



**March 2011 Agenda  
Meeting of the  
Imperial Estates General**

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## GENERAL MEETING INFORMATION

### **Date and Time for the March 2011 Imperial Estates Meeting:**

Saturday, March 26, 2011 9:00 AM to 5:00 PM

Sunday, March 27, 2011 – 9:00 AM to 5:00 PM

HOTEL INFO: Crowne Plaza Hotel Orlando Airport

5555 Hazeltine National Drive

Orlando, FL 32812

(407) 856-0100

<http://www.crowneplaza.com>

Room Rate is \$89.00/Night (+tax) for single/double occupancy. You can call the hotel directly for reservations. There is a free shuttle to and from the airport (MCO) and is approximately 1 mile away.

### **Disqualification (Article VI.E.6)**

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 (2) official events in any chapter within the previous six (6) months will be denied a seat. The membership entitled to vote at a meeting of a given body is fixed as of the summoning of the meeting. It may not be subsequently altered by any means (including expiration of dues, non-participation formation of a new Estates or change in Estate held by a given member) until the meeting is concluded with these exceptions:

- Resignation of a given member
- Judicial Ban
- 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.)

The Crown, if available, will convene the summoned Estates at the appointed time and place and the meeting will be presided over by the Chancellor, if available

### **Requirement for Written Proxies. (Ratified November, 2010)**

Emailed written proxies must be received by the Imperial Chancellery Office by Friday evening prior the Imperial Estates Meeting, and/or presented to the Imperial Chancellor at Roll Call. If a proxy is not presented to the Chancellery Office by the end of Roll Call, the vote will not be counted.

# **AGENDA**

## **I. CALL TO ORDER**

## **II. ROLL CALL**

- Seating of qualified members
- Petitions to waive as per Article VI.E.6. Disqualifications
- Written Proxy requirement

## **III. APPROVAL OF MINUTES**

- Approval of the minutes of the November 2010 Imperial Estates Meeting

## **IV. REPORTS**

- President and Board of Directors
- Chancery
- Rolls
- Steward
- Sovereign of Arms
- Joust and War
- Arts and Sciences
- Archery
- Physics
- Office of Publishing (includes Imperial Webmaster, Chronicler, etc.)
- Other Officers

## V. CROWN BUSINESS

### CRB1. Imperial Budget 2010 - 2011

Description	Proposed Budget	Estimated Income
<b>Imperial Budget</b>		
Canada Imperial Crown War	\$ 300.00	\$ 300.00
NE Imperial Crown War	\$ 500.00	\$ 500.00
NW Imperial Crown War	\$ 500.00	\$ 650.00
SE Imperial Crown War	\$ 1,000.00	\$ 1,000.00
SW Imperial Crown War	\$ 1,200.00	\$ 1,200.00
Canada Banner War	\$ 300.00	\$ 300.00
NE Banner War	\$ 1,500.00	\$ 1,500.00
NW Banner War	\$ 700.00	\$ 800.00
SE Banner War	\$ 1,000.00	\$ 1,000.00
SW Banner War	\$ 1,000.00	\$ 1,400.00
Special Events	\$ 500.00	\$ 800.00
Imperial Coronation	\$ 2,000.00	\$ -
Imperial Travel	\$ 6,000.00	
Imperial Travel Fund (Fundraising)	\$ -	\$ 500.00
Fundraising	\$ 5,000.00	\$ 6,300.00
<b>Annual Operating Costs</b>		
Memberships		\$ 31,000.00
Lifetime Membership		\$ 300.00
Estates Meetings	\$ 3,000.00	
Administration	\$ 1,000.00	
Accounting CPA - IRS / Arizona	\$ 2,000.00	
Quicken (12 Mo Online Subscription)	\$ 420.00	
Bank Charges	\$ 160.00	
Corporate Travel	\$ 3,000.00	
Insurance Errors & Omissions (Aug)	\$ 690.00	
Insurance Liability (May)	\$ 8,200.00	
PO Box	\$ 180.00	
Start Up / Small Chapters	\$ 300.00	
State Registrations (CA, BC, OR, AZ)	\$ 400.00	
Storage Unit (StoreQuest)	\$ 1,300.00	
Website (paid 2 years 2009 due 2011)	\$ 175.00	
Allowance for Bad Debt (Returned Checks)	\$ 250.00	\$ 250.00

<b>One Time Costs</b>		
Document Imaging Project	\$ 1,000.00	
<b>Actual Budget Proposal</b>	<b>\$ 43,575.00</b>	<b>\$ 47,800.00</b>
Imperial Audit (accrual 2011)	\$ 1,000.00	

## **CRB2. Charter Amendments**

### **CRB3. Ratify the Appeal of the membership revocation of Sir Santos (Sam Cessario)**

(Chancellery Note: Section 1 was voted upon and passed at IEM Nov, 2010)

Motion by Prince Nikolai: That Sam Cessario attends 52 weeks of anger management, letter from licensed mental health professional stating that he is a low risk for re-offense.

### **CRB 4. Modification to Marshall's Manual to Allow for Online Combat Tests.**

The office of the Minister of Joust & War has been play testing online versions of the combat tests. This proposal would modify the Marshall's manual to allow for online testing and grading.

## **VI. CHANCERY BUSINESS**

### **CH1. Judicial Decisions**

(No action required)

Note: Were no Judicial Decisions.

### **CH2. Ratify past Civil Courts.**

Note: Were no Civil Courts

### **CH3 Consider the Reign of Sir Jason and Dame Shahara**

### **CH4: Rewording of Imperial Estates Writ #27 (requires Simple Majority)**

#### **Renaissance Faires and Mundane Contracts**

Current: All Renaissance Faires involving more than one chartered subdivision of the Empire, regardless of where they are located, will be considered to be Imperial events and shall require Imperial sanction. Negotiations regarding them will be handled by the Imperial Crown or Their appointed autocrats.

**Replace with - All Renaissance Faires that are pre-arranged for multi-chapter participation will require notification to the Imperial Crowns for sanction. The Imperial Crowns, or their appointed representative, will be responsible for negotiations. All contracts must be presented to and approved by the Imperial Crowns.**

*Commentary: Chapters attend and participate in numerous Renaissance Faires across the country. Dame Shahara can attest to not being notified, or receiving requests for the sanctioning of the Renaissance Faires held during her reign with exception of National Steel. AZ, CA, FL and NV among others have numerous faires within their Chartered lands and some are very small and attended by only a few members. Often, it is not known if other Chapters will be attending a Renaissance Faire until time of the faire. Should every Faire be considered an Imperial event? And if so, are the participants eligible for a double dip point because it is considered an "Imperial event"? Sanctioning of small Faire events should be at the discretion of the local Crowns except for pre-arranged*

*multi-chapter participation events such as the National Steel Invitational. Also, this change will accurately reflect the requirement of the Imperial Crowns to review and approve mundane contracts for faires.*

## VII. OLD BUSINESS

### **OB 1. Amend Imperial Estates Writ 1, III. B.2. (Requires a Simple Majority)**

For the purposes of the Adrian Empire a primary source is:

- An un-translated publication from the period.
- A photograph or photocopy of an actual publication, manuscript, quote, item or picture from the Period.
- Transcriptions or translations from a published authoritative source.

Comment: Passing this amendment will also include updating IEW 37 judging guidelines, terms section. IEW 37 defines an authoritative source as; “An authoritative/reliable/credible source is one that is reviewed and reputable. Publishing does not make something authoritative; the Internet does not make something non-authoritative. Look at the academic and background credentials of the author to help gauge the authority of the item. Look at Authority as independent of primary, secondary, and tertiary sources. A primary source can be non-authoritative; a secondary or tertiary source can be authoritative. Use caution when reading the Works Cited page; a primary source such as a picture may have been found within a non-authoritative source.”

*Commentary: When putting forth the Judging guidelines and incorporating transcriptions and translations as a non- Primary source we did our best to hold true to what a Primary source truly is in the mundane world. I do not dispute that many great institutions “Allow” them as such. Such an Allowance still does not make them a defined Primary Source. Yet this ongoing debate has been very non productive and I am sure feeding into it will be the same result.*

*The true question is what does Adria want a Primary source to be? I had hoped that after close to two years the protagonist during my experience would step up like was stated. So based on what I have heard and read from the membership I present this proposal. I have never been personally tied to either option. I just want to see the arts moving forward with clarity and unity, instead of conjecture and hearsay.*

Prince L’Bet’e deAcmd

### **OB 2. Amend Article VI. A of Lex Adria (Requires a 2/3<sup>rd</sup>)**

#### ARTICLE VI: MEETINGS OF THE GOVERNING BODY

##### A. IMPERIAL GOVERNING BODIES; SUMMONING MEETINGS

The governing body of the Adrian Empire is the Imperial Estates General (Which consists of: the Imperial Crown and the self governed Chapters of the Empire being Kingdoms, Archduchies and Duchies. As a member of the Estates each shall maintain one representative vote within the governing body. Shires being entry level chapters do not have votes; such are represented by the Imperial Crown. Imperial Peers shall be considered non-voting members of the Imperial Estates, having a voice and the ability to present items to the Estates for consideration. Comment: 1. this is not intended to change the Estate General of Chapters. What is Law could still stand.

2. Imperial Estates Writ#18 may need to be amended to reflect change

3. Other sections under Article VI may net to be clarified a little more specific between Imperial Estates and Estates General.

*Commentary: I could fill this agenda with at least five pages on this one topic. Instead I will just list a few of the “Why” in what I am proposing and will be more than happy to discuss in more detail on the Imperial Estates Board.*

*1. I do not believe our current structure will sustain positive growth. I believe we are around 150+ votes with*

around a 1200 membership (average) if over the next five years we grew 1200 hundred more, we could easily be looking at 300 votes.

2. Aside from personal vote participation tracking. We have no way to verify the population of Estates. Example: a March which has 50 members. Do we truly know that fifty members are freely a part of this estate? Or are we just assuming so because the chapter may have 50 members, so it is possible.

3. The desires of the few are out weighing the needs of the many. I believe the personal votes are currently starting to exceed the estates votes. While it is wonderful to see such accomplishment and longevity of membership rise. If such continues (which I am sure we all want members to stay) the individual vote s will overwhelm the estates to such a point that Kingdom, Duchies, estates ect... will have no importance among the Estates. Example: My Lady and I are both K3s, our support or opposition is equal to that of two marches representing 100 people. So theoretically at today's membership, the opinion of 20 k3's is equal to 983 members. If we do grow and manage to retain members, we are going to need an auditorium to hold our meetings.

I will stop here with one last thing as it is getting lengthy. I was talking to a fellow knight about this proposal. He said to me "Even if it is a good idea. You don't think people are really willing to give up their person votes and powers do you?"

I replied "I am willing."

Prince L'Bet'e deAcmd

### **OB 3. Proposal to Freeze Memberships of Military members who are deployed or stationed overseas (Requires a 2/3<sup>rd</sup>)**

Members of the Military that are Active Duty or Called into Active Duty that are deployed or stationed overseas may have their memberships frozen at the date of their deployment or reassignment of duty stations. If a member wishes to have their membership frozen, they will need to provide a copy of their Orders, upon Return, to the Local Steward for verification. The local steward will then forward the information to the Imperial Steward. Upon returning stateside their membership shall be reinstated with their dues being prorated for the time that was not used based on the prorated amounts on the membership form.

*Commentary: Those who serve our Country should not be penalized for missed time when they are sent overseas. This is an option for those that are overseas to be able to return home and know that their membership within the Adrian Empire is still there and they are not having to pay for a membership that they will not be able to use.*

**Author:** HE Sir Puck (James Sheppard)

**Sponsors:** HIM Dame Shahara, HG Dame Cocah, HG Sir Liam, HG Sir James the Red, HG Sir Cameron

### **OB 4. Change Imperial Estates Writ 6e: Demonstration Initiations**

#### **Current Law:**

The relevant Crown will determine if the service was acceptable and useful. In the case of Subdivision Rulers and Imperial Ministers, it will be determined by the Imperial Crown. In the case of Imperial Crown, it will be determined by the Imperial Estates General. Shire Viceroys and Vicerines may award these points if each award is accepted by the Imperial Crown. DIs are granted at the discretion of the Crown and are never automatic.

#### **Proposed Changes:**

The relevant Crown will determine if the service was acceptable and useful. In the case of Kingdom Crowns, the determination will be made by the Royal Estates. In the case of all other Chapter Rulers and Imperial Ministers, it will be determined by the Imperial Crown. In the case of Imperial Crown, it will be determined by the Imperial Estates General. Shire Viceroys and Vicerines may award these points if each award is accepted by the Imperial Crown. DIs are granted at the discretion of the approving body and are never automatic.

*Author Commentary: When a Kingdom Crown autocrats a war or a feast, the Kingdom Estates is the body most likely to know if the event was a success or not. The Imperial Crowns may attend the event, but more likely they will not, but even then, they may not be aware of any issues that occurred during the event. However, if any one particular body of people is likely to know, it is the Kingdom Estates. This is also true for the Service DIs that are*



*covered in Imperial Estates Writ 6. Additionally, this leads directly to the Sovereignty of Kingdoms. Kingdoms should be allowed to manage themselves as they see fit. The Kingdom entity that has oversight of the Crowns is the Kingdom Estates.*

**Author:** Sir Callon Bryn Corey, Earl of Terre Neuve and Knight Premier

**Co-Sponsors:**

Sir Uther von Hopf, Earl of Terre Neuve

Sir Angus McLean de McDonnon, Earl of Terre

Ritter Dietrich Von Holstein, Markgraf Von Where Dat Al Row

Dame Claire Tønnesdtr, Countess Royal of Terre Neuve, Knight Premier

Dame Cocah, Countess Royal of Umbria, Knight Premier

**OB 5. Add to Article VI.F.1.d: Rights of the Estates General – The Imperial Estates General –**

**(Requires a 2/3<sup>rd</sup>)**

v. Approve changing from one software package for any Imperial computer database system to another to include:

a. Rolls Database

b. Stewards Database

c. Heraldry Database

d. Any other software database system that may enter the service of the Empire.

e. This should not be construed as requiring permission for system upgrades and/or bug fixes. This is only to change the actual system itself. All software is assumed to be owned by the Estates General.

***Author Commentary:** Theoretically, the Imperial Crown could change every database currently in use to be whatever they wanted. They could even abolish the practice of using computer systems in general for database purposes. This law would prevent that and would transfer guardianship of all database systems to the Imperial Estates. Any change, other than normal periodic maintenance and software upgrades to the EXISTING software would require the approval of these Estates. Let's take the Rolls database as an example. When a new version of the client is published or the database itself is upgraded for bug fixes, which would not require approval. However, if Sir Terrin no longer wanted to perform this valuable service, the Imperial Estates would need to approve changing the Rolls Database system to Sir Madoc's database. If this item is approved, we, the Estates, will essentially be issuing an Imperial Estates Writ that authorizes a software package for Imperial Use.*

**Author:** Sir Callon Bryn Corey, Earl of Terre Neuve and Knight Premier

**Co-Sponsors:**

Sir Uther von Hopf, Earl of Terre Neuve

Sir Angus McLean de McDonnon, Earl of Terre Neuve

Ritter Dietrich Von Holstein, Markgraf Von Where Dat Al Row

Dame Claire Tønnesdtr, Countess Royal of Terre Neuve, Knight Premier

Dame Cocah, Countess Royal of Umbria, Knight Premier

**OB 6. Modify Imperial Estates Writ 33 to Remove the Limitation on Using Non-Judged Arts for Event Participations**

***Author Commentary:** Currently, artisans are able to submit just over half (37/72 for Knight Doctor) non-judged (NJ) arts entries for EPs, with Crown and MA&S approval. I see no reason to limit this at all. There are several reasons for this and I shall endeavor to touch them all.*

*a) Terre Neuve has had great success in using non-judged arts at events. We have had sewing, black work, embroidery, spinning, knitting, singing and several other types of non-judged arts performed at events. This is a great way to bring the Arts to the populace. Instead of doing all the work at home, the populace gets to see the work in progress.*

*b) Even if someone should happen to use NJ Arts for all of their EPs, they cannot receive a Tourney Win or a Master Work for NJ entries. They will still have to submit at least the number of TWs in actual judged arts*

activities to progress up the ranks in Arts. Participation at a War is only via a judged entry as well.

c) A prospective Knight Combatant can theoretically show up to each event with armor in hand and receive an EP without even having to don the armor. (Only if there aren't enough people for a list, but it's possible.) This is true all the way through the Combatant Path. However, this same prospective Knight Combatant cannot gain the rank of Knight Bachelor until two tourneys are won. At least for NJ Arts, the artisan must perform at least 30 minutes of work at each event.

d) The current Rolls Database of the Adrian Empire does not have any way to distinguish between Judged Arts and Non-Judged Arts EPs. Non-judged arts have been authorized for several years now and if someone wants to challenge whether the limitation on NJ Arts has been observed for a particular person that would cause a major upheaval in the Rolls system. Even should the Adrian Rolls Database be updated to account for non-judged arts, the amount of labor required to go back and update all of the old records would be practically prohibitive.

e) Non-judged arts bring the arts back out to the people. Questions are asked of the artisan, so there is also the potential for a mini-collegium at that same event.

**Author:** Sir Callon Bryn Corey, Earl of Terre Neuve and Knight

**Co-Sponsors:**

Sir Uther von Hopf, Earl of Terre Neuve

Sir Angus McLean de McDonnon, Earl of Terre Neuve

Ritter Dietrich Von Holstein, Markgraf Von Where Dat Al Row

**OB 7. ESTATES RESOLUTION:**

All Old Business agenda item rewrites are to be resubmitted as New Business

**Author Commentary:** The Chancellor currently is able to quash an agenda item if it is referred (or tabled) for a rewrite and the rewrite is never submitted back to the Chancellor. This is good as it creates a positive incentive for rewrites to occur and be properly submitted. However, when that rewrite does occur, it can be placed on the agenda with a minimum of time for the Imperial Estates to review and discuss it on the Imperial Estates Board. Additionally, the rewrite has not been placed through the Discussion Ringer that is New Business as is every other new item. The new proposal can even include additional options that have not been discussed at all. If an item is important enough for a rewrite to occur, as opposed to voting it down and resubmitting, then the Imperial Estates should have enough time to discuss it based on the new proposal, which can be entirely different than the original.

**Author:** Sir Callon Bryn Corey, Earl of Terre Neuve and Knight Premier

**Co-Sponsors:**

Sir Uther von Hopf, Earl of Terre Neuve

Sir Angus McLean de McDonnon, Earl of Terre Neuve

Ritter Dietrich Von Holstein, Markgraf Von Where Dat Al Row

Dame Claire Tønnesdtr, Countess Royal of Terre Neuve, Knight Premier

Dame Shahara, Empress, Countess Royal of Umbria

Dame Cocah, Countess Royal of Umbria, Knight Premier

**OB 8. Amend Associates Membership to include the following conditions:**

1. Associates should be restricted from holding positions at any level.
2. Associate members do not have the same rights as Primary or Family members of the Adrian Empire, Inc.
3. Associates can only use their Associates Status and membership discount for (1) one year and then they have to decide at that point if they want to stay in Adria.
4. Associate Members may only use their membership from another game ONCE. If membership is submitted for more than one year, it will be returned for additional money owed.
5. If an Associate Member decides to stay in Adria they have (6) six months following their initial year as an associate member to convert any points from SCA, ECS, etc. and register their heraldry.
6. Associate Members may **only** convert points in Adria up to First Level in each discipline.

**Commentary:** *There has been abuse by Associate Members from other organizations who feel that they can come and play with Adria, under the Associate Membership forever and ever. Many who have come to Adria from another organization have become knights and no longer use the Associate Membership rate. Associate Memberships should be limited in scope and limited in length as they are paying a much lower rate than the Members of Adria as a “try me” membership.*

*Additionally, there have been abuses of the Rolls System from members in Adria who have wanted to convert their points from another group after they have been playing in Adria for many years and just want to “level up”. If members have been in Adria for many years, they should NOT NEED these points.*

*We agree that other organizations information and length of years in medievalism are of benefit to Adria but we should not be giving away titles, points, knighthoods and such to people who have just joined Adria to see how things are in our organization. We do not receive the same in any other organization and we should limit it here in Adria so that we may retain our own culture and allow members from within to have the dignity they deserve.*

**Authors:** HG Dame Lenora and HG Dame Etaine

### **OB 9.**

Appeal on behalf of Sir Santo (mka Sam Ceasario).

We wish to appeal to the body for mercy and a reduction of penalties and remediation, to allow the member to return to local participation immediately and for such other reduction as the Estates will accept. The member will attend and answer the Estates' questions.

*Explanation: We simply feel that the present measures are excessive.*

**Author/Sponsor:** Sir Wm. Baine, CR, KPr, KCh,

**Sponsors:** Dame Bella Nicotra, KPr

Sir Gregor Pente, CR

Dame Margarita DuBois, KWwr, Dame Marion Durial, KPr

### **OB 10.**

Amend the Imperial Estates rules of procedure to limit Imperial Estates meetings to Saturday, between the hours of 9 AM and 6 PM, and Sunday, between the hours of 9 AM and 12 noon. Non-Estates business and social activities may be conducted Friday evening, Saturday evening and Sunday afternoon. The Imperial Estates must vote by a majority to waive this rule, to recess for more than 15 minutes or one hour for lunch.

**Author/Sponsor:** Sir Wm. Baine, CR of Albion, KPr, KCh, etc.

**Co-Sponsor:** Dame Marion Durius, Regina Esperance, KPr

Sir Angus Kishannig, Duke of Cypress, KPr

Dame Margarita DuBois, Duchess of Cypress, KWwr, KPr

Dame Katherine Marshal, Princess, CR, KPr

### **OB 11. National Single Site Event**

We the Imperial Estates of the Adrian Empire call upon our Crowns to sanction one national single site event each year. We recommend this event be held in either a central geographic region or the location most affordable to the greatest number of members--as Their Imperial Majesties determine. Such event should include War, Tournament, and Collegia. A true Imperial event can help re-establish a common culture and identity, as well as training for new chapters and ministers.

**Author/Sponsor:** Sir Wm. Baine, CR of Albion, KPr, KCh, etc.

**Co-Sponsor:** Dame Marion Durius, Regina Esperance, KPr

Sir Angus Kishannig, Duke of Cypress, KPr

Dame Margarita DuBois, Duchess of Cypress, KWwr, KPr

Dame Katherine Marshal, Princess, CR, KPr

**OB 12. Amend Lex Adria**

Amend the minimum time for reporting and turnover following an Imperial reign from March to July to consider the success of that reign and the award of a retiring title.

Explanation: it simply takes more than four months to evaluate the success of a reign.

**Author/Sponsor:** Sir Wm. Baine, CR of Albion, KPr, KCh, etc.

**Co-Sponsor:** Dame Marion Durius, Regina Esperance, KPr

Sir Angus Kishannig, Duke of Cypress, KPr

Dame Margarita DuBois, Duchess of Cypress, KWf, KPr

Dame Katherine Marshal, Princess, CR, KPr

**VI. New Business****NB 1. Reconsideration of Retirement Title for Sir Terrin Greyphis.**

*Commentary:* When Sir Terrin's retirement title was voted upon at the March 2009 Estates meeting in Orlando, Florida, he was unable to address the Estates due to personal reasons. A full view of what he accomplished during his reign was not presented to the Estates by either him or Sir William Baine. We wish that a reconsideration by the Estates members be done and to give Sir Terrin Greyphis a chance to speak in defense of his title.

**Authors:** Dame Lenora Greyphis, Imperial Princess

Dame Etaine Llywelyn, Retired Crown of Castilles

**NB 2. Approve the use of Baldar blunts.**

Current law: IV Missile Combat Equipment ,B,2 Arrows

Combat arrows are fiberglass shafts with a thick amount of foam on the tip. They are the only type of arrow approved for use in combat archery. The arrows must be made as described in the Adrian Missile Construction Manual. Between scenarios, the arrow should be inspected for cracking and breaking of the shaft and looseness and separation of the arrowhead. Combat archers are expected to inspect their own equipment between each battle for any potential hazards.

Amend to read:

**2. Arrows**

Combat arrows are fiberglass shafts with a thick *protective* tip. They are the only type of arrow approved for use in combat archery. The arrows must be made *in accordance with as described in the Adrian Missile Construction Manual or use pre-manufactured CUBB style Baldar Blunts (aka the Fathead) attached to the fiberglass arrow shaft* . Between scenarios, the arrow should be inspected for cracking and breaking of the shaft and looseness and separation of the arrowhead. Combat archers are expected to inspect their own equipment between each battle for any potential hazards.

**Sponsor:** HRM Sir Nikademus Fiend King of York, K3

**Co-Sponsor:** HRM Dame Cerridwyn, Queen of York, K3

*Author's commentary:* According to the manufacture's web site "Baldar Blunts have a UHMW (Ultra High Molecular Weight polyethylene) core covered by low-durometer Sanoprene that fit on the tip of an arrow. They prevent injury to persons, and therefore allow for safe and effective combat archery (CA) within the Society for Creative Anachronism (SCA)". "They come in black only. Classic Baldar Blunts are discontinued. The current style approved by the Society Marshall is the CUBB aka the Fathead. The blunts fit 1/4inch fiberglass shafts". Not everyone has the mechanical ability needed to produce a safe missile weapon. This will allow for a safe alternative being that the blunt is intended to be used as a missile weapon. CUBB style Baldar Blunts have been in

*use by other organizations and play tested within the Adrian Empire demonstrating excellent dependability and reliability while providing a durable cost effective product.*

### **NB 3 Addition of Crossbow Archery**

We propose to add Crossbow Archery, in the same manner as Rapier is treated in Combat. There shall be separate lists offered, for both Bowman and Huntsman, if minimum numbers of participants sign up.

Friendly amendments to things like: a better names than Bow and Crossbow will be entertained at the Estates meeting.

The following amendments are required to the manuals:

See attachment March 2011 IEM Agenda Addendum 1

**Sponsored by:** Sir Robert LaCroix

Range Master for Kingdom of Albion

Knight Archer, Knight Minister

**Co-sponsors and Supporters:**

HG Sir William Baine,

CR of Albion, KPr, KCh, etc.

Dame Margarita DuBois,

Duchess of Cyprus

Knight Warden

Sir Iain Griffen the Archer

Duke of Cyprus

Knight Minister

Minister of Archery

### **NB 4 Event start time**

To be added to Article V, Section A, (Meetings of the Membership, Notice.)

It is the responsibility of the Crown to ensure that events begin on time and are run in a timely fashion. To help achieve this, in the event that neither Crown is present, the highest ranking noble shall begin the event at the published time, with or without the Crown. The only exception being natural disasters, acts of God, or if the Crown has specifically asked for a delay. The bottom line of this is that **EVENTS WILL START ON TIME**. The concept of “fashionably late” and “Adrian Time” shall be abolished.

***Author's Commentary:** When a schedule of events is published it is expected that it be followed. People plan their day based on what is published and to deviate from that unnecessarily places an inconvenience on the populace. It is the height of arrogance to expect people to wait for you when you can't start on time and to many it's considered a dereliction of duty.*

**Sponsor:** Sir Connor

**Co-Sponsors:** Sir Dorn, Sir Ritter Dietrich

### **NB 5 Arts and Sciences Documentation Summary Form:**

Remove the word Style i.e. "Country or Origin/Style"

***Commentary:** I have been asked what Style pertains to as this confuses Artisans wanting to do Oral Documentation on Arts entries.*

Shahara of Lion's Court

Imp Arts and Sciences Minister

**Co-Sponsors:** HG, Dame Etaine Llywelyn; and HG Katriana McBruce

### **NB 6 Arts and Sciences Documentation Summary Form**

Add to section "References and Sources"; (References must include something the judges can review to authenticate the entry, book, etc)

*Commentary: There have been times during my judging career when an Artisan has entered an item and only given verbal information, providing nothing else but his/her word that the information he/she is giving should authenticate the item, and it has been allowed. I disagree with this. I believe the artisan can, at a minimum should provide (for example - internet site(s) where they found some information, or bring a book, or a credible photo or the item that can authenticate the project) something that can assist the judges in their judging of authenticity. If nothing is provided and the judge has little, or no knowledge of the entry, the judge cannot score authenticity.*

Shahara of Lion's Court

Imp Arts and Sciences Minister

**Co-Sponsors:** HG, Dame Etaine Llywelyn; and HG Katriana McBruce

## **Discussion Items**

### **Discussion Item 1 (was NB 10) Estates Directive**

We direct His Imperial Majesty to explain His comments, when He was asked about banking business issues, He indicated that he knew it is broken, He wanted it to fail, and didn't want to fix it, because everyone should take back their bank accounts.

**Author/Sponsor:** Sir Wm. Baine, CR of Albion, KPr, KCh, etc.

**Co-Sponsors:** Dame Marion Durius, Regina Esperance, KPr

Sir Angus Kishannig, Duke of Cypress, KPr

Dame Margarita DuBois, Duchess of Cypress, KWf, KPr

Dame Katherine Marshal, Princess, CR, KPr

### **Discussion Item 2 (Was NB 11). Estates Directives in regards to Reports.**

(it shall fall to the body, whom to direct and the deadline for each report, provided these issues are not fully addressed by this administration at this meeting)

- 1) An Internal Audit, shall be performed by a competent member who is not an incoming or outgoing Imperial Minister or Board member, nor tied to one by family or personal fealty.
- 2) An actual budget for this year, 09-10, shall be published. It shall clearly indicate what was budgeted for and what was actually spent, and shall include authorization for necessary amendments.
- 3) The banking issues shall be fully explained. Why did we have such difficulty executing signature cards with BoA, how has the situation changed with the new bank (Chase)? Have all funds been transferred from all BoA accounts to the new bank, if not, why not, and when will the situation be resolved?
- 4) The status of all in-state registrations shall be fully explained. Which states, territories, or province of Canada, are we currently operating in? Which require us to register in any manner to operate legally? Are those registrations current, if not, why not?
- 5) The status of the Articles of Incorporation, the Bylaws of the Adrian Empire, Inc., the Law of the Empire (Lex Adria, Lex Adrianus, etc.), the Crown and Imperial Estates Writs, and all Manuals, shall be reported. Are they current and available to the members, if not, why not?
- 6) The status of the archives and chattel property of the Adrian Empire shall be reported. Where is it, what condition is it in, what records have been lost or destroyed, whose custody is it in?

**Author/Sponsor:** Sir Wm. Baine, CR of Albion, KPr, KCh, etc.

**Co-Sponsor:** Dame Marion Durius, Regina Esperance, KPr

Sir Angus Kishannig, Duke of Cypress, KPr

Dame Margarita DuBois, Duchess of Cypress, KW, KPr

Dame Katherine Marshal, Princess, CR, KPr

### **Discussion Item 3 (was NB 12)**

1) Amend the Imperial Estates rules of procedure to subject Their Imperial Majesties to the same rules pertaining to speaking and debate as all other members of the Imperial Estates. They shall raise Their hands, or cite a privileged motion, and wait to be recognized by the Chancellor. They shall be offered the privilege of speaking first or last on any item of business or following any report They are not giving Themselves. Otherwise, Their Imperial Majesties shall speak for the same amount of time and volume permitted any other member of the Imperial Estates.

**Author/Sponsor:** Sir Wm. Baine, CR of Albion, KPr, KCh, etc.

**Co-Sponsor:** Dame Marion Durius, Regina Esperance, KPr

Sir Angus Kishannig, Duke of Cypress, KPr

Dame Margarita DuBois, Duchess of Cypress, KW, KPr

Dame Katherine Marshal, Princess, CR, KPr

### **Discussion Item 4 (Was NB 16)**

Amend Bylaw and Lex Adria, and all lesser rules Repeal and remove all open proxies and the authority to grant them. All proxies must be written and address each issue appearing on the agenda. Explanation: by definition, proxy grantors are unable to fully participate and this is inconsistent with the increased responsibility on the body.

**Author/Sponsor:** Sir Wm. Baine, CR of Albion, KPr, KCh, etc.

**Co-Sponsor:** Dame Marion Durius, Regina Esperance, KPr

Sir Angus Kishannig, Duke of Cypress, KPr

Dame Margarita DuBois, Duchess of Cypress, KW, KPr

Dame Katherine Marshal, Princess, CR, KPr

**Discussion Item 5 (was NB 18)** Proposal to decentralize the Empire and fully establish chapter sovereignty. Investigate incorporation of each Kingdom, permitting smaller chapters to unite to form Kingdoms for this purpose; transferring all assets, mundane reporting, recording duties, and other responsibilities to the Kingdoms; and dissolving the A.E., Inc. while keeping the Adrian Empire and Imperial Estates to maintain a common set of rules, Crown, and archive.

Investigate the advantages and disadvantages of maintaining a national insurance policy or of each Kingdom maintaining its own policy.

Investigate the advantages and disadvantages of maintaining a national banking system or each Kingdom maintaining its own bank account.

Explanation: For many years Adria has wrestled with two competing and seemingly virtually mutually exclusive organizational goals. One, uniformity, meeting all our legal obligations, and limiting liability. Two, chapter sovereignty, protecting autonomy and regional variation. Corporate efficiency, cost efficiency, and protecting all chapters' assets from error or negligence in any one chapter or the national organization, all argue for centralized authority. But the reality to membership and chapter administration is that the national organization is seen to obstruct rather than facilitate their needs. Over the years there has been a debate over whether a "federal" or "confederal" model best suits us.

**Author/Sponsor:** Sir Wm. Baine, CR of Albion, KPr, KCh, etc.

**Co-Sponsor:** Dame Marion Durius, Regina Esperance, KPr

Sir Angus Kishannig, Duke of Cypress, KPr  
Dame Margarita DuBois, Duchess of Cypress, KWr, KPr  
Dame Katherine Marshal, Princess, CR, KPr

## **Next meeting of the Imperial Estates General**

**July 2011**

Meeting Dates: Saturday, July 16, 2011

Sunday, July 17, 2011

Location: TBA

## **Agenda Addendum 1 for Crossbow Archery**

(Chancellors Note: This information was provided by the Sponsor to detail all the changes that will need to be made if this item passes. The Author was nice enough to do all the legwork, and his work is outlined here. It simply made more sense to add this to the end of the agenda for clarity and ease of reading).



# A) Changes to Manuals and Forms:

## Changes to LEX ADRIA IMPERIUM

### ARTICLE IX: AWARDS, ORDERS, RANKS, TITLES

#### C. Ranks

4. Archery Roll
  - e. Knight Forester
    - i. Participation in eighteen (18) additional Huntsman's Lists **(at least 8 must be Bow)**, at Crown events.
    - ii. Five (5) additional wins in the Huntsman's Lists **(at least 3 must be Bow)**, at Crown events
  - f. Knight Warden
    - i. Participation in thirty-six (36) additional Huntsman's Lists **(at least 16 must be Bow)**, at Crown events.
    - ii. Ten (10) additional wins in the Huntsman's Lists **(at least 6 must be Bow)**, at Crown events.

## Changes to Missile Weapons Manual

### I. Target Archery.

#### B. Lists

There are **four (4)** levels of competition in archery tournament. The Bowman's list is for those who are just beginning. **The Bowman's list has two groups: Bows and Crossbows.** The Huntsman's list is for those who are more advanced. **The Huntsman's list has two groups: Bows and Crossbows.** Refer to the Bylaws of the Adrian Empire to review the requirements for advancement to the Huntsman's list. There is no minimum number of archers required to receive a participation point for an archery tournament; however, there is a minimum of four (4) archers required per list for the winner of the list to receive a tournament win point. Requirements for advancement in rank as an archer are detailed in the Adrian Bylaws

#### D. Range Safety.

##### 5. Bows Past the Shooting Line

**No bows or crossbows will go past the shooting line at any time.** When retrieving arrows, the bows/**crossbows** must be left behind the shooting line. No one will occupy the space between the shooting line and the spectator line during arrow retrieval. When the archer returns from retrieving their arrows, they will **not** pick up their bow/**crossbow**, instead they will step behind the spectator line and wait for the Range Master to give the okay to retrieve their bows/**crossbows**.

## II. Target Archery Equipment

### A. Bows

Bows will be limited to recurve, straight, semi-recurve, longbows, and single shot period style crossbows only. Bows should be made of materials available in the time-period of the archer. Fiberglass bows should be avoided, if possible. There are no draw weight limits in Bow target archery, other than those imposed by the archery range hosting the tournament. There will be a one hundred and fifty (150) pound maximum draw weight limit for Crossbow target archery. Crossbow stocks, release mechanism (rolling block, pushpin, over/under claw) must be of period style. Crossbow prod may be of wood, metal, fiberglass or combination.

### B. Other Equipment

Gloves, arm guards, finger gloves, finger tabs, arrow rests, nock locators, bow rests. Cocking devices for crossbows must be of our period style. These items are suggested, but not required. It is highly recommended that arrows be carried in a quiver.

### D. Arrows/Quarrels/Bolts

Arrows/Quarrels/Bolts used in tournament competition must confirm to the following specifications:

- Standard target arrow shafts must be made of wood. No fiberglass, carbon fiber, or metal shafts.
- Solid plastic fletching should be avoided in favor of actual feather or segmented synthetic fletching. Fletching of a natural color is encouraged.
- Arrows must have target tips. No hunting tips are allowed.

## APPENDIX C: EQUIPMENT CARE AND SAFETY

### G. Spanning

Spanning (act of cocking a crossbow) methods must be period design. This would include, but limited to: hand pulled, stirrups, belt hook, bending level, windlass, and goat's foot.

## Changes to Archery Range Safety

11. Crossbow Archers are only to point their bolt/quarrel towards the target. No aiming the crossbow high over the target or down at the ground,

# The Adrian Empire Sign-in Form

Page \_\_\_\_ of \_\_\_\_

<b>Event (and type):</b>
<b>Date (w/year):</b>
<b>Host Subdivision:</b>
<b>Location:</b>
<b>Autocrat:</b>

I do hereby agree to release, indemnify and hold harmless ADRIA, its agents and assigns from any and all claims, including claims for property damage, injury, death, mental or emotional distress I may receive by reason of participation in martial arts or other activities or events sponsored or arranged by ADRIA. I am fully aware that ADRIA activities are potentially dangerous and can result in serious harm. I understand that ADRIA does NOT provide any insurance coverage for my person or my property. I acknowledge that I am responsible for my safety and my own health care needs, and for the protection of my property. In consideration of my being permitted to take part in these activities, I agree to follow all ADRIA rules or directions of ADRIA officials regarding equipment, participation or personal safety and voluntarily accept all risks associated therewith. Should any disputes arise from my participation in any ADRIA sponsored activity, I agree to work through the internal dispute resolution procedures of ADRIA. If these procedures do not lead to the resolution of the dispute, I agree to submit it to a board for binding arbitration and to abide by the decisions reached by such a board. The arbitration may take place wherever the parties mutually agree, but will be in Phoenix, Arizona if they do not agree otherwise, and in any case the laws of the state of Arizona will apply.

**THE UNDERSIGNED AFFIRMS THAT HE OR SHE HAS READ AND UNDERSTOOD THIS STATEMENT, AND AGREES.**

**THIS IS A WAIVER OF ALL CLAIMS ARISING FROM PARTICIPATION IN EVENTS SPONSORED BY ADRIA TO THE EXTENT PERMITTED BY LAW.**

	MEMBER'S LEGAL NAME (Last, First)	SIGNATURE (If minor, sig. of parent/guardian)	PERSONA NAME	Archery		Sgt. Shinai	S / K Rapier	Cut & Thrust	K. Armrdr	Ministry Duties
				Bow	C/bow					
1				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
2				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
3				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
4				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
5				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
6				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
7				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
8				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
9				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
10				B	H		S	K		
Art:	J K NJ TW: <input type="checkbox"/> MW: <input type="checkbox"/> Avg:	Project	Archery Score: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Wins: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							

CROWN SIGNATURE \_\_\_\_\_

Name \_\_\_\_\_ Persona \_\_\_\_\_

Members need only to fill in date and location

**ARCHERY ROLL L 2**

	EXACT DATE	LOCATION	ON DATA BASE	FOR ROLLS MINISTER ONLY EVENT #
<b>Knight Forester</b>	Yes or No			
<b>Participation:</b>	<i>Participate in (18) Huntsman's List tournaments (at least 8 must be Bow)</i>			
1			Yes or No	
2			Yes or No	
3			Yes or No	
4			Yes or No	
5			Yes or No	
6			Yes or No	
7			Yes or No	
8			Yes or No	
9			Yes or No	
10			Yes or No	
11			Yes or No	
12			Yes or No	
13			Yes or No	
14			Yes or No	
15			Yes or No	
16			Yes or No	
17			Yes or No	
18			Yes or No	
<b>Wins:</b>	<i>(5) additional tournament wins on a Huntsman's List (at least 3 must be Bow)</i>			
1			Yes or No	
2			Yes or No	
3			Yes or No	
4			Yes or No	
5			Yes or No	
<b>Demonstrations</b>	<i>Participate in (5) additional demonstrations</i>			
1			Yes or No	
2			Yes or No	
3			Yes or No	
4			Yes or No	
5			Yes or No	
<b>Wars:</b>	<i>Participate in (5) additional wars</i>			
1			Yes or No	
2			Yes or No	
3			Yes or No	
4			Yes or No	
5			Yes or No	

Name \_\_\_\_\_ Persona \_\_\_\_\_

Members need only to fill in date and location

**ARCHERY ROLL L 3**

	EXACT DATE	LOCATION	ON DATA BASE	FOR ROLLS MINISTER ONLY EVENT #
<b>Knight Warden</b>	Yes or No			
<b>Participation:</b>	<b>Participate in (36) Huntsman's List tournaments (at least 16 must be Bow)</b>			
1			Yes or No	
2			Yes or No	
3			Yes or No	
4			Yes or No	
5			Yes or No	
6			Yes or No	
7			Yes or No	
8			Yes or No	
9			Yes or No	
10			Yes or No	
11			Yes or No	
12			Yes or No	
13			Yes or No	
14			Yes or No	
15			Yes or No	
16			Yes or No	
17			Yes or No	
18			Yes or No	
19			Yes or No	
20			Yes or No	
21			Yes or No	
22			Yes or No	
23			Yes or No	
24			Yes or No	
25			Yes or No	
26			Yes or No	
27			Yes or No	
28			Yes or No	
29			Yes or No	
30			Yes or No	
31			Yes or No	
32			Yes or No	
33			Yes or No	
34			Yes or No	
35			Yes or No	
36			Yes or No	
<b>Wins:</b>	<b>(10) additional tournament wins on a Huntsman's List (at least 6 must be Bow)</b>			
1			Yes or No	
2			Yes or No	
3			Yes or No	
4			Yes or No	
5			Yes or No	
6			Yes or No	
7			Yes or No	
8			Yes or No	
9			Yes or No	
10			Yes or No	

## B) Changes for War Points.

### Changes to LEX ADRIA IMPERIUM

#### ARTICLE XVI: CROWN WAR

##### A. CONDUCT OF THE WAR.

###### 5. War

###### c. **Eight (8)** Archery Points

- One (1) Bowman's **Bow** List (combined score of all **Bow** Bowmen)
- **One (1) Bowman's Crossbow List (combined score of all Crossbow Bowmen)**
- One (1) Huntsman's **Bow** List (combined score of all **Bow** Huntsmen)
- **One (1) Huntsman's Crossbow List (combined score of all Crossbow Huntsmen)**
- One (1) **Bow** Open List (combined score of all **Bow** supporters for each contender regardless of rank, in a separate shoot)
- **One (1) Crossbow Open List (combined score of all Crossbow supporters for each contender regardless of rank, in a separate shoot)**
- One (1) **Bow** Champion's battle (highest score of any **Bow** member). This will be determined by the highest score by any **Bow** member from the list of supporters of any given candidate; the candidate need not select a champion
- **One (1) Crossbow Champion's battle (highest score of any Crossbow member). This will be determined by the highest score by any Crossbow member from the list of supporters of any given candidate; the candidate need not select a champion**

**Option 1** – *8 points* – as listed above.

**Option 2** – *6 points* – delete the points for Open List, for both Bow and Crossbow, from the list above.

**Option 3** – *4 points* – delete the points for Bowman's and Huntsman's List, for both Bow and Crossbow, from the list above.