



**The Adrian Empire  
Imperial Estates Meeting  
March 25 and 26, 2023  
Agenda**

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Prepared and submitted by:

Edelinne d'Orsay, Imperial Chancellor

# TABLE OF CONTENTS

- I. SIGN IN.....4**
- II. CALL TO ORDER.....4**
- III. ROLL CALL.....4**
- IV. APPROVAL OF MINUTES.....4**
- V. REPORTS.....4**
- VI. CROWN BUSINESS.....5**
  - CRB1. Charter Amendments.....5
  - CRB2. Imperial Estates Review of Crown Writs .....5
  - CRB3. Budgetary Amendment.....6
  - CRB4. Points for Compound Events.....6
  - CRB5. Allow Imperial Steward a Debit Card .....7
- VII. CHANCERY BUSINESS.....7**
  - CHB1. Court Reports.....7
  - CHB2. Election of the Board of Directors President.....8
  - CHB3. Consideration of the Success of Reign of TIMs Eric McKiver II and Etoile de Manchou II.....8
  - CHB4. Election of the Special Panel per Bylaws Article III.....8
  - CHB5. Updates and Corrections to Manuals and Documents.....8
- VIII. OLD BUSINESS.....8**
- IX. NEW BUSINESS.....8**
  - NB1. Adopt Revised Stewards Manual, IEW3 .....8
  - NB2. Restore Mundane Names to Public Website .....9
  - NB3. Imperial Event Bids.....9
- X. DISCUSSION ITEMS.....10**
- XI. NEXT MEETING OF THE IMPERIAL ESTATES.....10**
- XII. ADJOURNMENT .....10**

## GENERAL MEETING INFORMATION

**Location:** Digital meeting via Zoom; details and meeting link forthcoming

**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*

# 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 November 2022 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:

*(Requires majority to approve.)*

1. Archduchy of Esperance (36 / 50)
2. Archduchy of Var Heim (43 / 50)
3. Duchy of Constantinople (16 / 20)
4. Duchy of Wolfendorf (19 / 20)

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

*(Requires majority to approve.)*

1. Shire of Connacht  
Current membership: 23

#### C. Crown announcements regarding Shires:

1. Shire of Beauwood (4 / 5)
2. Shire of Gloucester (1 / 5)
3. Shire of Murrisk (2 / 5)
4. Shire of Stonehaven

### CRB2. Imperial Estates Review of Crown Writs

*(No action required. Requires majority to adopt as IEW; requires majority to reject modifications to ICW. With no action, item will remain ICW.)*

#### A. Mundane Names on Open Websites

In an effort to protect the privacy of our members, mundane names will no longer be publicly posted on any Adrian website.

*The implementation approved by the Board of Directors applies the alias of "FirstName of Chapter" (e.g., John of Umbria) to members who have not selected a persona.*

#### B. Bonus Points in Arts

Awarding of bonus points in judging arts entries is at the sole discretion of the judge, to the maximum indicated on the judging forms. A submission does not

need to receive full marks in a category in order for bonus points to be awarded in that category.

### **CRB3. Budgetary Amendment**

*(Requires majority to approve.)*

**A. Social Media and Advertising Campaign - \$5,000**

**B. Penalty and Interest - \$2,000**

**C. Promotional Items - \$1,200**

### **CRB4. Points for Compound Events**

*(Requires majority to approve.)*

Amend the Rolls and Lists Manual (IEW 34), Part III “Earning Points,” Section C “How Are Points Granted” as follows:

#### 4. Compound Events:

- a. A Crown Event consists of scheduled tournaments. As such, archery, combat and arts tournaments held at a Crown Event are part of the Crown Event. One sign-in sheet shall govern all tournament activities at a Crown Event.
  - i. A tournament scheduled outside of a Crown Event, off-site archery for example, is considered an event in and of itself, and shall have its own Event sign-in sheet.
  - ii. An off-site arts judging, such as judging an alcohol-based entry which cannot be performed at a Crown Event held at a dry site, is part of the Crown Event for which the arts entry applies.
- b. A Crown Event and a Crown-sponsored War are considered separate events unto themselves and, as such, will have separate Event sign-in sheets even if they occur on the same day.

#### OPTION 1

- c. Collegia held at a Crown Event are part of that Crown Event. The Crown Event sign-in shall be used for attendance at the event as normal. Each collegia shall have their own collegia sign-in to determine who attended the collegia, but attendees must also be signed in on the Crown Event sign-in.
  - i. Multiple collegia held separate from a Crown Event but as an event unto themselves (*Blue Rose Collegia weekend, for example*) shall be treated as part of the over-arching event. There will be a main Event sign-in, and each collegium will maintain a collegium sign-in to determine who attended which collegium.
  - ii. Collegium attendees and instructors will be awarded points as set forth in III.C.3.

OPTION 2

c. Collegia shall be considered their own event. There is no need for a main Collegia event sign-in; each collegium sign-in shall determine attendance at the collegium. Collegium attendees and instructors will be awarded points as set forth in III.C.3.

*Option 1 means that events like the Blue Rose Collegia Weekend (multiple collegia over 2 days) would be considered an event unto itself, in addition to the DIs and DPs awarded to instructors and attendees of the individual collegia. The autocrat for the event would be eligible for a DI.*

*Option 2 means that events like the Blue Rose Collegia Weekend would not be considered an event in itself; rather, the sole points awarded would be the DIs and DPs awarded to instructors and attendees of the individual collegia. There would be no autocrat DI available for organizing the event.*

**CRB5. Allow Imperial Steward a Debit Card**

Amend IEW 20.C.1. as follows:

~~Under no circumstances shall any member~~ Only the Imperial Steward may obtain or use an ATM debit card for any Adrian Empire, Inc. bank account including accounts of any Chapter.

*Crown Commentary: The convenience of having a debit card over having to write cheques is definitely a modern age luxury. We wish to know if the estates wish to uphold the writ that denies debit cards of any kind on Adrian accounts or if the estates would like to remove that restriction as it is outdated and somewhat moot point. If someone is wishing to defraud the Adrian Empire, they can just as easily write a cheque as pull the money from a machine.*

**VII. CHANCERY BUSINESS**

**CHB1. Court Reports**

**A. Special Panel**

*No report(s) provided.*

**B. Judicial Courts**

*No report(s) provided.*

**C. Civil Courts**

*None.*

**CHB2. Election of the Board of Directors President**

Letters of Intent Received (Appendix):

Angela Akins-Sawyer

Lindsay Oleson

**CHB3. Consideration of the Success of Reign of TIMs Eric McKiver II and Etoile de Manchou II**

*(Requires majority.)*

**CHB4. Election of the Special Panel per Bylaws Article III**

*(Requires majority.)*

*No letters of intent received.*

*Chancery Note: The Special Panel is tasked with the decision to deny, revoke, or suspend membership. Per Bylaws Article III.A.4.b., the Special Panel is comprised of the Crown(s) of the member's chapter, two Royal Crowns from a rotational list, and four members elected by the Imperial Estates to serve on the panel, starting in March, for a term of one year. The Imperial Estates are also to elect two alternate panel members at this time. All panel members must be at least 18 years of age, members in good standing, and Knights.*

**CHB5. Updates and Corrections to Manuals and Documents**

*(Requires majority.)*

*Due to website troubles, most (but not all) updated manuals are available for review on [adrianempire.org](http://adrianempire.org). Please refer to the published Imperial Estates Minutes for additional updates.*

**VIII. OLD BUSINESS**

*None*

**IX. NEW BUSINESS****NB1. Adopt Revised Stewards Manual, IEW3**

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

Re-adopt and amend by substitution of CCW #8 as Imperial Estates Writ #3, with all approved laws approved since our repeal of Imperial Estates Writ #3, for Chancery review.



***Authors' commentary:** Under Prince L'Bete & Princess Gabrielle's former reign, we repealed IEW#3 for review and implemented CCW#8. We have had no updates on the review of IEW#3, and believe we need to implement something that is standard across the Empire, even if it must be revised later. This item has been a continuing writ through Prince L'Bete and Princess Gabrielle, Prince Demond and Princess Babette, & Prince Eric and Princess Etoile's reigns, with minimal revision and we believe it has withheld long enough to become actual law.*

***Authors/Sponsors:** HIH William, Lady Moira Pritani, Mira Angel of Hart*

## **NB2. Restore Mundane Names to Public Website**

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

We request that mundane names and numbers be included on the member section of adrianempire.org, and our Glossary definition of Privacy be included in IEW#7.

***Authors' commentary:** While we understand that our Lex Adria Imperium glossary doesn't rise to the level of law, it is informative and provides a framework for expectations. To accommodate a theoretical mundane situation we have yet to currently encounter (having recently received no restraining orders or police reports of threats, stalking, etc...), we wonder if it wouldn't be easier (legally & game-wise) to comply with the individual situations, as we have done in the past, without including all members of our organization in a worse-case scenario?*

*If we want to arbitrarily start adjusting our website, should we not do it to remove event activity and game names, as that information tells more about where a person plays and when if someone is actually seeking information towards nefarious ends?*

***Authors/Sponsors:** Mira Angel of Hart, Lady Moira Pritani*

## **NB3. Imperial Event Bids**

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

Add the following to Lex Adria Imperium Article VI. Part A:

[Their Imperial Majesties shall make Imperial Event bid submissions available to the Imperial Estates as part of their Crown Reports.](#)

***Authors' commentary:** Now that we have passed legislation that electronic meetings are allowable by law in the absence of valid bids, we would like to see what bids are being presented and better understand what criteria was used to determine why they may not have been valid.*

***Authors/Sponsors:** Mira Angel of Hart, Lady Moira Pritani*

**X. DISCUSSION ITEMS**

*None.*

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

TBD

**XII. ADJOURNMENT**

## APPENDIX A

### Letters of Intent – Board of Directors President

Greetings,

I have served on the Board of Adrian Empire Inc for the last three years. During this time the Board of Directors has been through some massive changes and challenges to maintain our corporate health and protect our status as a 501(c)3 NPO. I have been serving as Board secretary for the duration of my time serving on the Board.

At this time, it is my intent to run for president of the Board of Directors. I desire to assist the Board in organizing ‘task groups’ to complete some policy projects that have been pushed aside to handle more pressing issues that have presented themselves over the years. My main objective, however, is to give the Board a cohesive voice. The opinion of the Board, when published, should be the product of a discussion involving the entire board as apposed to the opinion of the President and Vice President alone.

We have made great strides in regard to corporate compliance and I would like to be an active part in obtaining our goals and objectives.

Thank you for your consideration,

Angela Akins-Sawyer (AKA Mira Angel of Hart) Knight Premiere

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Greetings Unto the Estates,

I'd like to offer my services as President of the Board of Directors. Since joining Adria in 2010, I have served as local Arts Minister, Queen of Umbria, Imperial Chancellor, and member of the Board of Directors.

We have recently made great progress in establishing financial compliance. Additionally, the need to modernize our database and website infrastructure has come to the forefront. If I am elected, my primary focus would be on bringing our organization's operations into line with the expectations and best practices of our modern era.

It would be an honor to lead the Board in pursuit of these goals, as well as in addressing any issues or challenges that may arise during the coming year.

Yours in Service,

Lindsay Oleson / HG Edelinne d'Orsay