

Minutes for Orlova Dolina business meeting, October 12, 2008.

#### Changes in Officership and Village Policies

- ◆ It was unanimously decided that the office of Chatelaine will be separated from any duties as deputy seneschal. They will be their own office from this point forward.
- ◆ We discussed the rotation of officers, with particular emphasis on the three necessary officerships, being Seneschal, Exchequer, and Minister of Arts and Sciences. To show depth of leadership, the higher offices would like to see at least these three offices be rotated with fresh faces. So far only the MOAS has received a change in officership, and policies were discussed for the regular rotation.
- ◆ Comgall has tentatively agreed to accept the office of Exchequer if/when rotation of the position is needed.
- ◆ The current herald has discussed stepping down due to the rigors of mundanity. As such, the need for a new herald (both shouty and/or paper). No candidates were forthcoming at the meeting.
- ◆ We discussed term limits for officerships in general, but voted only on a motion for the term limit of seneschal at the meetings. The motion of one year term limits was put forth, seconded and passed unanimously. Concurrent to the seneschal, a vice or deputy seneschal will be selected, who will step into the full office at the conclusion of the term, selecting a new deputy seneschal via vote for the next deputy.
- ◆ Motion was carried unanimously (barring abstentions) to make the nomination of new officers for the first February moot, with the officers selected/voted in taking office officially April 1 of that year. This vote was applied to the offices of Seneschal, MOAS, Exchequer and Herald. Minor offices still to be discussed, but was also decided that they would be one year terms.
- ◆ Discussion would be tabled pending further information from higher boards regarding establishing the removal policy for officers so that Orlova Dolina has proper policy set in place should the unfortunate need arise in the future.
- ◆ Further officer discussions were tabled until the moot so that we could get broader input from the populace.

#### Other news and discussions

- ◆ Coronation financial figures came back, our land gaining a profit of \$598 with a slightly higher amount sent to the Kingdom.
- ◆ A potential indoor fighting/moot venue was brought up by Adam and Keranadl in Hubbard, MN, south of Park Rapids.
- ◆ Keranadl brought up the idea of a routine schedule at moots and it was adapted by those present. It is as follows:
  - ◆ 12-1PM Arrival time.
  - ◆ 1-2PM Food and Socializing
  - ◆ 2PM Business meeting, as necessary
  - ◆ After meeting until end of moot, activities and classes.