

Amtgard, Inc., Kingdom of the Burning Lands
International Board of Directors Meeting
May 3, 2003

Present Board Members:

Sir Aramithris, President of the Board
Lord Kurse, Monarch
Dame Gwynne, Secretary-Treasurer / Prime Minister
Sir Raphael
Sir Bolt
Squire Vinall
Squire Mezzie

Absent Board Members:

Dame Verana

Guests:

Sir Wovoka

- I. The meeting was brought to order at 7:12 p.m. by BOD president Aramithris. The minutes of the Board meetings of 1/18/03 and 3/22/03 were approved as written.
- I. Contracts:
Aramithris
- A. Contracts for Underhill, Silversun, Mordocks Keep, and Dragon's Keep were reviewed and approved.
 - B. Contracts for Dragon's Tooth, Red Cloud and Penumbral Zenith have been received.
 - C. The contract for Timbermist was improperly signed and will be returned for correction.
 - D. The contract for Valley of the Silver Rains had an incomplete list of holdings. This will be returned for correction.
 - E. The contract for Scarred Lands is not valid, i.e., confederacies are not allowed. The Board secretary-treasurer will send a letter to them to this effect.
 - F. The contract for Inland Ocean is reverified under The Kingdom of the Burning Lands.
 - G. There is a new contact person for Oakshire.
 - H. The Byzantium Dagohir group's contract which is pending an Amtgard group name is on hold.
 - I. Nothing has been sent by Solstice as of this date.
 - J. Rising Winds:
 - 1. Per email received by Kurse, there is still a problem with this group with restricting 'felons' from play. It is reported that Rising Winds has stated that they will bring this matter before the Monarch's list. It was noted that Rising Winds stated at the Clan 20 BOD meeting that they would remove this clause from their corpora. Gwynne mentioned that Rising Winds, a 501 (c)(3) corporation, may not be able to ban felons (so-called) from participation without inviting a lawsuit from those so barred particularly without legal proof that a felony had been committed and that the person so banned constitutes a clear and present danger to the public safety. Kurse will contact the present monarch of Rising Winds to discuss this matter and offer his counsel.
 - K. Croatia has asked to restructure their corpora by virtue of a Croatian national law that a 'monarch' cannot be a member of a Board of Directors. The Board agreed that some European countries were indeed somewhat sensitized to the term 'monarch', and therefore had no particular problem with the Croatian's groups necessity to bow to a national irrationality.
 - L. Nowhere Mountains' contract has not been received by the Board.
 - M. The Board noted that members of the shire of Darkhold would be entitled to vote in the Burning Land's elections by September 4, 2003 (six months from the date of their new contract) provided such members fulfill all of the Burning Land's voting criteria regarding dues paid status, attendance, and et cetera.
- I. Rulebook 6.12:
Aramithris
- A. Sir Raphael furnished the Board with a layout example for 6.12. It was noted that this does not preclude further entries for clarification to the Rulebook.
 - B. Emerald Hills has still not delivered any submissions for 6.12 although both Neverwinter and Wetlands have both approached Emerald Hills requesting that submissions, if any, be submitted. In lieu of no

Emerald Hills contributions, the decision is to incorporate the previous submissions from Sir Terarin and Dame Kayrana the Emerald Hills' contribution to the 6.12 Rulebook.

- C. Rising Winds has not responded to the various requests to send 6.12 contributions to the Committee. As a consequence Risings Winds may not end up with representation regarding 6.12.
- D. Valley of the Silver Rains has two suggested representatives (Malek and Jupiter) and the 6.12 Committee is considering these potential representatives.
 - 1. It was also noted that Malek states that he is head of the Chiurgeons Guild of Amtgard. The Board was polled, to wit:
 - a. There is no such entity as an Amtgard wide Chiurgeons Guild.
 - b. None of the Amtgard, Inc. paramedics has ever heard of Malek and are unaware of what qualifications, if any, this person may have to perform paramedic services much less be the head of a guild that no one has ever heard of.

- I. Clan 21: All
 - A. New Sites: Verana and Raphael are still pursuing new sites for Clan 21.
 - B. Mezzie will visit another New Mexico site on 5/4/03 and report her findings back to the Board members.
 - C. The final decision on the location of Clan 21 will be on or before 6/21/03. It is noted that the dates of Clan have not changed, i.e., 7/24/03 through 7/27/03.

- I. Web Site: All
 - A. Gwynne will give Mezzie clean copies of miscellaneous Amtgard forms for the web page.
 - B. Aramithris will furnish Mezzie clean example copies of various qualification forms, tests, et cetera.
 - C. The financial cost for maintaining an Amtgard, Inc. web site is negligible.
 - D. The Amtgard, Inc. heraldry has been corrected.
 - E. The Amtgard history page is not yet complete.

- I. Secretary/Treasurer Report:
Gwynne
 - A. The most current bank statement was shown to the Board.

- I. Prime Minister's Report:
Gwynne
 - A. The question of furnishing one Kershawn's (Dragonspine) Burning Lands records is moot. There are no lists upon which this individual's name appears. **A motion was made and seconded to the effect that the Board affirms that all Burning Lands records are entire and complete. The motion passed unanimously.**

- I. Crown Qualifications:
Kurse
 - A. Shawna is Crown Qualifications autocrat.
 - B. All ballots are done.
 - C. All tests are done.
 - D. If other groups would like to take the Burning Lands' reeves test, it will be provided to them. It is noted that this reeves test is on Rulebook 6.12.
 - E. Cooking and gaming events will be held at the abode of Aramithris and Gwynne.

- I. Adjournment:
 - A. There being no other business before the board, the meeting was adjourned at 8:40 p.m. The next scheduled meeting will be 5/31/03.

X
Sir Aramithris, President

X
Sir Raphael

X

X
Kurse, Monarch

X
Countess Mezzie

X
Dame Gwynne, Secretary-Treasurer / Prime Minis-

ter

X
Squire Vinall