



**The Adrian Empire
Imperial Estates Meeting
19th and 20th of March, 2016
Minutes**

Revised September 11th, 2016

Prepared and submitted by:

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AGENDA

CALL TO ORDER @ 9:58 AM on March 19th, 2016

REPORTS

A. Executive

1. Crown(s)

- Paypal is up and running, under the Imperial Umbrella
- Sir Terrin updated it to our uses
- 2 to 1 usage; Thank you to Lord Wright for bringing up concerns. The lawyer went over it to answer those questions (Elis). Documentation / Letter available to the Estates for review.
- Communication, apologize for not being clear on how it was coming down from the Imperial Crowns. Newsletter format is where it can be kept for announcements and references etc. Calls will also be posted to the Yahoo! Board
- GoTo Crown meetings, crowns look out for those posting for those meetings BOD
- Chattle goods structure, started working on more transparency and better corporate memory
- Motion from BOD President to waive notice - so moved by estates unanimous, Unofficial to Official meeting status

2. President and Board of Directors

B. Ministers

1. Archery

- Still seeking to fill this office.

2. Arts and Sciences

- Still seeking to fill this office.

3. Chancellery

- Updates on the site are done
- Reviewing the By-Laws and Lists of Imperial Writs to move those that should be in the By-Laws (Expecting to Update by July IEM)

4. Hospitaler

- Adria 2016 has been going well, shifting into social media
- People reaching out for more information to get started
- Ads are working on Facebook
- Web Development team forming to update the page and help Sir Terrin
- More inquiries over the last year than ever before memory
- Will be boosting advertising over time
- Putting out events on social events; two-way street

5. Joust and War

- Still seeking to fill this office.
- Thanks to Sir Baine for helping being educational, though not officially the MoJW.
- Received two requests for playtest (Rawlings Thrusting and Arbalest for Demo use; holding on the ruling on both playtests pending further information).

6. Physicker

- None appointed

7. Publishing (includes Imperial Webmaster, Chronicler, etc.)

- Looking to modernize the website
- Working with the chapters for maintaining their own minister lists
- Web map, working on determining boarder shifting
- Working with rolls office in reference to website, contact Dame Katelyn to get passwords and information to update your own lists
- “How to Manual” for the use of the Website
- Scripts are being used to shell them from the Adrian Empire site from Spam Bots.

8. Rolls and Lists

- Report has been submitted and will be made available online.
- Currently behind, but working with chapters to clarify points and updating
- Hosting weekly question/discussions to involve and talk with the local rolls via the boards.

9. Sovereign of Arms

- Dame Antonia is the new Imperial Sovereign of Arms.

10. Steward

- All but two chapters are caught up
- Taxes from the previous reign are done
- Budget completed from the previous reign is done

11. Other Officers

ROLL CALL

A. Seating of qualified members and written proxies

Motion to seat Dame Katriana

99 - Yes

2- Nay

Motion to seat Sir Titus' CR Vote due to Clerical Error

100 - Yes

2- Nay

APPROVAL OF MINUTES

Approval of the minutes of the November 2015 IEM. – **Tabled**

Sir Baine - an omission in the minutes - Clarification - wants to add a note

Motion to discuss: HIM L'Bete

Second:

Prince Wright: Concern about adding to the minutes - suggestion to table

Motion to Table: Passed, Nays concede the vote

Chancellery to verify the minutes before adding anything to the minutes

CROWN BUSINESS

CRB1. Charter Amendments

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

Charter Amendments (elevation and reductions) will be voted upon every agenda.

Motion by: Sir Baine

Motion to: Table CRB1 as a whole until July due to renewals

Seconded by:

Yes: 58
 No: 61
 Abstain: 5

Motion to Vote by: Sir Gregory

Kingdoms:

Esperance	71	- Failed (Yes 74/ No 41)
Stirling	90	- Failed (by visual)

Duchy:

The Imperial Crown are allowing for the votes for duchy reduction.

Lancaster	19	- Failed
Wolfendorf	9	- Passed (Yes 85/84 / No 28)

It was stated by His Imperial Majesty that at the time of vote, Wolfendorf had submitted memberships totaling 18.

B. Elevate the following Chapters in status:

(None at this time)

C. Other Amendments

- The following Chapter(s) is/are delinquent for 2 months of steward's reports and has been placed on Judicial ban:
 - Pembroke**
- The following Chapters are delinquent three months or more in the Stewards office
All chapters previously listed here have been brought current.
- Dissolving of the following Chartered Subdivisions/Chapters
 - Shire of Brunico
 - Shire of Malta
 - Shire of York

The members of these chapters will default to Members at Large.

CRB2. PayPal Options

In Canada is considerably dollar than the American dollar; changes all the time. Prior to PayPal Canadian members paying 10 to convert, 9 to mail in. \$30 Canadian to membership; does mean potentially less into the Imperial Coffers. Not really a discount for members of Canada, because the cost of living/wages are the same on both sides.

Does \$30 Canadian cover the cost of Canadian member's insurance? Yes. \$22/for 75 members

Currency fluctuations are still a concerns all the time.

Motion to move it to Discussion: Lord Wright

Moved to Discussion by will of the Crowns – later closed, the Empress was satisfied with the information / feedback provided.

CRB3. The Release of the Empire's Tax Records

Option A: Provide 3 years of tax records. **Failed**

Option B: Do not provide of tax records. **Passed**

Motion by: Sir Wilhamus
Motion to: Vote on Option B
Seconded by:

Yes: 96

No: 13

Noted abstentions: Burgundy, Sir Tailan of Terre Neuve, and Dame Anne of Terre Neuve

CRB4. Notification of Writ: Recognized Rawlings for use in the Empire

Moved to Discussion for Sunday by will of the Crowns – later closed by the Emperor who was satisfied with the playtesting that was completed to begin setting standards for the use of the Rawlings.

CHANCERY BUSINESS

CH1. Court Reports

D. Judicial Courts

1. Rulings of the Courts

(See Appendix A in the IEM Agenda)

2. Civil Courts

(None received)

CH2. Election of the Article III Special Panel

Nomination Dame Lyslie from Esperance - **Accepted**

Nomination Dame Etoile from - **Accepted**

Nomination Dame Kyra Evaine from Thanaria – **Accepted**

Nomination Sir Prize from - **Accepted**

Alternate – Nomination Sir Eric from Cathair Na Cailite - **Accepted**

Alternate - Sir William Baine - **Accepted**

Motion by: Sir Baine

Motion to: Vote individual

Seconded by: Sir Willhmus

CH3. Consideration of the Success of the Reign of TIMs Wright Bentwood and Elizabeth Blize.

Motion by: Sir Tailan

Motion to: Call to Question - proceeding to vote

Motion by: Lord Wright

Motion to: Immediate Reconsideration - Approved

Seconded by:

Motion by: Lady Lyra

Motion to: Split vote - Failed

Motion by: Lord Asliyn

Motion to: Vote

Yes: 98/99

No: 18

Abstain: 7

OLD BUSINESS

OB1. Amend Lex Adria to redefine “Charter” **Failed**

Yes: 71/72

No: 47

OB2. Amend Lex Adria to Change Land Grants for New Chapters **Failed**

Yes: 78

No: 41

OB3. Timeline for the submission of Chapter Rosters for IEMs **Failed**

Motion to: Table for Re-Write to next agenda following a discussion no longer than 15 minutes - Sir Terrin

Seconded: Sir Wilhamus

Motion to Discuss: Failed

Motion to Table for re-write - Failed

Yes: 44

No: 66

Motion to Vote as amendment Lex Adria (2/3rds):

Yes: 23

No: 88

Motion to Vote as amendment IEW (Majority):

Yes: 22

No: 89

Motion Failed

OB4. Amend Knightly Combat **Passed**

Motion to: Vote

Yes: 67

No: 54

Motion Passes

OB5. Amend Lex Adria XVL.A.6 to balance the War Points **Failed**

Motion to: Vote

Yes: 27

No: 88

Motion Failed

OB6. Change IEW 2 Codex Adjudicata Right of Appeal **Passed**

Motion to:

Yes: 89

No:

Motion Failed

OB7. Nomination to the Order of the Fleur-de-Lis

Motion to: To Combine

Motion by: Sir Caline

Second: Sir Wilhmus

Yes: Approved

Sir Terrin

Motion to: Vote (by count)

Motion by: Dame Lyra

Seconded by:

Yes: 82

No:

Sir William Baine **Passed**

Sir Terrin Greyphis **Passed**

NEW BUSINESS

None received.

DISCUSSION ITEMS

None received.

NEXT MEETING OF THE IMPERIAL ESTATES

The next meeting of the Imperial Estates will be July 16th and 17th, 2016.

ADJOURNMENT @ 4:50 pm Saturday, March 19th, 2016.

