

The Empire of Chivalry and Steel, Inc.

Agenda

Imperial Estates Meeting

June 4 ,2023

1) Call to Order:

2) Roll Call

a.) Board of Directors (Counts for Quorum)

President: Adam Barnheizer

Vice President: Diana Kottmeier

Secretary: John "JT" Drews

Treasurer: Kelley A. Clements

Sergeant at Arms:

b.) Landed Imperial Electors (Counts for Quorum)

Kingdom of Galandor - (Counts as three votes)

Regent –

Kingdom of Vega - (Counts as three votes)

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 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:
- c.) Imperial Minister of Arts and Sciences:
- 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.

8) New Business:

1. For the agenda of the imperial estates, I want to bring up again the proposal that PSV get a square card reader to gather funds from donations, etc at events. The board of directors approved it last year (though not at a meeting), but it was never procured.

Submitted by : Katrina Alera

2. Also, I want to give the Imperial Estates notice that for the kingdom of Vega, that we are planning on changing the Nevada state paperwork (business license/etc) point person to be Courtney Diegel so that we dont have to continue spending \$200 every year to change the point person who is allowed to file paperwork for us. Last year, Michael Ian Pact was point person who filed the paperwork. In a discussion, it was decided to consolidate it to the volunteer Courtney Diegel who would handle it yearly vs the monarch that constantly changed.

Submitted by: Katrina Alera

9) General Discussion: Is it possible to stop calling for Imperial Peers who no longer play the game?

10) Adjournment:

