



**The Adrian Empire
Imperial Estates Meeting
November 2 and 3, 2019
Agenda**

Published September 18, 2019

Prepared and submitted by:

Edelinne d'Orsay, Imperial Chancellor

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GENERAL MEETING INFORMATION

Location: Best Western Seven Seas - 411 Hotel Circle South, San Diego, CA 92108

Date and Time*:

	TBD	BoD Meeting
Sat, 2 November:	8:30 – 9:15	Sign In
	9:30 – 1:00	Imperial Estates Meeting
	1:00 – 2:00	Article III Panel
	TBD	Coronation
Sun, 3 November:	9:30 – 5:00	Imperial Estates Meeting (as needed)

Airport:

San Diego International Airport (SAN)

Reservations and Rates:

Awaiting this information from the autocrat

*** - All times are local time (PDT)**

Legend:

~~Deleted or replaced text~~

Added or new text

(Requirements for actions and approval)

Chancery notes, comments, and explanations.

Author's commentary

Imperial Crown commentary

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

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

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

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

AGENDA

I. SIGN IN

II. CALL TO ORDER

III. ROLL CALL

A. Seating of qualified members and written proxies

B. Petitions to waive as per Article VI.E.6.

(Requires 2/3 to approve.)

IV. APPROVAL OF MINUTES

A. Approval of the minutes of the July 2019 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:

1. Duchy of Lancaster (*Requires majority to reduce*)
Current membership: 18

B. Crown decision regarding Shires with fewer than 5 members:

1. Shire of Sherwood
Current membership: 3

C. Request for change in chartered territory (*Requires majority to approve.*)

1. The Archduchy of Alhambra would like to incorporate the mundane areas of Walla Walla, Franklin, and Benton Counties of Washington State.

Author's Commentary: With HIM permission we have been using the area for the canton of Stonehaven, and we are looking to increase the numbers there. There is not much in the area around the canton but it becomes a far more convenient location than driving 3 miles to the main body of Alhambra. In addition it is also a good striking distance to Oregon, in our hopes to support Gloucester and not see it fail.

The Estates of Alhambra have voted to accept the proposed change in territory with a supermajority. Presently, the territory in question is Imperial land.

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

None received.

CRB2. Updated Steward's Manual (Formerly IEW-3; presently ICW)

(Requires majority to adopt as IEW; requires majority to reject as ICW. Will remain ICW with no action from Estates.)

Updated manual DRAFT published separately on the July Agenda/Minutes page; old version posted separately on the July Agenda/Minutes page for comparison. At the July meeting, the Crowns and Stewards from each chapter were tasked with reading the draft manual and submitting at least 3 questions or comments on it for consideration in revisions. No revised manual has been submitted to date.

VII. CHANCERY BUSINESS

CHB1. Court Reports

A. Judicial Courts

No notices or judgments received.

B. Civil Courts

(Requires majority to ratify.)

On July 27, 2019, a Civil Court was convened in response to Sir Fyodor of Terre Neuve's request to evaluate his eligibility for the accolade of Knight Champion. Justices HIM Babette Bryn Corey, HRM Fafnir Halgrim, and Edelinne d'Orsay presided. The Petitioner alleged that he had earned sufficient combat points to qualify for the accolade of Knight Champion, but due to record-keeping failures of the Organization, documentation of the points earned as a member of Annelynnrose were lost. Upon review of evidence including Adria newsletters citing the activities of Annelynnrose, written and oral statements from witnesses, and partial STKs showing points recovered by Imperial Minister of Rolls and Lists, as well as questioning of Sir Fyodor, it was ruled that Sir Fyodor is eligible to receive the accolade of Knight Champion as of the date of the ruling. Missing points and events shall not be fabricated to fill gaps in the STK; should further documentation become available, these points may be entered accordingly.

CHB2. Clarification of the Will of the Estates re: Arts Manual Edit

(Requires majority to approve.)

A portion of the verbiage of Article V.D.11 was inadvertently changed by the author in the proposed manual clarifications, and the proposal was then accepted by the Estates. The affected text pertained to the five-point spread. The inadvertent change was as follows:

The MA&S shall discuss with the judge any score that differs by more than five from **the average score**. The judge shall have the opportunity to adjust the score to be more in line the other scores.

The existing manual verbiage is as follows:

The MA&S shall discuss any score that differs by more than **five from the other score used** with the judge, who shall have the opportunity to adjust the score to be more in line the other scores or that judge will be replaced by two new judges and the same criteria shall be applied.

Option 1: Reaffirm the 10-point spread rule adopted in July.

The MA&S shall discuss with the judge any score that differs by more than five from **the average score**. The judge shall have the opportunity to adjust the score to be more in line the other scores.

Option 2: Adjust the newly-adopted verbiage to maintain the current 5-point spread rule.

The MA&S shall discuss with the judge any score that differs by more than five from **the other scores used**. The judge shall have the opportunity to adjust the score to be more in line the other scores.

CHB3. Consideration of the proposed 2019-2020 Imperial Budget

(Requires majority.)

Draft attached as Appendix A

CHB4. Review of Associate Membership Dues per the Bylaws III.B.4

(Requires majority to approve Imperial Crown decision or modify dues.)

Chancery Note: The dues for Associate Members are set by the Imperial Crown, and are subject to review by the Imperial Estates during the November meeting. The Estates may approve or modify the level of the dues at this time.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

NB1. Revision of the Imperial Calendar

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

This item was tabled again in July for further discussion. Several alternatives to the current Imperial Calendar have been proposed, and are illustrated in Appendix B. Please refer to past minutes for discussion notes.

Option 1:

- In-Person Imperial Estates Meetings in January and July
- Imperial Wars on Memorial Day and Labor Day weekends

Option 2:

- In-Person Imperial Estates Meetings in April and November
- GoToMeeting Imperial Estates Meeting in August
- Imperial Wars on Memorial Day and Labor Day weekends

Option 3:

- In-Person Imperial Estates Meetings in March and November
- GoToMeeting Imperial Estates Meeting in July
- Imperial Wars on Memorial Day and Labor Day weekends

Option 4:

- Keep as normal except change March to GoToMeeting

Authors' commentary: A Facebook poll indicated that the majority of members prefer keeping the Imperial Wars on Memorial Day and Labor Day weekends. The Option 1 calendar keeps the July IEM, although the dates for this meeting can be fluid within the month to adjust for conflicts with large local demos. The Option 2 calendar moves the IEM out of March, which is traditionally a terrible traveling month for all areas weather-wise, and removes the summer IEM in favor of a GoToMeeting IEM. The Option 3 calendar is the current calendar but with the substitution of a GoToMeeting for the July IEM.

Authors/Sponsors: HG Tailan Bran McNeil; HIH Gabriele Silverhand; HG Anne Bryce of Kincaig; HG Uther von Hopf.

NB2. Amendment of Combat Manual re: Rapier Blades

Amend III.G.1. Rapier Blades as follows:

1. Rapier Blades

- a. ~~Nominal 1/2 to 1 inch width~~ A 1 inch to 1/2 inch nominal width down the entire length of the blade.

i. The applicable definition of the word 'Nominal' being taken from the Merriam-Webster dictionary which states ~ ': of, being, or relating to a designated or theoretical size that may vary from the actual: APPROXIMATE.' For Adrian purposes, a standard of 1/16 inch be used for incremental measure.

Due to its length, author's commentary will be made available upon request rather than reproduced here. Synopsis: clarify language to prevent combatants from bringing foils and epees onto the field due to safety concerns; define 'nominal' "to help increase understanding of the text and expand the vocabulary of the marshalate and populace at large."

Authors/Sponsors: HG Coda der Sohn des Drachen Viggo Wolfram von Seiken Lourde Ramnstein, HG Siegfried von Aschaffenburg

X. DISCUSSION ITEMS

None received.

XI. NEXT MEETING OF THE IMPERIAL ESTATES

March 2020 – Dates and location TBD

XII. ADJOURNMENT

APPENDIX A

Proposed 2019-2020 Budget DRAFT

Memberships:	
Imperial Events	
Canada Imperial Crown War	100.00
NE Imperial Crown War	500.00
NW Imperial Crown War	500.00
SE Imperial Crown War	500.00
SW Imperial Crown War	750.00
Canada Banner War	200.00
North East Banner	500.00
South East Bannder	500.00
NW Banner War	500.00
SW Banner War	750.00
Imperial Coronation	1,250.00
Imperial Challenge	-
IST	2,500.00
Total	8,550.00
Imperial Travel	10,000.00
Corporate Travel	1,000.00
Estates Meetings	5,000.00
Administration	3,000.00
Change Over	300.00
Contingency	1,000.00
Legal	1,200.00
PO Box	320.00
Website	500.00
Quick Books	350.00
Media	2,000.00
State Registrations	200.00
Accounting CPA	1,000.00
Insurance Directors & Officers	800.00
Canadian Insurance	1,400.00
Insurance Liability	5,000.00
Chapter Development	2,000.00
Shire IEM Assist	500.00
	35,570.00

