



**The Adrian Empire  
Imperial Estates Meeting  
March 26 and 27, 2022  
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, 26 March:	7:00 – 8:00	Sign In and Registration
	8:15 – 4:00	Imperial Estates Meeting
Sun, 27 March:	8:00 – 4:00	Imperial Estates Meeting (as needed)

**Airport:**

Not Applicable

**Reservations and Rates:**

Not Applicable

**\* - All times are local time (PST)**

**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: 8:15 AM PT

## 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: APPROVED WITHOUT OBJECTION

A. Approval of the minutes of the November 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

## VI. CROWN BUSINESS

**CRB1. Charter Amendments: Chancery Note: These listings are based on the Membership Summary as of the date of publication.**

[Crowns have decided to take no action at this time.](#)

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

**B. Crown decision regarding Shires with fewer than 5 members:  
*(Information only. Crown Decision)***

*None received.*

**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**

*No notices or judgments received.*

**B. Civil Courts**

*No notices or judgements received.*

**CHB2. Vote on Successful Completion of Reign for HIM Dame Etoile and HIM Sir Eric.**

*(Requires majority to approve.)*

## VIII. OLD BUSINESS

**OB1. Clarification of Non-Judged Arts Project procedure.**

*(Requires 2/3 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 toward.*

*Authors/Sponsors: HIH Prince William Baine; Dame Bella Nicotra, K3; Lady Moira Pritani, K3*

## IX. NEW BUSINESS

### NB1. Add Mundane Contract Components from Renaissance Faires in IEW #27 to Lex Adria Imperium VI.F.3.a.ii.

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

Amend Lex Adria Imperium VI.F.3.a.ii as follows in order to limit confusion:

ii. Be the sole representative of the Adrian Empire to other organizations. Any Estate of the Adrian Empire desiring to attend the events of other organizations or hold joint events with them shall obtain the prior written consent of the Imperial Crown.

All contracts must be presented to and approved by the Imperial Crowns. All contracts obligating the Adrian Empire require Imperial Crown permission, which, at their discretion, may be delegated in advance or may require specific prior approval.

*Authors/Sponsors: Lady Moira Pritani, K3; HIM Sir Eric; HIM Dame Etoile*

### NB2. Clarification of Intent and Definition of Imperial Events in regard to points earned.

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

Lex Adria states that Imperial Exceptions relate to “Official Imperial Events, in general terms:

V.F. 3. In addition, a member may record a second participation point and a second win in each area of advancement for participation or wins earned in *official Imperial events* in the same month that the member records points for participating in non-Imperial events. If the member participates in multiple *official Imperial events* in one month, the same limit and the same privilege of deciding which participation or win shall be recorded apply as above. This is not an exception to the law; it is an opportunity to record an additional point.

IEW#34 narrows its interpretation to specify that Imperial Exceptions relate only to Imperial Tournaments, Imperial Wars, and Imperial Estates Meetings:

III.E.¶1. ONE POINT PER MONTH LIMITS Per the Adrian Empire Lex Adria Article V.F. only one participation point (Event Participation (EP) or War Participation (WP)) and Tournament Win (TW) counts towards advancement to knighthood in each discipline (Archery, Arts, Combat, and Ministry). Demo Participations (DP's), Demo Initiations (DI's), and Arts Masterworks (MW's) are not subject to this limitation. *The exceptions to this are Imperial Tournaments (EPs and TW's), Imperial Wars (WP's), and Imperial Estates Meetings (Ministry EPs) which may be counted in addition to a local participation or win in the same month.*

While IER #5, from 2009 requests each region to sponsor a Collegia, Imperial Crowns hold Imperial Challenges, and Imperial ministry positions are maintained without offering this exception—many throughout the Empire are confused by this practice and err in their StK audit requests.

It is our request that the Estates consider clarifying the intent for practical application:

- A) Maintain Official Imperial Events only (which would include any activity that complies with IEW#34.III.D.1-4)
- B) Maintain narrow definition of IEW#34 and add it to Lex.
- C) Remove limitations listed and allow Crown determination of Imperial activities (That may include Imperial Ministers, as well as Imperial Events, as the Crown wills).

*Authors/Sponsors: Lady Moira Pritani, K3; Dame Mira Angel of Hart; HIH Prince William Baine*

### **NB3. Approval of updated Arts & Sciences Sign-In Form**

*(Discussion Automatic. 2/3 majority to consider. Simple Majority to approve.)*

An updated Arts & Sciences Sign-In form has been playtested and results have been submitted to the Imperial A&S Minister and Their Imperial Majesties. The form is attached as Appendix A and has been submitted to the Imperial Estates as a replacement for the current Sign-In form.

*Authors/Sponsors: Dame Milisent de Lilly, K3; HIH Sir Eric McKiver.*

## **X. DISCUSSION ITEMS**

Discussion regarding the current state of the upgrades for the rolls database and the Empire website.

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

July 2022 – Dates and location TBD

## **XII. ADJOURNMENT**



