

Amtgard, Inc., Kingdom of the Burning Lands
International Board of Directors Meeting - Cloudcroft, NM
July 27, 2002

Present Board Members:

Sir Aramithris, Monarch & President of the Board
Captain of the Guard Kurse
Dame Gwynne
Sir Raphael
Dame Verana, Consort
Prime Minister Vinall
Squire Mezzie
Sir Bolt

Absent Board Members:

Guests: Duke Hobbit, Rising Winds
Prime Minister Gwenthfar, Rising Winds
Sir Crinos, Burning Lands
Sir Phocion, Dragonspine
Sir Scarhart, Burning Lands
Sir Garik, Burning Lands
Sir Belgarion, Monarch, Iron Mountains
Don, Mordengaard
Sespa, Burning Lands
Bone, Monarch, Emerald Hills
Squire Orion, Burning Lands
Baron Wovoka, Burning Lands
Brennan, Iron Mountains
Sir Eclipse, Emerald Hills
Sir Randall, Consort, Dragonspine
Squire Stormie, Consort, Emerald Hills

- I. Sir Aramithris, as President of the Board of Directors of Amtgard, Inc., welcomed the guests. Approval of the Board minutes of July 13, 2002 was waived until the next scheduled Board meeting of August 10, 2002.
- I. Rising Winds:
- A. The Amtgard, Inc. Board of Directors has, by individual poll, approved the proofs of qualification for kingdom status for Rising Winds with the proviso that the Corpora of the Kingdom of the Rising Winds incorporates the following changes and/or amendments, and that their revised Corpora is approved by the Amtgard, Inc. Board of Directors.
1. Requested changes / amendments to Corpora (Membership) 1.5 B.
 2. Requested changes / amendments to Corpora section 3.3.iii.6.
 3. Requested changes / amendments to Corpora section 3.D.i (Rising Winds' Board as a disciplinary body).
 4. Requested changes / amendments to Corpora section 3iii (Assault of a kingdom member outside of a kingdom event).
 5. Requested changes / amendments to Corpora 7.4 (Breaking tie votes).
 6. It was also suggested that the Rising Winds Board of Directors authority impinged in some cases on the rights and responsibilities of their monarch and champion particularly in the case of disciplinary action.
 7. It was noted that rather than the Board of Directors being the ultimate authority, that rather the Althing then the Board of Directors be the chain of decision for the kingdom and for groups under the kingdom.

The Kingdom of the Rising Winds representatives said the full kingdom Corpora with changes and revisions would be given to the Amtgard, Inc. Board of Directors by mid-August, 2002. The representatives notes that they will make the necessary temporary rulings and then submit them for approval to their Althing. Crown elections will be held in September, 2002.

A. The kingdom status of Rising Winds has been unanimously ratified by the monarchs of the eight kingdoms attending Clan 20th year (80% of all existing kingdoms).

A. Rising Winds Board Elections:

1. Criteria:

- a. Must be a kingdom member for at least 6 months.
- b. Must be at least 18 years of age.
- c. Must be dues paid.

a. 2. All Kingdom of the Rising Winds sub-groups are eligible to run for Board of Directors membership provided they meet the above qualifications.

1.

D. It was agreed by all present that the announcement of kingdom status for Rising Winds be done at the Clan 20 interkingdom court.

D. The Kingdom of the Rising Winds was asked if they wanted to have a 6.1 representative and participate in the play-testing process. Rising Winds stated that they so wished.

II IWetlands: The Clan 20 monarchs meeting requested that the Amtgard, Inc. Board of Directors reconsider Wetlands disenfranchised status, and to this end has drafted a letter to Wetlands regarding the required changes to the Wetlands' corpora. A copy of this letter is attached as part of these minutes.

IV Monarchs' List: It is understood that all Amtgard monarchs currently in office are included on the monarchs list. Sir Garik remains as moderator of the list. Rising Winds will be added to the list.

V The Shire of Shadowvale:

A. The Kingdom of the Golden Plains voted to not accept the Shire of Shadowvale as a group under their kingdom.

A. The Shire of Shadowvale has petitioned the Kingdom of the Burning Lands to be a Burning Lands group.

B. The Kingdom of the Burning Lands has accepted the Shire of Shadowvale as a Burning Lands group.

VI 6.1: A Rulebook revision representative will be solicited from all kingdoms not currently providing a representative.

VII Adjournment: There being no other business before the Board, the meeting was adjourned at 3:33 p.m.

Amtgard, Inc. Board of Directors

X

Sir Aramithris, Monarch and President

X

Sir Raphael

X

Dame Verana, Consort

X

Squire Vinall, Prime Minister

X

Captain of the Guard, Kurse

X

Countess Mezzie

X

Dame Gwynne, Secretary-Treasurer