

# Curia Regis Agenda

August 8, 2010

Pennsic War 39

Approval of the Agenda

Approval of Minutes - approved

May 31, 2010

Present

HRM Radagaisus

HRM Ceinwen

HRH Ullr

KSen HE Master Thorvald Redhair

KExch THL Elayne Gwenthlian de Belleme

KHer HE Master Daffyd Blaidd

KEM HG Sir Edmund of Hertford

KChron Mistress Siobhan O'Neill

KMoAS Master Llewellyn ap Teirnon

CSec Maestra Gwenthwyvar Nocturnal

Reports

Kingdom Webminister (visitor)

New Website update

Currently in testing phase for transferring to Dreamhost. Goal is to do testing. Her goal is to get the transfer up and running. Siobhan: fundamental changes to streamline. Same capabilities, plus few more security updates. KHER: LDAP support? Finseach: No, but do have secure socket layers and we can streamline that. KHER LDAP is a directory service. Currently how are all accounts hosted, single sign up for all accounts? That is how the authentication is handled for peerage pages, number of apps written that tie into LDAP with single username and password. Finseach: We can set it up to sign in through the database.

Not convinced on LDAP. Her past experience is that they have gone another direction.

KHER: currently the pages are hand coded and built in as LDAP and if we do not have that them we will need to re-write them. Authentication is LDAP is specified in the HTUX.

KSEN: This is getting too technical for this meeting. We can take offline. Is everyone going to be able to re-register?

Content management: second year in office within the next year.

Crown

Crown Bids: Several have been received. Bids are from Mistress Laylin and Master Yargin. Master Phillip the Pilgrim to take pictures so that we can send it out for replication. Do not recommend plating. Preliminary designs are under way. Cost analysis is pretty

good and under \$4,000 for 4 crowns. If we get into cutwork might get a little higher.

KMOAS: When? HisRH: It is more important to find the right design rather than rushing. We have it under way now. Talked to Mistress Alicia laurel about wreath with crown and rose and she is putting together a price to do in similar size shape and color. Cabochons backup.

Pennsic Meeting Tent: Pennsic funds to be set up professionally, this was worth every penny \$240. They had tools to do it, safer, 10 minutes to set stakes, and huge time savings.

Action Items: Emergency Deputies: Are these all in place

Chronicler: Yes

Herald: Replacement in place

Exchequer: Bethany and one other lady

KMOAS: Yes

Heirs

Nothing at this time.

Dragon Herald.

Awards database – Still working on backend. Done on schedule, TRH Coronation

Regional office transitions – Replacement for Rouge Scarpe Herald is Conrad Mainlander

Kingdom Chirurgeon

Not present

She was commended by the Society Chirurgeon at winter BoD meeting

Chancellor of RUM

Not present

Kingdom Seneschal

Deputies:

Chatelaine

Chatelaine's Handbook – Posted. No issues. Approved

Minister of Youth

Minister of Youth Handbook – KSEN: Much closer to a policy statement. Checked this out and others agree. KMOAS: good first attempt. KSEN: Not flushed out, needs more.

Regional Officer Transitions – No new

Group changes:

Ayreton

Approved. Investiture in Sept – KSEN: Would like to commend the Province of Tree Girt Sea – gave up the only Province name to become a canton to benefit the group. The unique history was an obstacle for some to be a part of the Barony.

HisRM: Henry of Exeter and Nadeszda will be new Baron and Baroness

Border Keep – none of them could make it to North Oaken, so elevation is Tuesday at 2PM at Midrealm Royal.

## Group membership deficit

All resolved – Carriag Ban: visited, checked names and details, and we have achieved the 40+ that was required. Kingdom Chatelaine is also working with them.

Law Changes – Written out 2 which are here and one new to add Web minister as a Lesser Officer of State. Discussed Order of Precedence of Territorial Barons and Baronesses.

HisRH: Hot topic, we need to seek more counsel some of which do not approve. HerRM: Don't know if we should elevate them in this manner. We did check on this with other kingdoms and most operate this way. KSENSC: By custom and not by law: KHER: of 18 kingdoms, 12 had this as law. 2 did not have it this way. 6 others, could not find their laws. KMOAS: Why is this an issue? HerRM: Royal peers have right to advise crown.

KNMOAS: Can we phrase it another way? Clarification of authority rather than rank?

KHER: Not sure if there is anything more ambiguous. KMOAS: To have a court in their area? HisRH: Has been questioned several times at war. HisRM: only heard of 2 inquiries. Need to hear more of this. HisRH: more discussion needed between what is custom and what is law. HerRM: feel they do not read it completely. Do not want it to be misinterpreted. This is a paperwork change. HisRM: Is it worth it to elevate above peerages first? Then do rest later? Dukes and Counts in other areas. Perceive 2 tiers of discussion. Agreement on elevation of some, but not prepared as a kingdom yet. KSEN: Not in favor of next step. Current curia does not fall into order of precedence, but table of precedence. Position is perceived. We may not even need the second part. HerRM: Do without the second. Different level of maturity needed. HisRH: Populace asked? KSEN: no. HerRM: if second were to go out, we would need to go out to the populace. HisRH: bestowed peer to be an agent to the crown. KSEN: More on law changes

Chartered Guilds – KMOAS: Several requests on chartered guilds, no set policy. Edmund had floated policy. He would like to work up a policy. Action item: KMOAS to send KSEN a draft. KSEN: Propose Centralize Middle policies in one document?

## Kingdom Events

Spring Crown Tourney –

Drawbridge Inn: 2 more crowns there. Not talked to Baron Fenix yet. He needs to talk to group. Still pursuing it, but cannot get out of it easily. Legal to go over this, but is it worth the money? KExch: made money.

## Kingdom Exchequer

### Deputies

Minister of Regalia – her drop dead cannot take job. Her RM: do we have anyone that might be good? KSEN: she has done a lot, but she has other obligations. HerRM: Storage and willing to travel. 8x10 storage area needed. HisRH: Ansteorra has a trailer where everything lives. HerRM: recently broken into. KHER: Been doing this in Flaming Gryphon. Chamberlain manages trailer. Not his responsibility to tow trailer. Trying to find a replacement, but nobody wants it. Looking into costs of parking and storing a trailer. KMOAS: Advertise for centrally located person? HisRM: Other kingdoms, there are no minister of regalia. You are the crown and you own it for the duration. HerRM: huge amount of stuff would need to be retired. No complete cataloging. KHER: None of us have

experience. Could it be reasonably expected from every participant in crown to stow regalia? HisRM: this is one of the questions on the crown application. KHER: how much is historical? HisRM: Most of it. KMOAS: Whose insurance covers? HisRH: Crown.

KMOAS: Who registers? Each crown.

Plaque Crowns - paid

Presence Pavilion – Replacement: Her RM: Tanked. KEXCH do we want new? KMOAS: Ads in the Pennsic Independent? Do we look here? 20x30 available Her RM: go ahead and take a look. Action item: Dafydd and Phil to look, take pictures, and check out cost. Her RM: Get pictures/info, leave at POD (Peer on Duty) tent and can agree/disagree here. Mailboxes available. KMOAS: If KSEN and TRMs, exchequer can we make a decision to do it? KSEN: 6 votes needed, this is financial policy. Drop in Exchequers mailbox. Proxy vote.

Financial Policy Update – sent to society. Didn't get in time for this time

Missing Reports – St. Joan

Banner stand bases bid - only have one. Bethany told her that she thinks we need these. They need to be replaced. We can wait for another bid. His RH: this is a fine bid. HerRM: portable hole and banner stands. **Action Item:** Gwen to present another bid as well.

Kingdom Minister of Arts and Sciences

Regional Officer Transitions – Phillippe de Lyon is emergency deputy. Asked him to take over as official Known World A&S events.

Craftperson Fairs have all been scheduled, with exception of Constellation as their fair is being deferred in favor of Kingdom held in the same region.

A&S newsletter is now online [dancecomputing.com/midrealmas](http://dancecomputing.com/midrealmas) and getting nice feedback.

Mistress Ginny has been asked to review the Kingdom A&S website as a destination website, usable and friendly.

Regional: Lord Hrolf / new South Oaken is doing fine job. Mistress Rhonwyn (Pentemere), doing well. Real life issues seem to be affecting North Oaken.

Society quarterly will be on time.

Earl Marshal

Web-cam at Crown Tournament - nothing new. KSEN: Fine from society media.

Discussed our concerns and Action Item: Post this. HerRM: Might show up more frequently, other kingdoms thought it was cool.

New Equestrian Handbook - nothing new

Siege Marshal: Roger to Lord Dicken transition

Pennsic is happening

Kingdom Chronicler

Regional office transitions – on time. Emergency deputy on there, handout, but he got his app to her just before she left. Chroniclers at large: useful in training and special projects.

Warrants for Chroniclers

His Grace and Elayne: KSEN probationary period up, shall we keep? Her  
RM: Yes she stays, His Grace stays as well.

Curianet:

Calendar getting crowded - Sarafina: Midrealm Calendar getting heavily populated: KMOAS: Does not agree: encourage not discourage. KEXCH: bigger groups have so many events then smaller groups cannot contend. HerRM: some will say no, even if you offer it to them. KMOAS: some groups send 2 years in advance. Her RM; some need to do that. KHER: Flaming Gryphon some require 2 years in advance. When that came out, statistical analysis resulted in showing: our calendar should be that full. KMOAS: should we use the 100 mile rule? KCHRON: on a case by case basis she is ok. KHER: checkbox on the application. KMOAS: that would be effective and make it part of the approval.

Old Business

Officer badges – Curia Sec: no update was received.

New Business:

Next Curia Meeting – would like a short one after Crown Tournament. Llew to cook for Curia and meet at his home. HisRH: VERY allergic to cherries.

Committee of the Whole:

Adjournment

Title Abbreviation Chart:

His Royal Majesty (HisRM)  
Her Royal Majesty (HerRM)  
His Royal Highness (HisRH)  
Her Royal Highness (HerRH)  
Kingdom Seneschal (KSen)  
Kingdom Exchequer (KExch)  
Kingdom (Dragon) Herald (KHer)  
Kingdom Earl Marshal (KEM)  
Kingdom Chronicler (KChron)  
Kingdom Minister of Arts and Sciences (KMoAS)  
Kingdom Chirurgeon (KChir)  
Minister of Regalia (MoR)  
Minister of Youth (MoY)  
RUM Chancellor (RUMC)  
Pale Editor (PaleEd)  
Curia Secretary (CSec)