



**The Adrian Empire  
Imperial Estates Meeting  
July 28 and 29, 2018  
Agenda**

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Prepared and submitted by:

Edelinne d'Orsay, Imperial Chancellor

Elizabeth Blacksword, Deputy Imperial Chancellor

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## **GENERAL MEETING INFORMATION**

**Location:** La Quinta Inn Las Vegas Airport North, 3970 S Paradise Rd, Las Vegas Nevada 89169

**Date and Time:**

Fri, 27 July:	TBA	BoD Meeting
Sat, 28 July:	8:30 – 9:15	Sign In
	9:30 – 5:00	Imperial Estates Meeting
Sun, 29 July:	9:30 – 5:00	Imperial Estates Meeting (as needed)

**Airport:**

Las Vegas McCarran International Airport (LAS). Shuttle service is available for transfers to and from LAS.

**Reservations:**

To reserve, please call 1-866-527-1498 and identify yourself as a member of the Adrian Empire 2018, reservation block confirmation #09246805. Please do not wait to the last minute to make your reservation! **All reservations must be made by July 6, 2018.**

**Room Rates:**

The base room rate is \$135.30 per night on Friday and Saturday nights and \$72.98 for Sunday night. These prices include current taxes and fees.

**If you have further questions on the site, please contact Their Imperial Majesties.**

**Legend:**

~~Deleted or replaced text~~

Added or new text

***(Requirements for actions and approval)***

*Chancery notes, comments, and explanations.*

*Author's commentary*

*Imperial Crown commentary*

**Requirement for Written Proxies (Lex Adria Imperium, Article VI.H.)**

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

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

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

# AGENDA

## I. SIGN IN

## II. CALL TO ORDER

## III. ROLL CALL

- A. Seating of qualified members and written proxies
- B. Petitions to waive as per Article VI.E.6.  
*(Requires 2/3 to approve.)*

## IV. APPROVAL OF MINUTES

- A. Approval of the minutes of the March 2018 IEM  
*(Requires majority to approve.)*

## V. REPORTS

- A. Executive
  - 1. Crown(s)
  - 2. President and Board of Directors
- B. Ministers
  - 1. Archery
  - 2. Arts and Sciences
  - 3. Chancery
  - 4. Hospitaler
  - 5. Joust and War
  - 6. Physicker
  - 7. Publishing (includes Imperial Webmaster, Chronicler, etc.)
  - 8. Rolls and Lists
  - 9. Sovereign of Arms
  - 10. Steward
  - 11. Other Officers

## VI. CROWN BUSINESS

### CRB1. Charter Amendments

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

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

Kingdoms:

*(Requires 2/3rds to approve.)*

- |              |    |
|--------------|----|
| 1. Esperance | 71 |
| 2. Glynmore  | 62 |

*While Auroch’s Fjord currently has 96 members, it is ineligible for reduction due to having released lands to Cathair Na Caillte in March 2018. Per IEW-46, a Chapter that releases physical territory shall not be reduced in status for one year.*

Archduchies:

*(Requires majority to approve.)*

- |                   |    |
|-------------------|----|
| 1. Constantinople | 39 |
| 2. Stirling       | 42 |

Duchies:

*(Requires majority to approve.)*

- |                |    |
|----------------|----|
| 1. Brandenburg | 14 |
| 2. Burgundy    | 15 |

*While Lancaster currently has 16 members, it is ineligible for reduction due to having released greater lands to the Empire than it acquired in March 2018. Per IEW-46, a Chapter that releases physical territory shall not be reduced in status for one year.*

#### B. Elevate the following Chapters in status:

*(Requires majority to approve.)*

- |                                      |    |
|--------------------------------------|----|
| 1. Cathair Na Caillte (to Archduchy) | 64 |
| 2. Chesapeake (to Duchy)             | 29 |
| 3. Loch Fyn (to Duchy)               | 20 |
| 4. Thinairia (to Duchy)              | 21 |

**C. Create the following Shires:*****(Notification Only.)***

1. Beauwood
  
2. Sherwood

**CRB2. Combat Archery Equipment*****(Notification of amendment to Imperial Crown Writ. Requires majority to reject.)***

Amend CCW-2 (Missile Weapons Manual) to permit the use of commercially-available combat arrows.

*Crown Commentary: After 2 years of Testing we are allowing the use of commercially available combat arrow heads that thread into fiberglass shafts. All commercially available combat arrow heads must be approved by the Marshal or Minister of Joust and War. They must contain a solid blunt that prevents penetration through the foam padding, approx. 20 cm of high density closed cell impact foam, and approx. 20 cm of open cell soft foam. The 3 sections are to be wrapped at least once with strong tape (fiber tape, Gorilla tape, gaffers tape etc.) that adheres to all 3 sections (as a safety precaution against glue separation in combat). Additionally, the first 50 cm of the arrow shaft at the point of threading is to also be wrapped with the aforementioned tape to prevent the metal collar from splintering the shaft on impact.*

**CRB3. Adopt the Missile Weapons Manual as Imperial Estates Writ*****(Requires majority to approve as Imperial Estates Writ. Requires majority to reject as Continuing Crown Writ. The Estates may take no action and allow the manual to remain a Continuing Crown Writ.)***

If passed, this proposal will adopt CCW-2 (Missile Weapons Manual) as an Imperial Estates Writ.

**VII. CHANCERY BUSINESS****CHB1. Court Reports****A. Judicial Courts***None.***B. Civil Courts***None.*

**CHB2. Consideration of Acceptability of Imperial Crown Contenders**  
*(Requires majority to find acceptable.)*

*Chancery Note: Letters of Intent are included in Appendix B.*

**A. Sir Desmond Wallace and Dame Babette Bryn Corey**

**CHB3. Election of Board of Directors**  
*(Requires majority.)*

Current voting members of the Board of Directors: *(Expiring members highlighted.)*

Treasurer	Lawrence Moura	Imperial Crown Appointed
Region 1	Leslie Burgess	Expires Nov. 2019
Region 1	John Caldwell	Expires Nov. 2018
Region 2	Lindsay Oleson	Expires Nov. 2019
Region 2	Brad Sawyer	Expires Nov. 2018
Region 3	Sara Huizenga	Expires Nov. 2019
Region 3	Thomas Wilson	Expires Nov. 2018
At Large	Christina Cox	Expires Nov. 2018
At Large	Ashton Worrall	Expires Nov. 2018

Letters of Intent Received:

Region 1	None
Region 2	Brad Sawyer
Region 3	None
At Large	Janice Johnston

*Chancery Note: If an insufficient number of letters of intent to serve on the Board of Directors are received in time for publication of the final agenda, the emergency nomination procedure will be followed and nominations will be taken from the floor at this meeting and reviewed at the November meeting. See Bylaws, Article V, E.1.a. Note that Region 1, 2, and 3 BoD members serve 2-year terms, while At Large BoD members serve 1-year terms.*

**CHB4. Review of the Current Conversion Policy**  
*(Notification only; no action required.)*

*Chancery Note: Per Lex Adria Imperium Article VI.E. and Article IX.F.*



## VIII. OLD BUSINESS

### OB1. Requirements for 2<sup>nd</sup> and 3<sup>rd</sup> Level Combat Knights (Requires 2/3 to approve.)

If passed, this proposal would remove the distinction between rapier/cut-and-thrust and steel in terms of wins needed for advancement to 2<sup>nd</sup> and 3<sup>rd</sup> level knighthoods in combat, while barring the use of synthetic wasters wins toward advancement to 2<sup>nd</sup> and 3<sup>rd</sup> level knighthoods in combat. The requirement for participations in steel would remain unaltered.

Authors' proposed verbiage:

Amendments to Lex Adria IX.D.1. "Combatant Roll":

- e. Knight Banneret
  - ii. Five additional wins in the Knights' Lists (~~three must be in the armored Knights' Lists~~), either Rapier, Cut-and-Thrust, or Steel but not Synthetic Waster, at Crown events.
- f. Knight Champion
  - ii. Ten additional wins in the Knights' Lists (~~six must be in the armored Knights' Lists~~), either Rapier, Cut-and-Thrust, or Steel but not Synthetic Waster, at Crown events.

*Authors/Sponsors: HG Tailan Bran McNeil; Sir Vincenzo Grimani, KCh; HG Uther von Hopf; HG Mourngrym-Arawn de Mordington.*

### OB2. Removal of March IEM (Requires 2/3 to approve.)

#### Original Proposal

If passed, this proposal would remove the March IEM from the Imperial Estates Calendar, and move the required action items from March to the July meeting.

Authors' proposed verbiage:

Amendments to Lex Adria VI.E. "Official Meetings; Imperial Estates Calendar":

- 4. ~~(Removed) Meeting Date, March~~

~~The Imperial Estates shall meet in March of every year, at which time they shall conduct appropriate business including but not limited to:~~

- ~~a. Evaluation of the success or failure of the previous Imperial Crown's term of office as well as any prior terms of office not yet evaluated, irrespective of the length of such terms of office. (The Imperial Estates shall have the right to table consideration of any Imperial term of office.)~~
- ~~b. Elect standing members to the special panel defined in Bylaws of the Adrian Empire, Inc., Article III.A.4.b.~~

#### 5. Meeting Date, July

- a. Qualify and determine acceptability of Imperial candidates
- b. Finalize enough data to prepare the corporation's tax returns (if necessary)
- c. Review (at its discretion) any systems of conversion for analogous activities developed by the Imperial Crown (see Article IX.E.)
- d. Elect Board of Directors Members per Bylaws of the Adrian Empire, Inc., Article V.B.
- e. Evaluation of the success or failure of the previous Imperial Crown's term of office as well as any prior terms of office not yet evaluated, irrespective of the length of such terms of office. (The Imperial Estates shall have the right to table consideration of any Imperial term of office.)
- f. Elect standing members to the special panel defined in Bylaws of the Adrian Empire, Inc., Article III.A.4.b.

Each Chapter's Crown shall present a copy of his or her Chapter's financial records at this meeting. Attendance at this meeting shall be mandatory for at least one ruling Crown or representative from each Chapter.

***Authors/Sponsors:** HG Tailan Bran McNeil; HHH Gabriele Silverhand; HG Anne Bryce of KinCraig; HG Uther von Hopf.*

#### Counter-Proposal

To change the Mandatory March IEM to an Optional Meeting as Determined by the Imperial Crowns. The Imperial Crowns must inform the Empire by all the normal notification methods that there will be a March IEM and which weekend it will be held on by December 1st. If the Imperial Crowns choose not to have the meeting, the funds allocated for that meeting maybe moved to either Imperial Banner War site costs or Imperial Crown War site costs, or not used at all except with notice to the Imperial Estates.

***Authors/Sponsors:** HG Tailan Bran McNeil; HG Anne Bryce of KinCraig.*

## **IX. NEW BUSINESS**

*None.*

## **X. DISCUSSION ITEMS**

*None.*

## **XI. NEXT MEETING OF THE IMPERIAL ESTATES**

November 3 – 4, 2018

Proposals due: August 20, 2018

Summoning: September 4, 2018

Agenda publication: September 19, 2018

Rosters due: October 4, 2018

*Note that proposals for November are due prior to the publication deadline for the minutes from this July meeting (August 28, 2018). Please reach out to us directly for rough drafts or meeting notes as needed to prepare your proposals!*

## **XII. ADJOURNMENT**