



**Adrian Empire
Imperial Estates Meeting
30-31 July 2022
Minutes
Published 30 August 2022**

Prepared and submitted by:

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GENERAL MEETING INFORMATION

Date and Time:

Fri, 29 July: TBA, BoD Meeting
Sat, 30 July: 8:00 – 9:00 PDT Sign In
9:30 – 6:00 PDT Imperial Estates Meeting
Sun, 31 July: 9:00 – 5:00 PDT Imperial Estates Meeting (as needed)

Airport:

Harry Reid International Airport (LAS) [formerly McCarran], Las Vegas, NV

Location:

Sam's Town Hotel & Gambling Hall
5111 Boulder Highway
Las Vegas, NV 89122

Room Reservations:

Prior to the cut-off date of Wednesday, **June 29, 2022**, individuals are encouraged to book their reservations **on-line**. To receive the special group rate, you will need to enter the assigned Reservation ID: **ADEG22C** through the Hotel's website at www.samstownlv.com/groups. You may also, until the cut-off date, call the toll-free number **(877)593-5993** Monday through Friday 7:00 am to 11:00 pm PDT, or Saturday & Sunday from 9:00 am to 5:00 pm PDT, and identify yourself as member of the group with the Reservation ID above. If you do not use the ID, you will not get the special rate and may be advised that the Hotel is sold out.

The First night's room and tax will be required at the time of booking. The following methods of payment may be used for deposit: American Express; Diners club; MasterCard, Discover; VISA; Money Order. The Hotel cannot use/substitute or accept third-party confirmation numbers for hotel guests. Only Hotel confirmation numbers can be used as guest references for Group attendees.

All reservations must be reserved under the terms and conditions of the Reservation Procedures. Please be aware that all reservations must be booked prior to the Group's cut-off date after which the hotel will release the unclaimed reserved rooms, but will attempt to accommodate last minute or late reservations on a space availability basis at the prevailing rate.

Room Rates:

Friday & Saturday Nights: \$143.50/night (total); Sunday – Thursday: \$83.61/night (total)
10 rooms requested for Friday & Saturday, 5 rooms for Thursday, Sunday, & Monday; let us know if we need more

Restaurants, Amenities and Other Hotel Information

See hotel website at: <https://www.samstownlv.com/>

Site Autocrat(s):

Sir Rhonwen and Lady Zoleena Tranton; (702)201-0601, cougars_smile@yahoo.com

Authority (Lex Adria Article VI.A.1.c):**Lex Adria Article VI.E.5 Meeting Date, July**

The Imperial Estates General meet on the third Saturday of July (and the following day), at which time they shall conduct appropriate business, including but not limited to:

- a. Qualify and determine acceptability of Imperial candidates.
- b. To finalize enough data to prepare the corporation's tax returns (if necessary)
- c. Review (at its discretion) any system of conversion for analogous activities developed by the Imperial Crown. (Article IX.F)
- d. Elect Board of Directors Members per Bylaws of the Adrian Empire, Inc., Article V.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 chartered subdivision.

Bylaws Article III.A.4**4. Membership Suspension**

Membership in the Adrian Empire and all the rights therein may be suspended by a 2/3 vote of the panel as provided below:

- a. If a member is charged with a violation of state or federal penal code in connection with or relevant to an Adrian Empire activity, or evidence is provided that a member has harassed, threatened, or otherwise jeopardized the safety and welfare of other members of the Adrian Empire.
- b. Upon notification of the above (a.), the Imperial Crown shall convene a special panel composed of the Crown(s) of the member's Chapter, and two Royal Crowns from a rotational list rotating each time the panel is used, and four members elected by the Imperial Estates to serve on the panel starting in March to serve for one year (at which time, new members would be elected). The Imperial Estates shall also elect two alternate panel members to serve in the stead of any elected panel members who be unavailable to serve. All members of the Panel must be at least 18 years of age, a member in good standing and a Knight.

Lex Adria Article VI.E.6 Disqualification

Members entitled to a seat by virtue of rank or office whose dues are not current, are under judicial ban, or have not attended at least two official events in any Chapter within the previous six months will be denied a seat.¹

The membership entitled to vote at a meeting of a given body is fixed as of the summoning of the meeting. The vote of an Estate is held by the Estate not a person; it is the right of the Estate to determine who represents it. It may not be subsequently altered by any means (including non-participation, formation of new Estates, or change in Estate held by a given member) until the meeting is concluded, with these exceptions:

- a. Resignation of a given member
- b. Judicial ban
- c. Creation of a greater estate that does not reduce another greater estate below minimum membership (subject to 2/3 approval of the Estates to waive notice and seat the estate)
- d. Expiration of dues

Requirement for Written Proxies. (As per Lex Adria 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.

¹ Canadian members and chapters have been exempted by the Crowns due to their National restrictions.

LEGEND:

~~[Deleted or replaced text]~~

(Requirements for actions and approval)

Author's commentary

Added or new text

Chancery notes, comments, and explanations.

Imperial Crown commentary

HOW THE MEETING WILL BE RUN:

There will be two lists for speaking: a speaker's list and an interruption list. You must be on one of the lists to be recognized by the Chancellor, and you must be recognized by the Chancellor to speak.²

If you are online:

You are asked to keep yourself muted except when you are speaking in response to the Chancellor's acknowledgement, and to have your camera on when you are speaking (video backgrounds are encouraged).

To be added to the Speaker's list, you must "Raise your Hand" (make sure you are not waving). The deputy chancellor will send you a chat to acknowledge that they have seen your raised hand and have added you to the list. They will then lower your hand.

To be added to the Interruption list, you send a chat message to the deputy chancellor stating the nature of your interruption: question, point of law, or point of clarification. The deputy chancellor will send you a chat message to acknowledge that they have seen your message and have added you to the list.

When you have been acknowledged by the Chancellor and given the floor, unmute yourself, (make sure your camera is on) say whatever it is that you want to say, then re-mute yourself.

For voice votes, waive. For counted votes, write your vote count in a chat message to the deputy chancellor: the number of votes in favor, the number of votes against, and, optionally, the number of abstentions.

If you are in person:

To be added to the Speakers list, please raise your hand. A deputy chancellor will add your name to the Speaker's list and indicate to you visually that they have recognized you and added you to the list.

To be added to the Interruption list, please raise your hand and state the nature of the interruption: "Question", "Point of Law", or "Point of Clarification". A deputy chancellor will add your name to the Interruption list and indicate to you visually that they have recognized you and added you to the list. Then, or when the Chancellor recognizes you and gives you the floor, you may put your hand down.

When it is your turn to speak, step up to the "speaker's station" (so that everyone can see and hear you) and say what you need to say, then "return to your seat". To save time, you are encouraged to step up to the speaker's station prior to the Chancellor's acknowledgement (e.g., when you raise your hand or when the deputy chancellor acknowledges you, depending on whether or not someone else is at the speaker's station and the nature of your request).

For voting, respond verbally from your seat for voice votes, and raise your placards as requested for counted votes. Please raise your placards &/or the number of votes you are casting and keep them up until the counters have finished and reported the count.

Please be patient with us. This will be the first time we will be running a combination in-person and online meeting, so the "bugs" are not completely worked out and we are not experienced with the combination.

² Their Imperial Majesties, of course, have the right to interrupt &/or speak "at any time" without recognition by the Chancellor or being on one of the lists, as is their privilege.

JULY AGENDA

I. SIGN IN (7:45 – 9:15 AM, BY HL MOIRA AND SIR ROBERT)

II. CALL TO ORDER (9:32 AM, BY PR. WM.)

III. ROLL CALL

- A. Seating of qualified members and written proxies (29 - In person, 18 – Remote, 36 – Proxies, 83 - Total)
- B. Petitions to be seated, waiver of Article VI.E.6. Disqualifications-None
(Requires 2/3 to approve)

IV. REPORTS (ANNUAL CROWN & FINANCIAL REPORTS REQUIRED)

A Executive

- 1 Crown(s) – Verbal-TIMs Eric and Etoile (discussed the Nov IEM, renewals-while low it is better than expected, website and database progress, reporting requirements and judicial bans, communication and civility, new activity in Montana and Idaho, new chapter Leicester in FL)
- 2 President and Board of Directors – Verbal-Sir Siegfried (some archives thought lost have been found; the BoD met Friday, part in closed session)

B Ministers

- 1 Archery – Reported to Crown-Dm. Lucille
- 2 Arts and Sciences– Reported to Crown-Dm. Millisent
- 3 Chancery - Electronic-Pr. Wm.
- 4 Chronicler -N/A
- Imperial Webmaster – Verbal-Sir Coda
- 5 Hospitaler– Reported to Crown and Verbal--Pr.Desmond (low membership, 800 due to pandemic effects, encouraged everyone to reach out and recruit)
- 6 Joust and War – Reported to Crown and Verbal-Sir Razziel
- Crown Marshal – Verbal-Sir Ruaidhri
- 7 Physicker – N/A
- 8 Rolls and Lists- Electronic-HL Moira
- 9 Sovereign of Arms– Reported to Crown-Dm. Ashlynn
- 10 Steward (See Appendix F) - Electronic-Pr.Desmond
- 11 Other Officers
 - i) Archivist – N/A

V. APPROVAL OF MINUTES

(Requires majority to approve)

Approval of the minutes of the March 2022IEM. - *Approved with no objection.*

VI. CROWN BUSINESS

CRB1. Charter Amendments

Chancellor's Note: As per Lex Adria VI.F.1.d.iv, the Imperial Estates may "Approve writs and charters issued by the Imperial Crown ...". This approval raises the writ or Charter to

the level of Imperial Estates Writ. The Estates also have the option to not address the writ/charter, thus leaving it at the level of a Crown Writ.

Chancellor's Note: *The Writ suspending Charter reductions (as per Lex Adria VIII.D) expires this meeting. TIMs support enabling chapters time to recover following the COVID crisis and urge the body to table A & B to November (which requires a majority).*

(Requires 2/3 to approve)

Chancellor's Note: *These listings are based on the available Membership Summary as of the date of publication and may not be accurate.*

- A. Consider reducing the following Chapters in status due to insufficient numbers:
(Requires majority to approve, 2/3 for a Kingdom (VIII.D.5 unless requested Lex Adria VIII.F))
 - Alhambra (58/50) – **Withdrawn**
 - Connacht (19/20 no renewals) – **Dissolved - Approved with no objection.**
 - Lancaster (6/20) – **in communication with Crown – TABLED to Nov**
 - Loch Fyn (1/20) – **(dissolution requested) - Dissolved - Approved with no objection.**
- B. Crown decision regarding Shires with fewer than 5 members:
(Information only. Crown Decision)
 - Ashwood (0/5) - **Dissolved**
 - Dracheter (2/5) – **in communication with Crown - N/A**
 - Gaelacia (0/25) **(dissolution requested) - Dissolved - Approved with no objection.**
 - Glasgow (1/5) - **Dissolved**
 - Gloucester (1/5) **in communication with Crown - N/A**
 - Koenigsberg (2/5) - **N/A**
 - Sherwood (2/5) – **N/A**
 - Wrenbury (0) **(dissolution requested) Dissolved**
- C. Request for change in chartered territory
(Requires majority to approve)
Approval of Leicester's Charter (see Appendix G) – (discussion of membership, 5+, currently 8) - **Approved with no objection.**
- D. Elevate the following Chapters in status:
(Requires majority to approve.)
 None received

Chancery Note: *At TIMs request, HL Moira and HG Siegfried were asked to review conflicts in the law and to propose clarifications, resulting in CRB2-5.*

CRB2. Clarifications to Law

During discussion the Order of the day was suspended by the Chancellor with no objection to consider OB3

(Requires majority to approve)

- A. Add language to IEW#34 III.F.1.4 and IEW# 1 & #37. IV.B.13.j³ to adopt the checkbox verification with Crown signature:
 Claims for points of Non-Judged Arts entries must be accompanied by a copy of the Non-Judged Arts Project Request Form [or verified by a Minister of Arts &](#)

[Science by initialing the checkbox on the Arts Sign-in which is also signed by a Crown.](#)

- *Approved with no objection.*

Author Commentary: After much discussion and deliberation on the verbiage and procedural difficulty of current law during the March IEM, we submit minor verbiage adjustments to each of the noted manuals to allow for substituting signing off on the form for receipt of the Non-Judged Project Request Form, accordingly. This proposal has unanimous support of the R&L Team.

Sponsors: Lady Moira Pritani, Knight. Premier; Sir Siegfried von Aschaffenburg, Retired Crown; LK Bella Nicotra, Knight Doctor, Knight. Premier, and Retired Crown

- B. Clear up the grammatical structure of IEW#34. Appendix B. Forms 7. NON-JUDGED ARTS.

The Non-Judged Arts Project Request Form is an Arts and Sciences Form but must accompany any claims for points earned using Non-Judged Arts [entries unless verified by a Minister of Arts & Science by initialing the checkbox on the Arts Sign-in and signed by a Crown. This form should be](#) ~~[and]~~ kept at the local level to assist with verification of [participation](#) ~~[the points till completion and entry of the project]~~.

- *Approved with no objection.*

Author Commentary: As the forms section appendix is to be a descriptor section, defining the forms use and expectations, the R&L Team feels this better suits that application and goal. Adjusting the verbiage in this manner will provide an apt definition and usage instructions, as well as bring it in line with the practice and directives laid out in proposal 1.

Sponsors: Lady Moira Pritani, Knight. Premier; Sir Siegfried von Aschaffenburg, Retired Crown; LK Bella Nicotra, Knight Doctor, Knight. Premier, and Retired Crown

- C. Add IEW #1 & #37. IV.B.13. kTournament/War entry expectations as follows: [Participating in a non-judged arts project does not require the project to be submitted as a judged arts entry. It may be submitted for judging at the sole discretion of the artisan.](#)

- *Approved with no objection.*

Sponsors: Sir Callon Bryn Corey, Knight Premier; Lady Moira Pritani, Knight. Premier; Sir Siegfried von Aschaffenburg, Retired Crown

- D. Clarify IEW #17 by removing the Sergeant rank requirement in II.A.3 & II.B.2 In order to clarify IEW#17, and match practical application to law, we propose the removal of the Sergeant rank requirement in IEW#17. II.A.3, so that

combatants on the Knights list, in general, may participate in “various Armored combat type weapons,” as stated in IEW#17.II.B.2

“Armored combat is fought with all manner of rebated metal weapons that existed within our time period and geographic boundaries with the exception of those weapons listed in the Banned Weapons List section. Armored combat is considered a Knightly combat form [~~and all Armored combatants have achieved the rank of Sergeant or higher.~~”]

- Approved 52 Yes, 21 No (Sir Coda requested a Roll Call Vote, the Chancellor denied the request but invited a motion to appeal the decision, Sir Coda so moved, there was a second, there were 14 votes in favor, and Sir Coda conceded to the no vote)..

Sponsors: Sir Razzial Orethan Kuss, Knight Champion & Premier; Lady Moira Pritani, Knight. Premier; Sir Siegfried von Aschaffenburg, Retired Crown

A motion was made by HL Moira, to implement OB3 and CRB2 A-D immediately, there were multiple seconds, - Approved with no objection.

The meeting was recessed for lunch, from 12:32 -1:32pm by the Chancellor

VII. BOARD OF DIRECTORS BUSINESS

BoD1. Change the Dates of the Election and Seating of the BoD AND Implement Immediately

DISREGARD ANY LANGUAGE RE TERM LIMITATION—WHICH WAS AMENDED IN 2019

(Requires 2/3 to approve)

Amend the ByLaws of the Adrian Empire, Inc. and Lex Adria as follows:

ARTICLE V Board of Directors

B. TERM OF OFFICE Regardless of whether a Director’s position is for a term of approximately 1 year, 2 years, or some other duration as prescribed by law, the term of a given Director’s position shall always begin and end at [~~a regular Budgetary Meeting of the Imperial Estates (currently in November: Article VI.E.3 of the Lex Adria Imperium.)~~]the regular March Meeting of the Imperial Estates. The term of a given Director position is fixed regardless of whether the actual Director who holds the position is appointed or elected mid-term. Directors shall be elected at the same meeting designated for [~~determination of qualification and acceptability of Imperial Candidates (July)~~]the transfer of the Imperial Crowns (November). Directors may succeed themselves once. A Director may be removed prematurely by action of the Imperial Estates, the action of a duly convened Imperial Court of Justice, or by a unanimous vote of all other Directors (so long as the Board has more than two members). Elections are to take place in [~~July~~]November, but the term of office is [~~November to November~~]March to March.⁶

...

The term of office of the President shall be approximately one year between [~~Budgetary~~March] Meetings of the Imperial Estates. The Presidential term is fixed regardless of whether a given President is elected mid-term. The term of office for the Vice President or Board Secretary shall be as determined by the Board of Directors or be the same as that of the President, if the Board of Directors has not determined otherwise.

⁶Members of the BoD are elected in [~~July~~ November]. The out-going BoD traditionally has a final business meeting the Friday before the regular Budgetary Meeting. That meeting ends with or is followed by the new members of the BoD taking office.

Lex Adria V.I.E. OFFICIAL MEETINGS; IMPERIAL ESTATES CALENDAR

3. Meeting Date, November

c. Elect Board of Directors Members per Bylaws of the Adrian Empire, Inc., Article V.B.

5. Meeting Date, July

~~[d. Elect Board of Directors Members per Bylaws of the Adrian Empire, Inc., Article V.B.]~~

Approved with no objection.

As this is being implemented immediately, Pr Callan noted that it could extend and therefore violate the term limitation on BoD members. A motion was made and seconded to waive notice and grant a one time exception to law to allow this (which required 2/3rds to approve) –

Approved with no objection.

Commentary: This proposal is being put forward to place the Board of Directors term of office in line with the Arizona Corporation Commission annual filing cycle, We are an Arizona Corporation. This will also help define the separation between the benefits of membership in the Adrian Empire and the protection of The Adrian Empire Inc.'s corporate health

Currently the BoD seats in November along with the Imperial Crowns. We are proposing this change because the Arizona Corporation Commission filing is due in the beginning of April. So our only current options are to file twice a year (more that double the fees), or be in a state of 'non-compliance' for half of each year. The proposed change will bring our 'term of office' into alignment with the Arizona filing structure. While we file reports in several other states, we are incorporated in Arizona, making Adrian Empire Inc. an Arizona Corporation.

The current seated members of the Board of Directors understand and agree that this change is beneficial to our health as a corporate entity; and that if this proposal shall pass, their current terms would be extended 5 months to align the new terms with this updated ByLaw

The BoD requests that this item be approved for immediate implementation. If approved, it will extend the term of office for the current BoD members by 4 months. **Chancellor's Note:** The entire passage is included for clarity, even though the change is rather small.

Authors/Sponsors: Sir Siegfried (TN), Mira Angel of Hart (CnC)

VIII. CHANCERY BUSINESS

CH1. Court Reports

A. Judicial Courts

1. Rulings of the Courts

(While no action is required, the Estates may review.)

None

2. Appeals

(Requires 2/3 to approve)

None received

a) Appeal of the ruling and sentence in the case of

None received

B. Civil Courts

(Requires majority to ratify)

None received

CH2. Acceptability of Imperial Crown Contenders

(Requires majority to approve)

HG Callon Bryn Corey and HIH Gabriele Silverhand

Approved with one objection.

CH3. Election of BoD Members

This item withdrawn until November due to approval of OBI.

(Majority to elect)

Region 1 (1, 2 year term)

Bill Eytel

Region 2 (1, 2 year term)

Krystal Norman

Region 3 (1, 2 year term)

Heather Hagerman

(Plurality to elect)

At Large (2, 1 year term)

Heather Hagerman

Bill Eytel

Krystal Norman

Chancery Note: See Appendix B for the letters of intent.

If BoD1 is approved, this item will be postponed until November.

CH4. Review of the Current Conversion Policy

(While no action is required, the Estates may review.)

Chancery Note: There has been no change in the policy in the past year and none are being proposed.

CH5. Changes to Laws and Writs

(Notice only, no approval required)

A. Change the word “subdivision” to “chapter”, “estate”, or “canton” as appropriate in the locations shown in Appendix C.

Chancery Note: The term “subdivision” was changed to “chapter” previously. These were missed at that time.

CH6. Election of the Article III Special Panel

(Requires majority to approve)

Election of 4 members and 2 alternates for the Special Panel as defined and required in Article III.A.4.B of the Bylaws (q.v. Justifications above).

Candidates:

Dame Katelyn
Sir Robert LaCroix

These two candidates were approved with no objection.

Nominations were then accepted for Prince Desmond, Dame Mira, Sir Raziel, Queen Ishil, and Sir Kerrigan.

A procedure was offered by the Chancellor and accepted by the body: a ballot election was conducted, the results were: Dame Mira and Sir Raziel were elected members of the panel, Queen Ishil and Prince Desmond were elected alternate members (Sir Raziel and Queen Ishil tied, but Her Majesty deferred to Sir Raziel).

Chancellor's Note: Procedurally, the body may elect each by a majority or do so by a plurality (accept nominations for 6 or more candidates, the four greatest votes received shall be the members, the next 2 greatest shall be the alternates). The procedure must be determined by the body. See Appendix C for Letters of Intent

CH7. Change the R&L Reporting Deadlines to reflect practice

(Requires 2/3 to approve)

A. Change the Rolls & Lists Manual, IEW #34, I.C.1.f as follows:

The Imperial Office of Rolls and Lists reviews the paperwork, handles questions that arise from the paperwork, compares the paperwork to the information in the Imperial Database, and verifies the entry of each event in the Imperial Database within [~~30~~] 90 days.

B. Change the Rolls & Lists Manual, IEW#34, I.C.1.g as follows:

The Imperial Office of Rolls and Lists is also responsible for paperwork resulting from Imperial Events and for entry of the event into the Imperial Database within [~~30~~] 60 days.

Approved with no objection.

Author's commentary: While Their Imperial Majesties are patient, and presumably everyone understands the database is down, we shouldn't continue forward with only TIM's making allowance for chapters conducting data-dumps. The Imperial R&L Team would ask for TIM's consideration to be codified and included in IEW#34, as originally intended in the 2009 submission that was changed by friendly amendment. Even then one commented, "It is not reasonable to pass into law that which we know will be broken." So we ask that we put it back to the original time frames suggested.

Authors/Sponsors: King Sean O'DubhGhail of Umbria, and Lady Moira Pritani, Knight Premier

IX. OLD BUSINESS

OB1. Add Mundane Contract Components from Renaissance Faires in IEW #27 to Lex Adria Imperium VI.F.3.a.ii.

(Was NB1 in March)

(Requires 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.
 - a) Any [Estate] Chapter 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.
 - b) All contracts must be presented to and reviewed by the Imperial Crowns in a timely manner. The Crown shall acknowledge receipt within 72 hours.
(as amended on the floor with no objection)
 - c) 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.

Approved with no objection.

Commentary: H1H Sir Desmond: Replaced wording in b) Changing "Approve" for "Review" as the language gave concern that using language of "Must be presented and approved" might be taken in the future to mean that the crown does not have the ability to not approve ["must...approve"] .

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

Chancery Note: The reformatting is a suggestion from the Chancery and not a part of the submitted change. Also, the phrase "in a timely manner" was added by the Chancery based on the discussion in the March IEM.

OB2. Clarification of Intent and Definition of Imperial Events in regard to points earned.

(Was NB2 in March)

(Requires 2/3 to approve)

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)

In discussion, it was explained that A provides the broader definition of any approved Imperial event. Approved with no objection.

- B) Maintain narrow definition of IEW#34 and add it to Lex.

Commentary: 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. 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 “Once a year each region will sponsor a Collegia weekend as an Imperial event,” 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.

Authors/Sponsors: Lady Moira Pritani, K3; Dame Mira Angel of Hart; HIHPrince William Baine.

OB3. Approval of updated Arts & Sciences Sign-In Form

(Was NB3 in March)

(Requires 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 E and has been submitted to the Imperial Estates as a replacement for the current Sign-In form.

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

Approved with no objection.

X. NEW BUSINESS

NB1. Steward’s Proposal for Deposits

(Requires 2/3 to consider, 2/3 to approve)

Modify ByLaws IV.A as follows:

... Lifetime or annual dues may be paid to the Imperial Steward; or to the Steward of a Chapter, [~~but must be sent as presented to the Imperial Steward. Cash shall be the exception to this: Cash must be converted to money order and may not be deposited in any bank account.~~]. The Local Steward is to deposit into their Adrian associated checking account within 7 business days and report to the Imperial Steward within 10

business days, who will electronically transfer the funds with immediate written notification to the chapter steward and Crown, (added in discussion) in order that they may account for the changes in their journal/ledger.

In discussion:

Questions were asked about accounts for smaller chapters.

This applies to paper membership submission

Immediate implementation is recommended.

Commentary: This question was raised in Mar 2009, "Suggestion made to allow local stewards to make deposits for memberships, was declined due to check and balance issues. Suggestion made to stop resisting standard business practices to make banking easier."

Authors/Sponsors: Prince Desmond, Retired Emperor & Knight. Premier; Lady Moira Pritani, Knight Premier.

NB2. Modify the Rolls & Lists Manual to provide for electronic attendance

(Requires 2/3 to consider, majority to approve)

Modify Writ 34.IV.D.1 by adding the following:

For the event types Estates Meeting and Collegia, participation may be electronic instead. In this case participation and points are determined by electronic means by the Rolls Minister and ruling Crown, for example, attendance reports generated by Zoom. This rule does not in any way change the requirements of event notifications and the wearing of garb. In addition, the use of electronic participation, like all other events, is the sole purview of the ruling Crown.

In discussion:

HL Moira was asked to speak to Sir Tailon and explain concerns raised.

Sir Coda recommended using a "virtual" location for e-events.

How should we address the issue, if a Crown declines to sanction an event and another Crown does?

Author: HG Sir Tailan Bran McNeil

Sponsors: HG Dame Anne Bryce of Kinraig, HG Sir Callon Bryn Correy, HIH Gabriele Silverhand, HRM Dame Ishild Drekidottir, HRM Fyodor Tyrsson (Knight Champion), HG Siegfried von Aschaffenburg, HIH Desmond Wallace..

NB3. Modify Lex Adria to authorize electronic IEMs in the absence of valid bids

(Requires 2/3 to consider, 2/3 to approve)

Modify Article VI.A by adding the following:

If the Imperial Crowns do not receive a timely acceptable bid for the Imperial Estates meeting, the meeting may be held electronically. The Imperial Crowns are still the sole determiner of what is a timely acceptable bid is. In this case participation and points are determined by electronic means by the Imperial Rolls Minister and

Imperial crowns. For example, attendance reports generated by Zoom. This rule does not in any way change the requirements of event notifications and the wearing of garb.

In discussion: in line 2 above, re the word “may”, it should be clear that this is an option available to the Crown and could not be used to require it a Crown could take it upon Themselves to find a location after the bid period closes.

Author: HG Sir Tailan Bran McNeil

Sponsors: HG Dame Anne Bryce of Kincaig, HG Sir Callon Bryn Correy, HRM Dame Ishild Drekidottir, HRM Fyodor Tyrsson (Knight Champion), HG Siegfried von Aschaffenburg

At this time, an “artifact” was returned to Saint Warhammer

XI. DISCUSSION ITEMS

DI1. Selection of a new social media and archival platform

In discussion (HG Sir Gregor) read:

I request that we discuss this item.

Commentary: We used to do this with Yahoo, but they quit supporting that service. While Facebook provides one of the foremost and most used social media interfaces on the Internet, especially in North America, it does a poor job of showing calendars of upcoming events and even worse for organizations with multiple levels and locations; conversations & debates on the many IEM agenda topics are impossible to find and follow, and it’s unorganized/unsortable listing of files makes locating a document virtually impossible. We need to find a better organized means of showing and maintaining our multiple schedules of events, carrying on “long and involved multi-branching” discussions and debates, and organized and searchable storage for our many documents and records

Prince Desmond discussed how Facebook can be better used and how our files can be stored after our database and website are up.

Authors/Sponsors: Gregor Pent Graf von Schongau, Count Royal.

XII. NEXT MEETING OF THE IMPERIAL ESTATES: 12-13 NOVEMBER, 2022

(Region 1)

Location to be announced when bids are received and considered (the bid by Alhambra for Spokane, WA was later accepted).

XIII. ADJOURNMENT: 18:45

The meeting was adjourned by the Chancellor (Saturday afternoon, the time was not noted)

Appendix A. Declaration of Intent to Run for Imperial Crown

Unto Sir William Baine, Lord Chancellor of the Empire of Adria,
Do We, Dame Gabrielle Silverhand, Princess of the Adrian Empire, and Sir Callon Bryncorey, Count
Royal of the Kingdom of Terre Neuve, Send Greetings!

Sir William,

Please accept this missive as the declaration of our intent to vie for the Imperial Thrones in the
upcoming Imperial Crown War, September 2nd through September 4th, 2022.

Princess Gabriele Silverhand
Sir Callon Bryncorey

Appendix B. Letters of Intent for the Board of Directors

Heather Hagerman
1810 Spence St
Apt 101
Baltimore, MD 21230

March 24, 2022

To the Members of the Board:

I, Dame Asheen Wyld (mundane name- Heather Hagerman), do here by wish to submit my intention for running for Board of Directors, Region 3, also if a position for an at large position is needed for the upcoming year of 2023.

I believe that having a member of the board that is on the East Coast, is beneficial to the Empire as they need to have a voice on the Board. The needs of the coast do differ in needs, and problems at times from the ones on the West Coast.

I have successfully been:

The Board of Directors member for region 3 for 2 years.

Rolls and Lists Minister for the Duchy of Chesapeake, and am now a member of the Imperial Rolls and Lists Team

Arts and Sciences Minister of the Duchy of Chesapeake, and hold a position of Imperial Deputy Minister for Arts and Sciences

I have held the other following Ministry Positions within the Duchy of Chesapeake-

Vicereine

Duchess

Deputy Chancellor under Barone Lucifer

Webmistress

And have been granted the following awards and titles:

Knight Minister on 5-26-2018 at the hand of Dame Ariana le Treson under the authority of TIMs Babette and Desmond.

Imperial Lady of the Court awarded on 3-24-2018 by TIMs Babette and Desmond.

Imperial Empress Grace awarded on 10-14-2018 by TIM's, Babette and Desmond.

Chesapeake Baroness Royal awarded on 11-10-2019 by estates general.

Imperial Baroness of the Court awarded on 10-17-2021 by TIM's Eric McKiver & Etoile de Manchou.

Chesapeake Golden Chessie Award awarded on 2-5-2022 by Duchess Daniella and Duke Kerrigan.

Knight Civil on May 14, 2022, at the hand of Baroness Dame Daniella Vadim, under the authority of TIM's Eric McKiver & Etoile de Manchou.

I feel that being on the Board has been a wonderful learning experience for me. I respect each and every member of the Board, and their patience and willingness to teach me has been a blessing. I am eager to continue to learn and grow, and to most importantly, bring a voice from the East Coast to the board.

Yours in Service,
Baroness Asheen Wyld, (Heather Hagerman)

Greetings unto the Great Estates of The Adrian Empire!

My name is Bill Eytel. You may know me as Sir Coda. I currently hold an "At Large" seat on the BoD and serve as the Vice President of The Adrian Empire inc.

I am seeking the continuation of my appointment as webmaster/database administrator on the BoD. I have been advised to provide some personal history and my qualifications for this office.

I am a computer programmer by trade. My title is "Senior developmental programmer/analyst III" and I have more than thirty years of experience in my field.

I am semi-retired. I do pick up contracts from time to time and my rate is \$185.00 per hour.

On July 13th 1996 at the Ojai renaissance faire I saw some crazy people fighting with kendo swords. I have a martial arts background and I was intrigued.

I approached one of the guys running the fight and started asking questions. They had me sign a waiver, put a sword in my hand and I joined that day.

Over the years I have served as a minister at both the local and imperial levels. I have been king twice.

Some of my accomplishments:

I helped Sir Arion create the combat manual.

I assisted Sir Connor O'Riordain (Now Sir James Hill) create the archery manual.

I was heavily involved in the design and testing of our combat arrows.

I wrote the marshals and seige weapons manuals.

I am a premier quad knight of the Adrian Empire.

My ranks are Knight Robe, Knight Forester, Knight Premier and Knight Champion.

I currently serve as webmaster of the Kingdom of Terre Neuve in addition to my work on the imperial website.

When I was placed on the BoD and given the task of creating a request for programming document (commonly called an RFP) I began working with a team of concerned ministers.

We began to document what the web application did and what we wanted it to do.

Socket errors were crippling our ministers efforts to keep our data up to date. There was a sense of urgency and anger because the problem was getting worse and nothing had been done for several years.

A few meetings were held and the decision was made to hand the project over to the "Tech" side of the committee.

It was a fairly difficult beginning as the prior administrators of the web application were loath to share much if any information.

Ultimately we were given access and were able to get a look at the web applicatin in its entirety.

The initial idea of a simple "Update" was woefully inadequate. The entire website needed to be maintained.

I took on the project with the intention of creating a new comprehensive RFP document. I began to mock up what the changes could look like if we were able to get an acceptable bid from a contractor.

Things were proceeding very well until the former web hosting company "Bluehost" decided to end their support for much of the engine that runs our site.

They gave us two weeks to modify many thousands of lines of program code.

Knowing that this was impossible, I stepped up with a solution I knew would work, and with the blessings of the imperial estates migrated our web application onto a new host.

We lost some functionality in the process and the old "Centralized Database Client" became obsolete.

Migrating a large web application such as ours from one host to another is a fairly complex task in and of itself.

The configuration of the various systems involved can take quite some time.

I was able to accomplish the migration without our website going dark and only the dynamically created pages were affected for a short time.

I pledged to restore existing functionality (at no charge) before we proceeded to phase two of the project, which is to update the html aspects of the site.

I am continually working to restore functionality. I have updated hundreds of lines of deprecated program code and/or hard-coded instructions.

The data driven output pages of the website are all functional again except for the combat qualifications test, which is written in a language I am not familiar with.

I have enlisted the help of Sir Robert de la Fonteyn who is familiar with the Perl programming language to look into that.

I have restored most of the steward's office functionality and am still working on a single paypal bug that is annoying but not catastrophic.

The rolls office functionality is now being restored and I am working with the Imperial Minister of Rolls to make sure that the system behaves as required.

Once full functionality is restored, I will happily help create a new RFP for phase two of the project and present it to the estates for consideration.

If it pleases the estates, please consider allowing me to continue with the website maintenance/update by granting me a seat on the BoD.

Sincerely,

Bill Eytel/Sir Coda

Good evening,

I am submitting my intent to run for region two or an at-large seating for the Adrian Empire Board of Directors.

I am a Knight Bachelor and Knight Minister and member in good standing within the Kingdom of Auroch's Fjord. I have done ministry positions of Rolls, Deputy Chancellor and Kingdom Steward and Deputy Imperial Steward.

My mundane work makes me very suitable for the Adrian Empire BOD. I am a NV State Licensed Community Manger and run quarterly BOD Meetings for six separate single family HOA's utilizing Robert's Rule of Law methods. I create the agenda and minutes for each of these meetings.

Thank you for your consideration.

Dame Leannan Wallace
mka Krystal Normal

Appendix C. Letters of Intent for the Special Panel

Greetings Prince William;

I would like to submit my name for consideration of election to the Special Panel. I have been a member in good standing of Adria since 2009. In that time, I have achieved third level knighthood in 3 disciplines and 2nd level knighthood in the fourth. The knowledge I have gained of the Empire guidelines thru service in local and imperial ministry positions should be helpful to me in serving in this position. I believe I am able to bring a balance to assist in determining these types of issue, considering both the Empire as well as the Member.

In service Dame Katelyn, mka Patty Vanik
Archduchy of Stirling

I, Sir Robert LaCroix, Thomas LaBar, wish to submit my name a candidate for the Special Panel.

I am a 3rd level Knight and consider myself a natural in most politics.

As a former Crown, I did have to handle disputes.

YIS

Sir Robert LaCroix

Minister of Rolls and List, ArchDuchy of Albion-Rayonne

Appendix D. Changes of the word “subdivision”

Changed (chartered) “subdivision” to “chapter” in:

Lex Adria

VIII.D.5, paragraph 2: ... A [~~subdivision~~] [chapter](#) may request elevation ...

IEW-50

D: 1. [~~Subdivision~~] [Chapter](#) Stewards

a. Must provide a list of all Chattel Goods held in their [~~subdivision~~] [chapter](#) to the Imperial ...

2. [~~Subdivision~~] [Chapter](#) Crowns

3.b. Monitor the donation of items given to another [~~subdivision~~] [chapter](#) or the destruction...

IEW-18.III.A.4: c. The name of the [~~subdivision~~] [chapter](#) in which the inductee took his or her ...

New Crown Guidebook

ToC: IV. GOVERNMENT

E. Differences between [~~subdivisions~~] [chapters](#)

I: ... is the head position of a [~~subdivision~~] [chapter](#) and must bridge the gaps ...

II: A Crown is the ruling noble for a [~~chartered-subdivision~~] [chapter](#) within the Empire of Adria.

A [~~chartered-subdivision~~] [chapter](#) is a geographic area that As a [~~subdivision~~] [chapter](#) grows, it gains more independence ...

The Crown should rule the [~~subdivision~~] [chapter](#) as an extension ... This does not mean the [~~subdivision~~] [chapter](#) can't have its own identity. ...

A. Adria

- Make decisions based on what is best for the [~~subdivision~~] [chapter](#) and the Empire
- Crowns are expected to handle the day to day operations of running the [~~subdivision~~] [chapter](#). ...

B. Mundane

Anything that affects the local [~~subdivision~~] [chapter](#), also affects the national organization.

III. New Crown: Behavior

A. MOVING DELICATELY

... You **are** your [~~subdivision~~] [chapter](#).

Do what is best for the [~~subdivision~~] [chapter](#). This will not always be what is best for you.

You will not always agree with what is best for the [~~subdivision~~] [chapter](#), and you will ...

B. COURTS

... . It may be your [~~subdivision~~] [chapter](#), but it is their Empire, ...

IV.C.1. E-LISTS (3rd paragraph)

...to do with Imperial government, or with the [~~local-subdivision~~] [chapter](#).

2. CONTACT LIST

Once a month, a listing of all ministers in all [~~subdivision~~] [chapter](#) is published. It is sent to the Imperial government, and the Crowns of the [~~subdivisions~~] [chapters](#) only....

D. UNDERSTANDING BORDERS

... Understanding the physical borders of your [~~chartered-subdivision~~] [chapter](#) is very. ...

Your rights extend to the edges of your [~~subdivision~~] [chapter](#). They ...

... in a different [~~subdivision~~] [chapter](#), you will need to ... may be assigned to your [~~subdivision~~] [chapter](#). Of course ...

Yes, you may have an event in a different [~~subdivision~~] [chapter](#) without that Crown's ...

E. DIFFERENCES BETWEEN [~~SUBDIVISIONS~~] [CHAPTERS](#)

All [~~subdivisions~~] [chapters](#) have borders -- geographical lines that mark the extent of their territory (and the extent of their authority). The size of a [~~chartered-subdivision~~] [chapter](#) always refers to the number of members within its borders, not the amount of land.

The larger (and usually older, more experienced) [~~chartered-subdivisions~~] [chapters](#) have

considerably more authority, rights, privileges, and responsibilities than do the smaller (and usually newer, more inexperienced) [~~subdivisions~~] [chapters](#).

1. SHIRE

A shire is a start-up [~~chartered-subdivision~~] [chapter](#). The Viceroy ...

3. KINGDOM

A kingdom is the largest, and most autonomous of the [~~subdivisions~~] [chapters](#). It is ...

V. Adrian Law

A [~~subdivision~~] [chapter](#) may not ignore Imperial bylaws or ... The extent to which they can customize is limited by the size of the [~~subdivision~~] [chapter](#), and by the bylaws themselves. A local codicil cannot be written that change a bylaws -- the codicils are intended to allow a [~~subdivision~~] [chapter](#) to take a gray area and define its details more clearly.

A. THE BYLAWS

... talk to the Crowns of all the other [~~subdivisions~~] [chapters](#), and get their advice. ...

C. ESTATES MEETINGS

... Some subdivisions hold estates meetings every month, and some only every six months (the minimum number required by law). What your [~~subdivision~~] [chapter](#) does is fine, ...

D. MOTHER MAY I? (OR “WHAT YOU CAN DO”)

... the amount of independence and authority that the [~~subdivisions~~] [chapters](#) have ...

... for that situation. Depending on what the [~~subdivision~~] [chapter](#) is determines ...

In each [~~subdivision~~] [chapter](#), the Imperial Crown (or the Imperial Chancery) is involved ...

E. WHAT YOU CAN'T DO

...(either before or after they are created, depending on the [~~subdivision~~] [chapter](#) level).

... contracts without Imperial review (depending on the [~~subdivision~~] [chapter](#) level). ...

G. CANTONS

Cantons were designed as a remote region in a [~~chartered-subdivision~~] [chapter](#), to be ...

... Cantons may be remote, but they are still part of the [~~subdivision~~] [chapter](#). All help ...

... they may one day want to “spin off” and become a separate [~~subdivision~~] [chapter](#). If ...

1. WHAT YOU CAN DO

... Cantons are not a threat to the [~~subdivision~~] [chapter](#). They do not ...

... They are positive growth in the [~~subdivision~~] [chapter](#).

2. WHAT YOU CAN'T DO

... As a courtesy, some [~~subdivisions~~] [chapters](#) allow the ...

H. ESTATES

... but the estates make a great many decisions in your [~~subdivision~~] [chapter](#).

VI.B

... individuals. [~~Subdivisions~~] [Chapters](#) may not be an autocrat, although ...

2. WHO MAY BID

Anyone may place a bid, not just the Crown of a your [~~subdivision~~] [chapter](#). Indeed, ...

4. PLACING A BID

... In this rotation, the station of your [~~chartered-subdivision~~] [chapter](#) is important: ...

• Any [~~chartered-subdivision~~] [chapter](#) is welcome to bid during their rotation

F. NOTICING THE POPULACE

... Visit other [~~subdivisions~~] [chapters](#) and talk about. ...

G. IMPERIAL ESTATES MEETINGS

Every [~~chartered-subdivision~~] [chapter](#) has a voice on the Imperial Estates. ...

... The bylaws require that every [~~chartered-subdivision~~] [chapter](#) is represented at the ...

VII.A

Please note that nothing belongs to the [~~chartered-subdivision~~] [chapter](#). As far as ...

... What is in the [\[subdivision\]chapter](#) will stay in the [\[subdivision\]chapter](#).

... For example, if the [\[subdivision\]chapter](#) buys a trailer, ...

F. INSURANCE BINDERS

... and that cost is paid by the [\[chartered-subdivision\]chapter](#) that is requesting it. ...

VIII.A.2. CIVIL WAR (AND HOW TO BEHAVE)

... a statement of the entire [\[subdivision\]chapter](#). The procedures ...

Put your personal aside and do what is best for the [\[subdivision\]chapter](#).

4. STEPPING DOWN EARLY

... for the time being so that the [\[subdivision\]chapter](#) is not left in the lurch.

A.1. CHATTEL GOODS

... will assume that something belongs to the [\[subdivision\]chapter](#) when it actually is your own personal item that you used. Use tact when explaining that it doesn't belong to the [\[subdivision\]chapter](#).

3. TRAIN YOUR REPLACEMENT

... What is important is the [\[subdivision\]chapter](#), not the person. T ...

IX. Retirement

... Especially in larger [\[subdivision\]chapter](#), you will not know what to do ...

New Member's Guide

The Modern Middle Ages

WHERE IS ADRIA?

Adria has a number of [\[chartered-subdivisions\]chapters](#), with hundreds of members throughout the United States.

Divisions of the Empire

Adria is divided into [\[chartered-subdivisions\]chapters](#), each with geographic borders. You are a member of the [\[chartered-subdivision\]chapter](#), where you physically live for the majority of the year. Within those [\[chartered-subdivisions\]chapters](#), there are also "Estates". ...

~~[CHARTERED-SUBDIVISIONS]~~CHAPTERS

Each [\[subdivision\]chapter](#) (Kingdom, Archduchy, Duchy, or Shire) of the Adrian Empire is independent, but we are all part of the Adrian Empire and subject to Imperial Law. You may find significant differences in customs, interests, laws, and pursuits in the different [\[subdivision\]chapter](#). This gives each [\[subdivision\]chapter](#) its unique personality. All [\[chartered-subdivisions\]chapters](#) have borders, but what a [\[subdivision\]chapter](#) is called depends on the number of members it has. The larger the [\[subdivision\]chapter](#) is, the more freedom its members have to make laws, etc.

SubdivisionMinimum SizeCrown

Shire 5 members Viceroy

...

Cantons are another type of [\[chartered-subdivision\]chapter](#). A Canton

ESTATES

... an independent member of your [\[chartered-subdivision\]chapter](#). This will ...

Rank, KNIGHTS

Each of [\[chartered-subdivision\]chapter](#) holds a monthly Crown event ...

Heraldry

... who is in attendance, whether they are a knight, or a [\[subdivision\]chapter](#).

Costuming 101: Basic Garb

... Many [\[subdivision\]chapter](#) have loaner costume items available. ...

Changed “subdivision” to “estate” in:

New Member’s Guide

Divisions of the Empire, ESTATES

...Each political [~~subdivision~~estate] has different philosophies,...

Appendix E. Arts & Sciences Sign-In Form

As modified and playtested 2022.

**The Adrian Empire
Sign-in Form for:**

Ministry Participation:
Circle a letter, and log their name
J (judge) S (scribe) R (runner)
List J (Journeyman) K (Knight)

ARTS & SCIENCES

Event (and type):
Date (mm/dd/yyyy):
Host Chapter:
Location:
Arts List Keeper:

J S R	J S R
J S R	J S R
J S R	J S R
J S R	J S R
J S R	J S R

	MEMBER'S LEGAL NAME (Last - First)	PERSONA NAME	ENTRY DESCRIPTION	Min Init	List	Scores				Avg	TW	MW
						J#	J#	J#	J#			
1					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
2					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
3					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
4					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
5					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
6					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
7					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
8					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
9					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									
10					J K							
	Subdivision:	Oral Docs: YES NO	Non-Judged: YES NO									

Crown Signature:

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<http://www.adrianempire.org/>

Chancellor's Note: Adjusted to fit the page, "not to scale", for reference only

Appendix F. Steward's Report

	Expense	Projected Net Asset	ActualYTD Expense	ActualYTD Asset	Variance
Memberships:29,000.00ImperialEvents		\$29,000.00	\$0.00	\$11,772.87	\$11,772.87
Canada ImperialCrownWar 100.00	\$100.00	\$100.00	NA	NA	NA
NE ImperialCrownWar500.00	\$500.00	\$500.00	NA	NA	NA
NW ImperialCrownWar 500.00	\$500.00	\$500.00	NA	NA	NA
SE ImperialCrownWar 500.00	\$500.00	\$500.00	NA	NA	NA
SW ImperialCrownWar750.00	\$750.00	\$750.00	NA	NA	NA
CanadaBannerWar 200.00	\$200.00	\$200.00	\$0.00	\$0.00	\$0.00
NorthEastBanner 500.00	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00
South EastBannder500.00	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00
NW BannerWar 500.00	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00
SW BannerWar750.00	\$750.00	\$750.00	(\$760.76)	\$110.00	(\$650.76)
ImperialCoronation1,250.00	\$1,250.00	\$1,250.00	NA	NA	NA
ImperialChallenge1,200.00	\$1,200.00	\$1,200.00	NA	NA	NA
IST2,500.00	\$2,500.00	\$2,500.00	NA	NA	NA
ImperialTravel10,000.00	\$10,000.00		(\$3,271.04)	\$0.00	(\$3,271.04)
CorporateTravel1,500.00	\$1,500.00		(\$94.55)	\$0.00	(\$94.55)
EstatesMeetings5,000.00	\$5,000.00		(\$1,300.00)	\$0.00	(\$1,300.00)
Administration3,000.00	\$3,000.00		(\$1,102.42)	\$0.00	(\$1,102.42)
ChangeOver300.00	\$300.00		\$0.00	\$0.00	\$0.00
Contingency1,000.00	\$1,000.00		\$0.00	\$0.00	\$0.00
Legal 1,200.00	\$1,200.00		\$0.00	\$0.00	\$0.00
Website500.00	\$500.00		(\$560.23)	\$0.00	(\$560.23)
POBox320.00	\$320.00		(\$166.00)	\$0.00	(\$166.00)
QuickBooks350.00	\$350.00		(\$327.60)	\$0.00	(\$327.60)
Media1,000.00	\$1,000.00		\$0.00	\$0.00	\$0.00
StateRegistrations200.00	\$200.00		(\$110.00)	\$0.00	(\$110.00)
Accounting CPA 1,500.00	\$1,500.00		\$0.00	\$0.00	\$0.00
PenaltyandInterest5,000.00	\$5,000.00		(\$2,370.36)	\$213.06	(\$2,157.30)
InsuranceDirectors&Officers800.00	\$800.00		(\$846.00)	\$0.00	(\$846.00)
CanadianInsurance 1,400.00	\$1,400.00		(\$1,517.68)	\$0.00	(\$1,517.68)
InsuranceLiability5,000.00	\$5,000.00		(\$3,207.83)	\$0.00	(\$3,207.83)
ChapterDevelopment2,000.00	\$2,000.00		(\$32.20)	\$0.00	(\$32.20)
ShirelEMAssist500.00	\$500.00		\$0.00	\$0.00	\$0.00
Total	\$50,320.00		(\$15,666.67)	\$12,095.93	(\$3,570.74)
Addendum*ICW-NE2021CostNot RecorderOn2021actuals			(\$822.00)	\$0.00	(\$822.00)
CharitableDonation				\$774.77	\$774.77
ImperialStandingAs of6/30/2022		\$50,320.00	\$38,750.00	(\$16,488.67)	\$12,870.70
BudgetedExpensesEvents	\$9,750.00	+			
BudgetedExpensesAdministrative	\$40,570.00	=			
BudgetedTotalExpenses		\$50,320.00			
ProjectedMembership	\$29,000.00	+			
ProjectedEventRecoup	\$9,750.00	=			
BudgetedAssetsTotal		\$38,750.00			
Total Expenditures as of 6/30/2022		\$16,488.67	-		
Total Assets and Memberships		\$12,870.70	=		
NetGain/ LossNov-Jun			(\$3,617.97)		

Appendix G. Leicester's Charter



Eric et Etoile, by the Grace of God and Will of the Estates, Emperor and Empress of the Sovereign Empire of Adria; Kings of Aleon, Navarre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroys, and Viscounts; Champions, Doctors, Premiers, and Wardens; Justicars, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Eric and Etoile, Emperor and Empress of all Adria, do hereby grant this Charter to the Shire of Leicester according to Our Laws and Customs, as made known to the Imperial Estates in July anno ludus VIXXII, being MMXXII in the Common Era.

We do hereby charge the Viceroy of Leicester with this land, and affirm unto them the following powers and responsibilities: To report to Us on the state of the Shire; To make recommendations of awards to the Imperial Crown; To strive toward the development of Ministries, each of whom shall report to their corresponding Imperial Minister; To attend and speak at meetings of the Imperial Estates, and to hold the Shire's vote on that body if no Estate Minor is recognized; To create and oversee Estates Minor within the boundaries of the Shire; To hold demonstrations, events, and meetings in accordance with the Bylaws of the Empire. The decisions of the Viceroy and the Estates of the Shire shall be subject to the approval of the Imperial Crown. All these conditions will be in accordance with Adrian Law & Custom.

We, according to Our Laws, do hereby fix territory of the Shire of Leicester to be, Palm Beach County, St. Lucie County, Martin County, Okeechobee County, Glades County, Highlands County, and Polk County all which are in the State of Florida. It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention. By Our hand this 30 day of July, anno ludus VIXXII, being MMXXII in the Common Era.



*Eric McXivor. Emperor
Etoile de Manchou. Empress*