

Empire of Chivalry and Steel, Inc.
Minutes for the March 16, 2019
Imperial Estates Meeting

1) Roll Call

- a) Board of Directors (Counts for Quorum)
 - i) President - Michael Gilmore **Present**
 - ii) Vice President - Stacy Diegel **Present**
 - iii) Secretary - Matthew Montalto **Excused**
 - iv) Treasurer - Jayde Gilmore **Present**
 - v) Sergeant at Arms - Steven Owens **Present**
- b) Non-Landed (Does not count for Quorum)
 - i) Imperial Peer: Dame Emlyn Vigamor Enke Ulfhud **Proxy**
 - ii) Imperial Peer: Baroness Dame Ginevra della Cascata **Proxy**
 - iii) Imperial Peer: Baroness Dame Kyrie Mc Kay **Proxy**
 - iv) Imperial Peer: Earl Sir Vladimir Tolos **Present (Voting as BOD position)**
 - v) Imperial Peer: Baron Sir Otto de Bear **Present**
 - vi) Imperial Peer: Al-Amir al-Faris Mikha'il Ibn 'Abdullah al-Nur al-Din **Proxy**
 - vii) Imperial Peer: Viscount Sir Reinhardt von Konrad **(No longer a member)**
 - viii) Imperial Peer: Earl Sir Gaelen O'Flaharty
 - ix) Imperial Peer: Baroness Dame Isabeau Needlemeyer **(No longer a member?)**
 - x) Imperial Peer: Baron Sir Paul de Marseilles
 - xi) Imperial Peer: Lord Sir Richard "Rabbit" Kirk
 - xii) Imperial Peer: Baron Sir Dae Nadel von Wermacht **Proxy**
 - xiii) Imperial Peer: Contessa Dame Valdis Hertogafru **Present (Voting as BOD position)**
 - xiv) Imperial Peer: Earl Sir Ian Michael Pact **Present (Voting as BOD position)**
 - xv) Imperial Peer: Lord Sir Adon von Hesser
 - xvi) Imperial Peer: Viscount Sir Gerrit Kendal
 - xvii) Imperial Elector: Contessa Dame Anne of Brackley
- c) Landed (Counts for Quorum)
 - i) Kingdom of Galandor - (Counts as three votes)
 - (1) Regent Sir Kheldar
 - ii) Kingdom of Vega - (Counts as three votes)
 - (1) HRM Contessa Dame Megana Vite **Present**

2) Officer Reports:

- a) Imperial Minister of Combat - Stacy Diegel **No reports from any territory except PSV. Play-testing with synthetics going well. No injuries known of.**
- b) Imperial Minister of Rolls - Vacant
- c) Imperial Minister of Arts and Sciences - Steven Owens **Nothing to report.**
- d) Imperial Minister of the Exchequer - Jayde Gilmore **No reports received from Galandor. Total bank accounts of Imperial, Vega, and Burning Sands: \$16,139.98. Breakdown available on request.**
- e) Imperial Minister of the Sovereign of Arms - Vacant
- f) Imperial Minister of the Web - Katrina Alera **Please see proposals.**

3) 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:
- i) 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.

No discussion. Bank accounts for Vega and Burning Sands will be closed on Monday. Jayde will reach out to Galandor to facilitate their account closures.

4) Old Business: ***None***

5) New Business:

- a) Vote to Approve "Imperial Exchequer Manual."
- i) Please see linked document:
<https://drive.google.com/file/d/1HYgWhmTJwUyIZDyCvb8vEtI0NF3D3zH/view?usp=sharing>
- ii) Submitted by: Jayde Gilmore.
Passed: 12 Aye, 0 Nay, 1 Abstention
- b) Vote to Approve "Legis Imerium: Version 17-2019."
- i) Please see linked document: <https://drive.google.com/file/d/1oytuhFYE6isB-hQCA4n4razc7luE6ZALn/view?usp=sharing>
- ii) Note: All purple to be removed. All red to be added. Mr. Diegel will fix the formatting after vote.
- iii) 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.
- iv) Submitted by: Stacy Diegel.
Passed: 10 Aye, 2 Nay, 1 Abstention
- c) Vote to Approve "Imperial Manual of Combat."
- i) Please see linked document: https://drive.google.com/file/d/1-TTADFKEDThu-bd1YTAXNKRcA2X_nE Da/view?usp=sharing
- ii) Note: All purple to be removed. All red to be added. Mr. Diegel will fix the formatting after vote.
- iii) 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.
- iv) Submitted by: Stacy Diegel.
Passed. 10 Aye, 2 Nay, 1 Abstention
- d) Submitted for discussion and approval: Website Redesign by Katrina Alera, known in game as Zara De La Strega, Marquessa of Puerto San Vladimir.

i) Please see linked document:
<https://drive.google.com/file/d/1ocu5BDavZsELrejg1672WBAPttLBNivi/view?usp=sharing>

ii) Submitted by: Jayde Gilmore.

Passed: 12 Aye, 0 Nay, 1 Abstention

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.

i) Please see linked document:

https://drive.google.com/file/d/1Z7fzxm3r_L24ndlcE9NHlra1F6BzDo_M/view?usp=sharing

ii) Submitted by Jayde Gilmore.

Passed: 12 Aye, 0 Nay, 1 Abstention

6) Discussions:

a) Raised by Jayde Gilmore:

The club is suffering from a lack of leadership. We need 7 knights to fill the Board of Directors and Sovereign roles in order to be a functioning club. As of the end of this meeting, the BoD Secretary is resigning. As of April 1, the BoD Vice President will be resigning as he will become King of Vega. Galandor is currently ruled by a triumvirate with a regent. Something needs to be done. The BoD has identified four possible solutions:

Option 1: open the board office requirements to anyone who has been in the club for a certain amount of time, instead of the knighthood requirement (2 or 3 years maybe?).

Option 2: mandatory service. If you are a knight, you have to serve if we need you.

Option 3: if we don't have a functioning board, we don't have a club. Dissolve the ECS per the clause in the Corporate Bylaws.

Option 4: Merge with a different group.

Discussion: We cannot decide anything with no presence from Galandor. Attendees would prefer to see Option 1 implemented before we do anything else. Option 2 was resoundingly rejected.

b) Roy Quante, known in game as Baron Sir Otto de Bear, volunteered to take over as Vice President of the Board of Directors, effective April 1. Passed unanimously (all proxies converted to automatic abstentions).

c) Steven Owens, known in game as Baron Sir Coronata MacMurrin, resigned as Imperial Minister of Arts and volunteered for Imperial Minister of Rolls and Lists, effective upon publication of the Minutes. Passed unanimously. (all proxies converted to automatic abstentions).

d) Raised by Mike Gilmore: Call for items for the next Imperial Estates meeting, to be held as soon as timelines allow. Date for the next meeting was set for June 15, 2019 at noon. Agenda items due by April 15, 2019.