

Meeting of the Curia of the Middle Kingdom: Saturday, 16 January 2016 (AS 50), upon the occasion of Tree-Girt-Sea Twelfth Night, in the Barony of Ayreton

Kingdom Officers in attendance:

- Their Majesties Nikolai and Serena
- Their Highnesses Cameron and Amalie
- Dame Catriona MacDhonnachaidh, Seneschal (Kat Dyer)
- Mistress Crespine de la Valleé, KMOAS (Nira Lys Morning)
- THL Ælfric Greensword, Exchequer (Charles Shefferly)
- Baron Edward Aelredson, Dragon Herald (Ed Rohere)
- THL Kateline Eliot, Deputy Exchequer
- By phone: Master Gunnar Sigurdsson, Chronicler (Tom Cherry), Sir Gregoire de Lyon, KEM (Greg Less)

Minutes submitted by Dame Marie la Fauconniere, Curia Secretary (Nita Lewis)

Officer Reports

A&S:

- Crespine's final Curia meeting as KMoAS; Halla is up to speed and ready to take over
- Regional faires are being scheduled, looks like all will occur in April
- Faire rule changes have not yet been published, but feedback has been received so they will be released soon
- A&S Display has been negotiated for Pennsic 45

Exchequer:

- Ælfric's final Curia meeting as KExch
- Received request from Canton of Westmere (Andelcrag, Pentamere) to shut down
- Requesting an increase in travel stipends for KSen and KMoAS
 - Current \$400 is not covering expenses
 - TRM approved in essence, requested an actual figure for formal approval
- Financial policy documents require edits
 - Remove references to Chirurgion's office
 - Add policy for handling PayPal - waiting until a PayPal deputy is named

Herald:

- Edward's final Curia meeting as Dragon Herald
- Thuban (Silent) Herald handbook approved by general consensus
- Domesday reports in and warrant list updated

Marshallate:

- Gregoire staying on as KEM through TRH's reign by Their request, has three good candidates for eventual successor
- DEM-Equestrian has accepted an application for her successor, to change over in the next year
- New fighter database is working well and is being populated
- Handbooks need updates; Gregoire to send to TRM and TRH before publishing

Chronicler:

- Warrant list will be completed within the next week
- Website
 - All group sites hosted by Midrealm servers have been migrated

- Update of Kingdom site will include re-writing report functionality to eliminate redundant information inputs and allow clean rollups

Webminister:

- HRH Cameron reported on website rebuild
 - Refined structure down to 4 specific use cases: newcomer, officer, history/culture/activity information, specific item/document
 - Linked documents (PDFs) to be collected into a single library, removing multiplicity of links from other pages
 - Unified reporting system with standardized common elements - maintaining continuity of data
 - Individual officer sign-ins with necessary privileges for their areas
 - Court reports will synchronize with award recommendations
 - Expect to have wireframes for comment in 2-4 weeks

Seneschal:

- Calendar
 - now advising groups of conflicting events within a 200-mile radius although allowable conflict radius is still 100 miles
 - discussing possibility of increasing conflict radius to 150 miles
 - considering adding ToC, Rose Tourney to "dedicated weekend" list (no other events permitted on calendar)
 - considering adding regional A&S faires to a modified "dedicated weekend" list (no other events in the same region permitted on calendar)
 - considering requiring events be put on the calendar a minimum number of days before the event (3 months? 6 months?)

TRM:

- Have made arrangements for replacement of missing regalia spear
- Requested the current banner poles be replaced with break-down poles that will fit into smaller vehicles - request will be passed on to Regalia Minister

New Business:

- Several officers have years' worth and filing cabinets full of paper records
 - Discussed renting storage space, decided better to digitize and get rid of paper altogether
 - Will need to check with BoD regarding hard-copy requirements first