



The Adrian Empire



Result Overview of Imperial Estates Meeting of July 2016

CALL TO ORDER on July 16th, 2016 at 11:02 a.m.

APPROVAL OF MINUTES – November 2015 - **Passed w/corrections** March 2016 – **Passed w/corrections**

CROWN BUSINESS

CRB1. Charter Amendments

- A. Esperance – **Failed** Stirling – **Failed**
- B. Elevation to Duchy: Cathair na Cailite - **Passed** Wolfendorf – **Passed**
- C. Shire of Monaco - **Dissolved**

CRB2. Define “Member at Large” – **Passed w/Amendment; Immediate Implementation**

CRB3. Remove Lifetime Membership – **Tabled**

CRB4. Create 10 Year Membership – **Tabled**

CRB5. Recognize HEMA for Associate Membership - **Passed**

CRB6. Approve new Adrian Flag and Logo – **All +1 Passed**

CHANCERY BUSINESS

CH2. Acceptability of Imperial Crown Contenders; Their Imperial Majesties - **Passed**

CH4. Elections for Board of Directors

- A. Nomination of John Caldwell for Region 1 - **Accepted**
Nomination of Brandon Grider for Region 2 - **Accepted**
Nomination of Thomas Wilson for Region 3 - **Accepted**
Nomination of Michelle Kout for Member at Large - **Accepted**
Nomination of Jeffery Kout for Member at Large – **Accepted**
- B. Move to keep Christina Cox as BoD President for the remainder of the year - **Passed**

CH6. Review Imperial Crown Writ – **Withdrawn w/Friendly Amendment (continue as writ)**

OLD BUSINESS

None

NEW BUSINESS

NB1. Charter Reduction – **Discussed; No Action**

NB2. Steps to Knighthood: Rapier/Cut-and-Thrust Fighting – **Discussed; No Action**

NB3. DI & DP Distribution for Collegia & Demonstrations – **Discussed; No Action**

DISCUSSION ITEMS

DI1. Lex Adria Imperium Convention – **Discussed**

NEXT MEETING OF THE IMPERIAL ESTATES

November 5th & 6th, 2016 – San Diego, CA

ADJOURNMENT

July 17, 2016 at 2:24 p.m.