



**The Adrian Empire
Imperial Estates Meeting
November 13 and 14, 2021
Agenda**

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GENERAL MEETING INFORMATION

Location: Remote meeting through Zoom. Log in information will be provided prior to meeting.

Date and Time*:

| | | |
|-------------------|-------------|--------------------------------------|
| Sat, 13 November: | 8:00 – 9:00 | Sign In and Registration |
| | 9:15 – 4:30 | Imperial Estates Meeting |
| Sun, 14 November: | 9:00 – 5:00 | Imperial Estates Meeting (as needed) |

Airport:

Not Applicable

Reservations and Rates:

Not Applicable

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

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:

Approval of minutes from March 2021 IEM

(Requires majority to approve.)

Approval of minutes from July 2021 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 – None at this time.

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:

All Chapter Reductions are suspended for the 2021 voting cycle per Estates vote.

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

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

None received

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

None received.

VII. CHANCERY BUSINESS

CHB1. Court Reports

A. Judicial Courts

None received.

B. Civil Courts

None received.

CHB2. Consideration of the proposed 2021-2022 Imperial Budget
(Requires majority to approve.)

Proposed Budget will be attached as Appendix in the Revised Agenda.

CHB3. Election of Board of Directors President
(Requires majority to approve.)

No BoD members have volunteered at this time. Any volunteer letters will be added to the Appendix in the Revised Agenda.

CHB4. Ratification of EB1 from July 2021 IEM.

(Requires majority to approve.)

The Estates voted to cancel CRW3-03212020 – Suspension of In Person Events.

CHB5. Review of CRW1-07102012 – Waiver of 30 day event notice.

(Estates may vote to remove, convert to IEW, or do nothing. Requires majority)

CHB6. Review of CRW2-07102021 – Waiver of requirement of monthly events.

(Estates may vote to remove, convert to IEW, or do nothing. Requires majority)

CHB7. Update to IEW-42 Publication of Minutes of the Board of Directors

(Requires majority to approve.)

IEW-42 currently states that “The minutes for all Board of Directors meetings will be published to all Crowns, the Adrian Empire Website, and Yahoo Groups within 30 days of the meeting.” Because Yahoo Groups is no longer a functional platform, it is recommended that the wording be changed to “and the Empire’s commonly accepted social media platform”. As written, current law precludes compliance with IEW-42 through no fault of the populace.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS**NB1. Clarification of Non-Judged Arts Project procedure.**

(Discussion automatic. 2/3 majority to consider. Majority to approve.)

Include IEW#34 III.F.1.¶4 “Claims for points of Non-Judged Arts entries must be accompanied by a copy of the Non-Judged Arts Project Request Form” as letter ‘j’ in IEW# 1 & #37.IV.B.13.

Author’s Commentary: In order to remove confusion about reporting practices for Non-judged A&S activities and to ensure that Artisans, as well as Ministers are fully aware of how participants receive the credit they’ve worked towards.

Authors/Sponsors: HIH Prince William Baine; Dame Bella Nicotra, Knight Doctor; Lady Moira Pritani, Knight Premier

X. DISCUSSION ITEMS

XI. NEXT MEETING OF THE IMPERIAL ESTATES

XII. ADJOURNMENT