

Empire of Chivalry and Steel, Inc.
Agenda for the February 27, 2021
Imperial Estates Meeting

1) Roll Call

- A) Board of Directors (Counts for Quorum)
 - President – Courtney Droessler
 - Vice President – Diana Kottmeier
 - Secretary – Vacant
 - Treasurer – Kelley Runyon
 - Sergeant at Arms - John “JT” Drews
- B) Landed (Counts for Quorum)
 - Kingdom of Galandor - (Counts as three votes)
 - Regents
 - Kingdom of Vega - (Counts as three votes)
 - HRM Sir Michael Boudrot and HRM Dame Mirabeli Boudrot
- C) Non-Landed (Does not count for Quorum)
 - Imperial Peer: Baroness Dame Ginevra della Cascata
 - Imperial Peer: Baroness Dame Kyrie McKay
 - Imperial Peer: Earl Sir Vladimir Tolos
 - Imperial Peer: Al-Amir al-Faris Mikha'il Ibn 'Abdullah al-Nur al-Din
 - Imperial Peer: Baron Sir Paul de Marseilles
 - Imperial Peer: Lord Sir Richard "Rabbit" Kirk
 - Imperial Peer: Baron Sir Dae Nadel von Wermacht
 - Imperial Peer: Baroness Dame Kyrie McKay (See BOD)
 - 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
 - Imperial Peer: Contessa Dame Megana Vite (see BOD)

2) Officer Reports:

- A) Imperial Minister of Combat: Stacy Diegel AKA Sir Vladimir Tolos
- B) Imperial Minister of Rolls: Marie Millette
- C) Imperial Minister of Arts and Sciences: Chloe Van Doorn, AKA Katherine
- D) Imperial Minister of the Exchequer: Kelley Clements
- E) Imperial Minister of the Sovereign of Arms: JT Drews, AKA Sir Kheldar
- F) Imperial Minister of the Web: Katrina Alera AKA Lady Zara de la Strega

3) Announcements:

4) Old Business:

A) The Nuclear Option (Tabled from 6/15/19 and 1/4/20 IE Meetings)

a) Instructions to the Board of Directors if the ECS ceases to exist.

(1) Each region of the Empire will pick up to three 501(c)3 non-profit organization that the region funds will be donated, in the event that the ECS ceases to exist.

Rationale: The Empire is at an all-time membership low, we need to prepared for its possible death.

Prior Discussion form 1/4/20 IE Meeting:

Jayde: very similar clause exists in Corporate Bylaws (see additional information).

Otto: this option is premature. Should we table?

Steve: goal is to fulfil the will of each chapter. Accepts table.

Additional Information: (Provided by drafter of this agenda)
ECS Corporate Bylaws Article VI, Section I Dissolution.

“In the event that the Shareholders move to dissolve the organization, either by majority vote or written consent documents as defined in Arizona's Business Corporation Act, all physical assets of the organization are to be sold at fair market value or through auction, with all proceeds to be deposited in the main corporate bank account. Any assets lawfully available for distribution shall be distributed to one or more qualifying organizations described in Section 501(c)(3) of the 1986 Internal Revenue Code (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the E.C.S. as recommended by the regions of the E.C.S.”

Submitted by: Baron Sir Coronata MacMurin
(not a current member)

New Discussion:

Amendment:

Determination:

B) Add LI section II.c.1.k (tabled during 1/4/2020 IE Meeting)

a) Participating members are defined as individuals who are physically at practices/tournaments or events within a 6-month period, when events are available.

Submitted by: JT Drews, AKA Sir Kheldar

New Discussion:

Amendment:

Determination:

5) New Business:

A) Postpone Indefinitely Old Business

a) These items have been debated at length. No additional information, amendments, or movement in mindset have occurred. These items should be postponed indefinitely as to kill the items without voting upon them. This will prevent triggering the reconsideration maneuver under Robert's Rules of Order.

Submitted by: Courtney Droessler aka Contessa Dame Megana Vitae

Discussion:

Amendment:

Determination:

B) Change LI II, A, 2

a) Adjust from "\$30.00 per annum" to "\$35.00 per annum." This including changing all mention of a \$30 yearly membership due to \$35. Leave II, A, 3 "Participating Family" as-is.

Rationale: Revenue from memberships barely covers or is just below covering insurance premiums. Our insurance has been adjusted to reflect current membership numbers and activity locations; we are at a base price for our current policy. Please also consider that the ECS incurs a few hundred in fees for state licensing filings and mandatory state publications. An adjustment is required to ensure the future viability of the ECS, for both the coverage of mandatory mundane overhead and event / recruitment expenditures by as submitted by autocrats. Membership dues have the ability affects both mundane and game issues/expenditures.

Authority for Item: Leguis Imperium, Version 18, section II (F)(5)
pg. 8-9

Submitted by: Courtney Droessler aka Contesa Dame Megana Vitae

Discussion:

Amendment:

Determination:

6) General Discussion:

Adjournment: