



*The Empire of Chivalry and Steel, Inc.*



*Minutes for the  
Imperial Estates Meeting  
January 9, 2022*

**1) Call to Order: 11:06 am**

**2) Roll Call**

a. Board of Directors (Counts for Quorum)

President: Courtney L. Droessler – **present**

Vice President: Diana Kottmeier - **absent**

Secretary: Vacant

Treasurer: Kelley A. Clements – **absent**

Sergeant at Arms: John "JT" Drews – **present**

b. Landed Imperial Electors (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 Sir Michael Boudrot – **present** and HRM Dame Mirabeli Boudrot – **absent**

c. Non-Landed Imperial Peers/Electors (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 – **proxy held by Early Sir Vladimir Tolos**

Imperial Peer: Lord Sir Richard "Rabbit" Kirk – **absent**

Imperial Peer: Baron Sir Dae Nadel von Wermacht – **absent**

Imperial Peer: Baroness Dame Kyrie McKay (See BOD)

Imperial Peer: Contessa Dame Valdis Hertogafru – **present**

Imperial Peer: Earl Sir Ian Michael Pact – **present**

Imperial Peer: Viscount Sir Adon von Hesser (see Galandor Regent)

Imperial Peer: Viscount Sir Gerrit Kendal – **no longer member**

Imperial Elector: Contessa Dame Megana Vite (see BOD)

**3) Officer Reports:**

a. Imperial Minister of Combat: Stacy Diegel aka Earl Sir Vladimir Tolos

1. Zero injury reports.

b. Imperial Minister of Rolls: Marie Millette

2. Absent – none submitted

c. Imperial Minister of Arts and Sciences: Chloe Van Doorn aka Katherine Pact

3. Absent – none submitted

d. Imperial Minister of the Exchequer: Kelley A. Clements

- 4. Absent – Report received after meeting - Amazon continues to donate through the Smile Amazon program. Additional +\$22.00 received for third-quarter.
- e. Imperial Minister of the Sovereign of Arms: JT Drews aka Sir Kheldar
  - 5. No official submission of new arms. One unofficial submission as paperwork was not completed.
- f. Imperial Minister of the Web: Katrina Alera aka Lady Zara de la Strega
  - 6. Absent – Report received via text – Confirmed that the ECS domain [www.ecs-imperial.org](http://www.ecs-imperial.org) auto-renews through out hosting provider every year in September / October. Confirmed with Exchequer Kelley A. Clements that renewal is going through the ECS bank card.

**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(a) Corporate Officers Leaving Office**

- a. President – Courtney L. Droessler
- b. Vice President - Diana Kottmeier
- c. Treasure – n/a
- d. Secretary – n/a
- e. Sargent At Arms - John “JT” Drews

**6(a) Corporate Officers Taking Office (Discussion resulted in verbal volunteers.)**

- a. President – Adam J. Barnhizer
- b. Vice President – n/a
- c. Treasure – Kelley Ann Clements
- d. Secretary – John “JT” Drews
- e. Sargent At Arms – n/a

**5(b) Imperial Officers Leaving Office:**

- 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: n/a
- e. Imperial Minister of the Sovereign of Arms: n/a
- f. Imperial Minister of the Web: n/a

**6(b) Imperial Officers Taking Office:**

- a. Imperial Minister of Combat: Nathan Van Doorn aka Lord Sir Kveldulf Valdisson
- b. Imperial Minister of Rolls: vacant
- c. Imperial Minister of Arts and Sciences: vacant
- d. Imperial Minister of the Exchequer: Kelley A. Clements - continuing

- e. Imperial Minister of the Sovereign of Arms: JT Drews aka Sir Kheldar – continuing
- f. Imperial Minister of the Web: Lady Katrina Alera AKA Lady Zara de la Strega – continuing

## 7) Old Business:

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

1. 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:** Earl Sir Vladimir raised the issue that this could not be a stand-alone rule as the new definition would affect multiple sections of the LI and those would require modification if adopted. Regent Viscount Sir Adon von Hesser agreed with raised issued. Submitter agreed with issues and to kill item.

**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:

- a. Earl Sir Vladimir stated he is working on re-writing sections of the LI.
- b. Regent Viscount Sir Adon von Hesser stated Galandor is looking to test a heavier trusting blade of use in steel combat. He sought contact info for Imperial Combat Marshal. Earl Sir Ian Michael Pact requested that a link be posted on the Imperial Facebook account for the combat item(s) that is to be tested.
- c. Contessa Dame Megana Vitae volunteered to focus on fundraising efforts. Kimber Gray (Graywhisper@gmail.com) volunteered to assist the fundraising efforts with creation of graphic designs.
- d. Possible upcoming events
  1. Scandinavia Festival is customarily 3<sup>rd</sup> weekend of June.
  2. Valhalla is customarily the 1<sup>st</sup> weekend of June.
  3. Celtic Celebration is planning on going forward May 22<sup>nd</sup>.

## 10) Adjournment: 11:53 am