the future to play with. I hope it allows us to develop the northern parts of our region. I don't know if it would work for everyone.

XI. NEXT MEETING OF THE IMPERIAL ESTATES.....
..... **NOV. 3-4, 2007**

Portland, Oregon – Room Rates \$79/night.

XII. ADJOURNMENT3:40 P.M.

END OF MINUTES