

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

**1) Roll Call**

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

**2) Officer Reports:**

- A) Imperial Minister of Combat: Stacy Diegel AKA Earl Sir Vladimir Tolos
  - Report:** Feedback from PSV only, synthetic is going well, possible blending with hema group, no injuries, no weapons testing
- 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
  - Report:** No new submissions this year, expecting new submissions soon.
- F) Imperial Minister of the Web: Lady Katrina Alera AKA Lady Zara de la Strega

**Report:** Suggestion to learn how to use Word Press to get through pay pal and point tracking improvement roadblocks. Instruction on Word Press is from a personal source. Submitted new letter of intent for 2021.

**3) Announcements: Reminder that Empire of Chivalry and Steel is available as a group for donation when purchasing through Amazon Smile. Amazon Smile will donate a small percentage of purchases. This type of donation does not apply an additional cost to members or others donating.**

#### **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:** none

**Amendment:** none

**Determination:** Killed for the 2021 session per vote on New

Business item A.

**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:** none

**Amendment:** none

**Determination:** Killed for the 2021 session per vote on New Business item A. Committee discussion for this item may continue and it may be resubmitted for the 2022 session / Imperial Estates Meeting.

**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:** Sir Kheldar is ok with killing his item to resubmit during next session. Hopefully discussion with Facebook group/ committee will occur between sessions.

**Amendment:** None

**Moved to Vote:** 1<sup>st</sup> Baroness Dame Kyrie McKay and 2<sup>nd</sup> Baron Sir Dae Nadel von Wermacht

**Determination:** Passed Unanimous

**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 Contessa Dame Megana Vitae

**Discussion:** Baroness Dame Kyrie McKay and Sir Dae Nadel von Wermacht wanted to know if a donation tab could be added to pay-pal. Imperial Web Minister thought this could be an implementable option and will post update regarding pay-pal donations.

**Amendment:** none

**Move to Vote:** 1<sup>st</sup> Contessa Dame Megana Vitae and 2<sup>nd</sup> HRM Vega Dame Mirabeli Boudrot

**Determination:** Passed unanimously. Increase will take effect after official publication of these notes in April 2021. Donation tab may become available sooner based upon work to be completed by Imperial Web Minister.

## **6) General Discussion:**

**Adjournment:** 11:50 am