



Meeting Minutes

Meeting Date: 7 June 2017	Minutes Recorded by: Zianna beguy urdina de Zabaleta
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Attendance

Officer	Name	Present	Proxied	Report	Notes
Baron	Brandubh (Ben Cogan)	X			
Baroness	Hilderun (Krista Cogan)	X			
Seneschal	Odriana (Jennifer Strobel)		X	X	Proxy = Kieran
Herald	Kieran (Ray Strobel)	X			
Knight Marshal	Isenwulf (Steve Lampo)	X		X	
Minister of Arts & Sciences	Elß (Rocky Hayeslip)	X			
Chronicler	Constance (Sunshine MacIntyre)		X		Proxy = Alastar
Exchequer	Hara (Sharon Booth)	X			
Mistress of Lists	Anna (Lynn Yocum)	X		X	
Chatelaine	Libby (Maris Parker)	X		X	
Webminister	Kameshima (Trevor Schadt)	X			
Steltonwald Seneschal	Aidan (Michael Robson)		X		Proxy = Muirgheal
Cour d'Or Seneschal	*dormant*				

* Place an "X" in the column if present, proxied or report sent. Note proxy in notes column.

Other Gentles Attending in Person	Other Gentles Attending Remotely
Jorundr, Zianna, Arianna, Rivka, Gwen, Ishiyama, Muirgheal, Ceindrech, Pavel, Alistar, Arthes, Liam.	

Agenda

1. Open Meeting
 - Meeting opened.
 - A short statement from the Seneschal was read (Odriana was in hospital and unable to attend)
2. Approve Minutes
 - The previous minutes were approved.
3. Officer Reports
 - Baron & Baroness
 - War Practice went well. Thank you for everyone's help
 - Baronial Encampment – Must pre-register to camp with the Barony.
 - Baronial Reception at Pennsic will be on 8/7 from 4-7pm. Things will start with Court before we line up for food.
 - Setting Docket for Pennsic, send letters of recommendation.
 - Congratulations to our new champions – Jorundr (Fencing) and Traygor (Heavy Weapons).
 - Seneschal
 - The quarterly report was on time.
 - There are some upcoming changes to the Iron Comet bid that Constance notified us of on the Officer's List
 - 20 Year/Crown Tourney was approved and accepted by Their Highnesses.



	Due to illness, Odriana withdrew her bid for Viking Winterfinding and requested that it be reviewed on the Officer's email list. Elþ opposed to doing business on the email list as the populace is not able to have input.
Exchequer	The budget meeting went very well.
	Hara's term is up in August. Please send letters of intent to her and the Seneschal.
Knight Marshal	Lots of activities and New people.
	Isenwulf's term is up in October, asking for letters of intent. Send those to him and to the Seneschal.
Minister of Arts & Sciences	Victory Pointe is working well for meetings. Tomorrow's meeting will be a discussion of marble sculpture. A bardic meeting is in the works.
Herald	The heraldry class at A&S had great attendance and there were several local Heralds who helped with making the class happen. Two office hours sessions have taken place. There has been good participation and follow-up. Currently, the plan is to continue doing two a month but this may change to once a month during the school year. A heraldry table at Victory Pointe will be done seasonally. Wants to raise awareness and post submissions and approvals. Court reports to be posted soon. Madoc will be holding Kingdom Commentary monthly and encouraging participation all over the Kingdom by attending the Google Hangout he hosts during this meeting. Keiran would like to have a page on the BMDL website for the roll of arms for the residents of the Barony.
Chronicler	June 1 newsletter is out. The issue was sparse on Barony Information and requested that the officer's provide letters consistently. The next deadline is 15 August for Officer's Letters.
Chatelaine	Children's Museum leather "make-n-take" went well. \$250 of \$300 was spent on materials and there were 500 families who came to the table to participate. Please direct new people to her. Requesting more business cards to make them available at demos/events. There were key chains bought as a fundraiser. Take all new people to Her Excellency to meet her.



Mistress of Lists	Not much actual business lately. Was loaned out to the Kingdom.
Webminister	The new version of the website is nearly done. It will be up by 7/1 if requested information is received by then. The new site will be mobile friendly. There was also a brief demo of the new site.
Steltonwald Seneschal	Report provided by the Region 2 Rep – no real business, no news about the status of things with them going Shire.
Cour d’Or Seneschal	Dormant

4. Other Business

Policy Change

A change from:

“II. Officers

- A. The Officers of the Barony-Marche of the Debatable Lands are those required by Kingdom Law, the office of the Baron/ess, the Seneschals of the Barony's nondormant subsidiary groups, and the Webminister. These officers, excluding the office of the Baron/ess, constitute the financial committee of the Barony for the purpose of setting financial policy and approving financial activities. No present or proxied individual may have more than one vote on the financial committee.”

To:

“II. Officers

The Officers of the Barony-Marche of the Debatable Lands are those required by Kingdom Law, the office of the Baron/ess, the Seneschals of the Barony's nondormant subsidiary groups, and the Webminister. These officers constitute the financial committee of the Barony for the purpose of setting financial policy and approving financial activities. No present or proxied individual may have more than one vote on the financial committee.”

This change would give the Baron/ess a single vote on the Financial Committee. This has historical precedence in our Barony and has been changed back and forth a couple of times.

Currently, there are 11 people on the Financial Committee, if the B&B are given a vote, there will be 12. Currently there are 5 people required for quorum, this would change to 6 people for quorum.

There was a vote taken where it was unanimously voted to move to publication to the populace for comment.

6. Close Meeting

Meeting was closed.