

Empire of Chivalry and Steel, Inc.
Agenda for the January 19th, 2019
Imperial Estates Meeting

I. Roll Call

A. Board of Directors (Counts for Quorum)

- President - Michael Gilmore
- Vice President - Stacy Diegel
- Secretary - Matthew Montalto
- Treasurer - Jayde Gilmore
- Sergeant at Arms - Steven Owens

B. Non-Landed (Does not count for Quorum)

- Imperial Peer: Dame Emlyn Vigamor Enke Ulfud
- Imperial Peer: Baroness Dame Ginevra della Cascata
- Imperial Peer: Baroness Dame Kyrie Mc Kay
- Imperial Peer: Earl Sir Vladimir Tolos
- Imperial Peer: Baron Sir Otto de Bear
- Imperial Peer: Al-Amir al-Faris Mikha'il Ibn 'Abdullah al-Nur al-Din
- Imperial Peer: Viscount Sir Reinhardt von Konrad
- Imperial Peer: Earl Sir Gaelen O'Flaharty
- Imperial Peer: Baroness Dame Isabeau Needlemyer
- Imperial Peer: Baron Sir Paul de Marseilles
- Imperial Peer: Lord Sir Richard "Rabbit" Kirk
- Imperial Peer: Baron Sir Dae Nadel von Wermacht
- Imperial Peer: Contessa Dame Valdis Hertogafru
- Imperial Peer: Earl Sir Ian Michael Pact
- Imperial Peer: Lord Sir Adon von Hesser
- Imperial Peer: Viscount Sir Gerrit Kendal
- Imperial Elector: Contessa Dame Anne of Brackley

C. Landed (Counts for Quorum)

- Kingdom of Galandor - (Counts as three votes)
 - a) HRM Contessa Dame Megana Vite
- Kingdom of Vega - (Counts as three votes)
 - a) Vacant

II. Officer Reports:

- A. Imperial Minister of Combat - Stacy Diegel
- B. Imperial Minister of Rolls - Vacant
- C. Imperial Minister of Arts and Sciences - Steven Owens
- D. Imperial Minister of the Exchequer - Jayde Gilmore
- E. Imperial Minister of the Sovereign of Arms - Vacant
- F. Imperial Minister of the Web - Katrina Alera

III. Announcements:

- A. Due to changes in the IRS tax code and reporting standards for non profit organizations, we need more rigorous standards surrounding the Exchequer role at all levels of the Empire. As a result, the BoD has come to the following decision:

Close all bank accounts except Imperial. The Imperial Exchequer is responsible for ensuring that all funds deposited are clearly recorded as to which kingdom they belong to and must provide reports to the Sovereign Crown or Territorial Ruler and Kingdom and Territory Exchequer of each kingdom not less than quarterly or as requested by the Sovereign Crown or Territorial Ruler and Kingdom Exchequer. The Sovereign Crown or Territorial Ruler and Kingdom and Territorial Exchequer of each kingdom may request funds as needed, with current approval procedures as lined out by the LI. Also, the Imperial Exchequer would be responsible for ensuring payment of all regular expenditures of the Empire, including, but not limited to, Imperial, Kingdom, and Territorial website fees, postage fees, storage fees, and any other regular expenses. Expenses for Kingdom or lower level will be deducted from that Kingdom's funds.

IV. Old Business:

V. New Business:

- A. Vote to Approve "Imperial Exchequer Manual."
- *Please see linked document:*
<https://drive.google.com/file/d/1HYgWhmTJwUyIzDyCvb8vEtl0NF3D3zH/view?usp=sharing>
 - *Submitted by:* Jayde Gilmore.
- B. Vote to Approve "Legis Imerium: Version 17-2019."
- *Please see linked document:*
<https://drive.google.com/file/d/1oytuhFYE6isB-hQCA4n4razc7luE6ZALn/view?usp=sharing>
 - *Note:* All purple to be removed. All red to be added. Mr. Diegel will fix the formatting after vote.
 - *Reason:* Updates to the attached are for the purpose of keeping up with new weapons being introduced into play and keeping up with other like minded groups.
 - *Submitted by:* Stacy Diegel.
- C. Vote to Approve "Imperial Manual of Combat."
- *Please see linked document:*
https://drive.google.com/file/d/1-TTADFKEDThu-bd1YTAXNKRcA2X_nEDa/view?usp=sharing

- *Note:* All purple to be removed. All red to be added. Mr. Diegel will fix the formatting after vote.
 - *Reason:* Updates to the attached are for the purpose of keeping up with new weapons being introduced into play and keeping up with other like minded groups.
 - *Submitted by:* Stacy Diegel.
- D. Submitted for discussion and approval: Website Redesign by Katrina Alera, known in game as Zara De La Strega, Marquessa of Puerto San Vladimir.
- *Please see linked document:*
<https://drive.google.com/file/d/1ocu5BDavZsELrejg1672WBAPttLBNivi/view?usp=sharing>
 - *Submitted by:* Jayde Gilmore.
- E. Submitted for discussion and approval: “Project Proposal: Implementing a Mailing List for ECS Imperial: An Examination of Benefits and Costs” by Katrina Alera, known in game as Zara De La Strega, Marquessa of Puerto San Vladimir.
- *Please see linked document:*
https://drive.google.com/file/d/1Z7fzxm3r_L24ndlcE9NHlra1F6BzDo_M/view?usp=sharing
 - Submitted by Jayde Gilmore.

VI. Discussions: