



## The Empire of Chivalry and Steel, Inc.



### Agenda Imperial Estates Meeting January 9, 2022

#### 1) Call to Order:

#### 2) Roll Call

- a.) Board of Directors (Counts for Quorum)
  - President: Courtney L. Droessler
  - Vice President: Diana Kottmeier
  - Secretary: Vacant
  - Treasurer: Kelley A. Clements
  - Sergeant at Arms: John "JT" Drews
- b.) Landed Imperial Electors (Counts for Quorum)
  - Kingdom of Galandor - (Counts as three votes)
    - Regent – Viscount Sir Adon von Hesser
  - Kingdom of Vega - (Counts as three votes)
    - HRM Sir Michael Boudrot and HRM Dame Mirabeli Boudrot
- c.) Non-Landed Imperial Peers/Electors (Does not count for Quorum)
  - Imperial Peer: Baroness Dame Ginevra della Cascata
  - 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 Hertogafu
  - Imperial Peer: Earl Sir Ian Michael Pact
  - Imperial Peer: Viscount Sir Adon von Hesser (see Galandor Regent)
  - Imperial Peer: Viscount Sir Gerrit Kendal
  - Imperial Elector: Contessa Dame Megana Vite (see BOD)

#### 3) Officer Reports:

- a.) Imperial Minister of Combat: Stacy Diegel AKA Earl Sir Vladimir Tolos
- b.) Imperial Minister of Rolls: Marie Millette
- c.) Imperial Minister of Arts and Sciences: Chloe Van Doorn, AKA Katherine Pact
- d.) Imperial Minister of the Exchequer: Kelley A. 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

**4) 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.

**5) Corporate Officers Leaving Office**

- a.) President
- b.) Vice President
- c.) Treasure
- d.) Secretary – n/a
- e.) Sargent At Arms

**6) Corporate Officers Taking Office (No Letters of Intent have been received.)**

- a.) President
- b.) Vice President
- c.) Treasure
- d.) Secretary
- e.) Sargent At Arms

**7) Old Business:**

**a.) 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

**Note:** Tabled during January 4, 2020, meeting, killed for the 2021 meeting per vote on New Business item a. Resubmitted for the January 9, 2022, meeting.

**8) New Business: None**

**9) General Discussion:**

**10) Adjournment:**