

MINUTES OF THE QUARTERLY MEETING OF
THE BOARD OF DIRECTORS OF
THE SOCIETY FOR CREATIVE ANACHRONISM, INC.

October 16, 2022

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner via VoIP at 12:02 p.m. CT.

ATTENDANCE:

Directors Present: Ross Roegner – Chair
 Pug Bainter – Vice-Chair
 Natalie Degerstrom
 Jennifer Krochmal
 Aaron “Rusty” Lloyd (Present for the Saturday Executive Session Only)
 K.T. “Shep” Sheppard

Seat Empty: Seat D

Directors-Elect: Mark Faulcon – Seat G

Staff and Officers Present: John Fulton – President
 Lis Schraer – Society Seneschal
 Stacy Hall – Society Seneschal – ER Dep
 Louise Du Cray – Vice President of Corporate Operations
 Sam Davis – Manager, Information Technology
 Carolyn Richardson – Corporate Treasurer
 Brigid Costello – Corporate Communications Officer
 Eben Kurtzman – In-House Counsel
 Bonnie Stringer – Society Exchequer
 Kathryn Gilroy – Society Social Media Officer
 Sarah Noble McGee – Minister of Arts and Sciences
 D’arcy O’Neal – Editor, *Tournaments Illuminated*
 Jennifer Smith – Laurel Queen of Arms
 Megan Ladd – Society Chatelaine
 Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by KT Sheppard to accept the agenda as presented and take agenda items out of order, as necessary. Second by Natalie Degerstrom. Opposed: None. Absent: Aaron Lloyd. Motion carried.

II. APPROVAL OF MINUTES

Motion by Jennifer Krochmal to approve the July 24, 2022 quarterly meeting minutes, the August 29, 2022 conference call meeting minutes, and the September 26, 2022 conference call meeting minutes as presented. Second by KT Sheppard. Opposed: None. Absent: Aaron Lloyd. Motion carried.

III. RECURRING BUSINESS

A. Status Changes –

1. Avacal: Shire of Ayresgarde (Cranbrook, British Columbia) – Full Status

By consensus the Board acknowledged this update.

2. Calontir: Axed Root (Ames, Iowa) Canton of Coeur d’Ennui to Shire (Lateral Change)

By consensus the Board acknowledged this update.

3. East: Hartshorn-Dale (Eastern Pennsylvania) - Shire to Barony

By consensus the Board acknowledges this update.

4. Northshield: Canton of Blachemere (Northern suburbs of the Twin Cities, Minnesota) – Dissolution

Motion by Jennifer Krochmal to approve the dissolution of the Canton of Blachemere effective immediately. Second by KT Sheppard. Opposed: None. Absent: Aaron Lloyd. Motion carried.

5. Northshield: Shire of Mistig Waetru (in the UP of Michigan, based around the town of Houghton) – Dissolution (Merge with Skerjastrond)

Motion by Jennifer Krochmal to approve the dissolution of the Shire of Mistig Waetru effective immediately. Second by Pug Bainter. Opposed: None. Absent: Aaron Lloyd. Motion carried.

6. Aethelmarc: Shire of Stormsport (Erie County, PA) – Dissolution (Merge with Hunters Home)

Motion by Natalie Degerstrom to approve the dissolution of the Shire of Stormsport effective immediately. Second by Jennifer Krochmal. Opposed: None. Absent: Aaron Lloyd. Motion carried.

B. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

By consensus, Chair Roegner took note of the following meeting schedule.

- a. January 22, 2023 (via ViOP) (Tentative)
- b. April 23, 2023(via ViOP) (Tentative)
- c. July 23, 2023 (Tentative)
- d. October 22, 2023 (Tentative)

The Board of Directors is considering the possibility of a return to live meetings in late 2023. Groups interested in hosting a meeting should contact the Executive Assistant (ea@sca.org) for information on meeting requirements, and how to submit a bid.

2. Invited Guests

By consensus, it was decided that the Directors-Elect and all major Society officers be invited to the January 2023, quarterly meeting. The officers were instructed to monitor their emails for more information.

3. Conference Call Schedule

By consensus, Chair Ross Roegner took note of the following tentative conference call meeting schedule:

- a. Monday, November 21, 2022 – 5:00 p.m. PDT
- b. Monday, December 19, 2022 – 5:00 p.m. PDT

C. Bank Account Authorizations:

Vice-President of Corporate Operations Louise Du Cray noted there that all pending bank authorizations have been handled at this time.

D. Warrants:

There were no new warrants submitted this quarter.

E. Ongoing Projects

1. Board Recruiting:

Chair Ross Roegner stated that as of October 16, 2022, there were thirty-seven (37) candidates on the list of Board nominees with fourteen (16) kingdoms represented. A breakdown by kingdom is as follows:

Æthelmearc	3	Ealdormere	0
An Tir	4	East	3
Ansteorra	1	Gleann Abhann	5
Artemisia	1	Meridies	2
Atenveldt	0	Middle	5
Atlantia	4	Northshield	1

Avacal	0	Outlands	1
Caid	1	Trimaris	3
Calontir	2	West	1
Drachenwald	0		

Chair Roegner stated that commentary from the membership on the nominees is always welcomed, as are new nominations.

2. Board Representation

Now that more and more events are opening up, the Board and Corporate/Society Officers would like to set up meet and greets at different larger, yet local, non-kingdom events. We are watching for opportunities as a part of normal travel; however, if anyone would like to make an offer to hold one at their event it would certainly be appreciated and considered. Please feel free to contact me for more information.

IV. OLD BUSINESS:

A. Variances Granted by Society Seneschal

1. Please uphold the following variances I have granted since mid-August:

a. Drachenwald: Variance granted for the Bourn Ffair event, held August 5-12 in the Principality of Insulae Draconis, to conduct “business requiring prior announcement” despite not appearing in the Kingdom newsletter.

Motion by Pug Bainter to uphold a variance granted to the Kingdom of Drachenwald by the Society Seneschal on August 15, 2022, to allow the Bourn Ffair event, held August 5-12 in the Principality of Insulae Draconis, to conduct “business requiring prior announcement” despite not appearing in the Kingdom newsletter. Second by: Jennifer Krochmal. Opposed: None. Absent: Aaron Lloyd. Motion carried.

b. Avacal: Avacal kingdom law requires all official branches to hold at least one event per year. The shire of Bitterend (Red Deer, Alberta) found itself unable to hold its Harvest Feast event during calendar year 2022 due to post-COVID issues. Variance granted for calendar year 2022 to exempt this group from holding an event as required by Avacal law.

Motion by Jennifer Krochmal to uphold a variance granted to the Kingdom of Avacal by the Society Seneschal on September 1, 2022, excusing the Shire of Bitterend (Red Deer, Alberta) from holding an event during calendar year 2022 due to post-COVID issues. Second by: Pug Bainter. Opposed: None. Absent: Aaron Lloyd. Motion carried.

c. An Tir: Variance granted to An Tir law requiring the kingdom seneschal to be physically present at Crown Tournament. The kingdom

seneschal came down with COVID shortly before their Crown Tourney, held September 3-4, and was therefore unable to attend.

Motion by KT Sheppard to uphold a variance granted to the Kingdom of An Tir by the Society Seneschal on September 1, 2022, excusing the kingdom seneschal from attendance at Crown Tournament due to illness. Second by: Natalie Degerstrom. Opposed: None. Absent: Aaron Lloyd. Motion carried.

d. Atenveldt: Variance granted for two consorts in their Crown Tourney, held September 17, to be absent from the tourney due to having been closely exposed to COVID. Atenveldt law requires consorts to be physically present at the event. Of note, neither of the consorts emerged as Crown Princess.

Motion by Pug Bainter to uphold a variance granted to the Kingdom of Atenveldt by the Society Seneschal on September 15, 2022, allowing two specific consorts from attending September 17, 2022 Crown Tourney, despite representation on the field, due to illness. Second by: KT Sheppard. Opposed: None. Absent: Aaron Lloyd. Motion carried.

e. Atenveldt: Variance granted to Atenveldt Kingdom Law which requires that open positions for kingdom great officers be posted for two consecutive months in the kingdom newsletter. I granted a variance to allow the announcement for Kingdom Seneschal to appear only in the October newsletter; it had been published on social media but for some reason was cut out of the September newsletter.

Motion by KT Sheppard to deny a variance granted to the Kingdom of Atenveldt by the Society Seneschal on September 15, 2022, allowing the announcement for Kingdom Seneschal to appear only in only one newsletter, in contradiction to Atenveldt Kingdom Law. Second by: Pug Bainter. Opposed: None. Absent: Aaron Lloyd. Motion carried.

f. Aethelmearc: COVID policy variance. From the kingdom seneschal: "Aethelmearc would like to ask for a variance to the COVID policy to permit Aethelmearc to require masks indoors based on the high and substantial transmission rates of Covid-19 across WV, PA, and NY, as of December 1st, 2022. Currently, all of Aethelmearc has almost entirely high transmission, per the CDC website, and our CDC Community Levels are High in many places." This variance has been granted, but must be renewed every 90 days; renewal will be considered upon request from the kingdom seneschal. It will expire March 1, 2023 unless renewed.

Motion by KT Sheppard to uphold a variance granted to the Kingdom of Aethelmearc by the Society Seneschal on September 29, 2022, to institute a temporary mask requirement at indoor events based on the high and substantial transmission rates of Covid-19 across West Virginia, Pennsylvania and New York as of December 1, 2022. This variance expires on March 1, 2023 unless renewed by the Society Seneschal. Second by: Jennifer Krochmal. Opposed: None. Absent: Aaron Lloyd. Motion carried.

B. SCA Corporate Calendar – Days of Recognition

Motion by Pug Bainter to approve the SCA Corporate Calendar – Days of Recognition as presented by the Corporate Communications Officer effective immediately. Second by KT Sheppard. Opposed: None. Absent: Aaron Lloyd. Motion carried.

The following days have been determined to be reflective of the SCA Core Values and Mission as outlined in Corpora, as well as the Society's international presence. As such, the Board has approved recognition for these days on the SCA website and social media channels.

24 January	International Day of Education
February	Black History Month
8 March	International Women's Day
June	Pride
14 July	International Non-Binary People's Day
9 August	International Day of the World's Indigenous Peoples
14 August	International Youth Day
1 October	International Day of Older Persons
19 November	International Men's Day
3 December	International Day of People with Disability

V. NEW BUSINESS

A. Society Webminister's Handbook

By consensus, this item was returned to the Manager of Information Technology and Society Webminister for additional work.

B. Azure Migration Proposal

Motion by Jennifer Krochmal to approve the Azure Migration Option 2 proposal as presented by the Manager of Information Technology effective immediately. Second by Natalie Degerstrom. Opposed: None. Absent: Aaron Lloyd. Motion carried.

C. Society Chatelaine Facebook Page

By consensus, this matter was returned for additional work, with additional instruction to consult with the President and Society Media Officer for assistance.

D. Release Forms Handbook

By consensus, no action was taken.

E. Society Financial Policy Update

Motion by Pug Bainter to approve the following change to Branch Financial Policy, XIV

Prohibited Activities, as XIV.C: as follows: *The use of cryptocurrency by the SCA is prohibited. No branch is permitted to buy, sell, invest in, trade in, or accept cryptocurrency for any purpose.* Second by Natalie Degerstrom. Opposed: None. Absent: Aaron Lloyd. Motion carried.

VI. REPORTS

A. President – John Fulton (John the Bearkiller)

The report of John Fulton, President, was summarized and accepted as submitted. There was one action item:

1. Request for Board Action – I request that the Board rename the Society Archive Collection as the Master Aldred von Lechsend aus Froschheim Archive Collection.

Motion by KT Sheppard to rename the Society Archive Collection as the *Master Aldred von Lechsend aus Froschheim Archive Collection*, effective immediately. Second by Jennifer Krochmal. Opposed: None. Absent: Aaron Lloyd. Motion carried.

Report filed.

A.1. Manager for Information Technology – Sam Davis (Thomas Blackmoore)

The report of Sam Davis, Manager for Information Technology, was summarized and accepted as submitted. It contained the following action items:

- a. Please review and approve the new Society Web Minister's Handbook.

Handled under Item V.A.

- b. Please review and approve the Azure Migration Proposal.

Handled under Item V.B.

Report filed.

A.2. Society Communications Officer – Brigid Costello (Anne de Tournai)

The report of Brigid Costello, Society Communications Officer, was summarized and accepted as submitted. The report contained the following action item:

- a. An updated calendar of proposed SCA Inc. days of recognition is attached for the Board's approval. The proposed list has been updated to reflect the Board's feedback at the previous quarterly meeting. These days are reflective of the SCA Core Values and Mission as outlined in Corpora and would be recognised officially on the SCA website and social media channels. To reflect

the Society's international presence, the selected days are celebrated internationally.

Handled under Item IV.B.

Report filed.

A.3. Social Media Officer – Kathryn Gilroy (Magery Heron)

The report of Kathryn Gilroy, Society Social Media Officer, was summarized and accepted as submitted. The report contained no action items.

Report filed.

A.4. Corporate DEI Officer – Jessica Van Hattem (Zahra Astridr Tesfave)

With permission, this report was remanded to the mid-quarter conference call.

B. Vice President for Operations (Society Seneschal) – Lis Schraer (Elasait ingen Diarmata)

The report of Lis Schraer, Vice President for Operations, was summarized and accepted as submitted. The report contained action items, which have been covered in Section IV.A.1, Items a through f.

Report filed.

B.1. Society Chatelaine - Megan Ladd (Margaret Lad)

The report of Megan Lad, Society Chateline, was summarized and accepted as submitted. The report contained the following action item:

1. Request for Board Action: Please approve the creation of a Society Chatelaine's Facebook Page.

Handled under Item V.C.

C. Vice President for Corporate Operations – Louise Du Cray

The report of Louise Du Cray, Vice President for Corporate Operations, was summarized and accepted as submitted. There were no action items.

Report filed.

C.1. Publications Manager – Gloria Woodward (Honor of Restormel)

The report of Gloria Woodward, Publications Manager, was summarized and accepted as submitted. It included the following action item:

- a. Requested Board Action – Please approve the new handbook: *Release Forms Handbook*.

Handled under Item V.D.

C.2. *Tournaments Illuminated* - Dar'C O'Neal (Riordan MacGregor)

The report of Dar'C O'Neal Editor for *Tournaments Illuminated*, was summarized and accepted as submitted. There were no action items.

Report filed.

C.3. *Compleat Anachronist* - Ellen Rawson (Ariel of Lindisfarne)

The report of Ellen Rawson, Editor for *Compleat Anachronist*, was summarized and accepted as submitted. There were no action items.

Report filed.

C.4. Society Chronicler – Krystle Smith (Cecilia Blythe)

The report of Krystle Smith, Society Chronicler, was summarized and accepted as submitted. There were no action items.

Report filed.

D. Corporate Treasurer – Carolyn Richardson (Tetchubah of Greenlake)

The report of Carolyn Richardson, Corporate Treasurer, was summarized and accepted as submitted. The report contained the following action item:

1. New Policy: After discussion with the Society Exchequer, we would like to add the following to the Society Branch Financial Policy, XIV *Prohibited Activities*, as XIV.C:

The use of cryptocurrency by the SCA is prohibited. No branch is permitted to buy, sell, invest in, trade in, or accept cryptocurrency for any purpose.

Handled under Item V.E.

Report filed.

D.1. Society Exchequer – Bonnie Stringer (Marcel Orillion)

The report of Bonnie Stringer, Society Exchequer, was summarized and accepted as submitted. The report contained the following action items:

1. Please approve the NMR Q3 Report.

This matter was remanded to the November call.

2. Please approve the NMR Tracking Sheets

This matter was remanded to the November call.

3. Please approve the Kingdom of Atlantia Financial Policy.

This matter was remanded to the November call.

4. Please approve the Kingdom of Ansteorra Financial Policy

This matter was remanded to the November call.

5. Please approve the Kingdom of the Middle Financial Policy

This matter was remanded to the November call.

6. Please approve the Kingdom of Northshield Financial Policy

This matter was remanded to the November call.

7. Please approve the Kingdom of Northshield PayPal Policy

This matter was remanded to the November call.

8. Please approve the Kingdom of Atenveldt Large Event Financial Policy

This matter was remanded to the November call.

9. New Policies - Since we are in support of the SCA reducing expenses, we are asking Kingdoms and groups to do the same. We would ask the Board to approve the policy stating that all capital or equipment expenses over \$7500 must be approved by the Society Treasurer and Society Exchequer.

Motion by Jennifer Krochmal to approve the Society Exchequer's policy that all capital or equipment expenses over \$7,500.00 must be approved by the Society Treasurer and the Society

Exchequer, effective immediately. Second by KT Sheppard. Opposed: None. Absent: Aaron Lloyd. Motion carried.

Report filed.

E. Laurel Principal Queen of Arms - Jennifer Smith (Emma de Fetherstan)

The report of Jennifer Smith, Laurel Principal Queen of Arms, was summarized and accepted as submitted. The report contained the following action items:

1. Requests For Board Action: please approve the following changes to SENA (Standards for Evaluation of Names and Armory). The revised wording of all of the changes is shown in Appendix A of this report.

a. Revision of GP3, Definition of Period, to remove the sentence “The center of the Society is medieval and Renaissance Europe.” This sentence was accidentally left in during the prior update (in October 2021) to align GP3 with the Society governing documents.

Motion by Pug Bainter to approve Revision of SENA GP3, *Definition of Period*, to remove the sentence “The center of the Society is medieval and Renaissance Europe.”, as requested by Laurel Sovereign, effective immediately. Second by KT Sheppard. Opposed: None. Absent: Aaron Lloyd. Motion carried.

b. Revision of PN3E, Personal Name Conflict - Registration with Permission to Conflict, to allow an individual to register close variants of their name. Previously, we would only allow registration of names that were in conflict with an existing name by means of a letter of permission to conflict; however, names that were considered “too close” we wouldn’t register at all, even with that permission. This change allows the owner of a name to register one of those “too close” variants of their own name for themselves.

Motion by Pug Bainter to approve Revision of SENA PN3E, *Personal Name Conflict - Registration with Permission to Conflict*, to allow an individual to register close variants of their name, as requested by Laurel Sovereign, effective immediately. Second by KT Sheppard. Opposed: None. Absent: Aaron Lloyd. Motion carried.

2. Policy Interpretations – please uphold the following policy interpretation: *Changes to the List of Alternate Titles*. Added alternate titles in Scots and Middle English. Updated the title of the English alternate titles table to Early Modern English. Added a note that not all variant spellings of alternate titles are included in the tables, and documented alternate spellings are acceptable for use and protected in the same manner as those appearing in the tables. The List of Alternate Tiles can be seen at <http://heraldry.sca.org/titles.html>.

By consensus, the Board took note of this policy interpretation.

Report filed.

F. Marshal – Ray Dubose (Rey RiBeaumont)

No report received this quarter.

G. Minister of Arts and Sciences – Sarah Nobel McGee (Hildegard Bergerin)

The report of Sarah Nobel McGee, Society Minister of Arts and Sciences, was summarized and accepted as submitted. There was one notation:

**Guidelines for the Recognition and Approval
of Oral Tradition in the Arts and Sciences**

1. Above all, be *courteous, respectful, and mindful* of cultural sensitivities. Some of the cultures whose arts and sciences we are interested in recreating are present in our contemporary world and may have regulations and/or traditions within their culture regarding *how, when, and by whom* some of their arts and sciences may be demonstrated, performed, or used.

2. **Provenance**, specifying when and where information was collected, ideally including from whom and by whom. Citing “an old story”, “legend”, “mythology”, or “folktale” without specific provenance is not acceptable documentation.

3. **Evidence** of oral tradition for that culture prior to the 17th Century. Consider the reputation of the source. Was the source known for accuracy, or for exaggeration?

4. **Consider context**. Is this information intended as an historical list of leaders, events, procedures, or items, or is it intended as an allegorical story? Consider the context of the original audience. Has the information been passed down through generations of tribal elders, or is it an uncorroborated story relayed only by a modern person?

5. **Consistency** with any known archeological record(s), or possibly corroborated by traditions of neighboring peoples, and consistency with any existing academic approaches to oral tradition.

By consensus, this matter falls within the purview of this office.

Report filed.

H. Standing Committees

1. Peerage Committee – Chair Greg Regnier (Ryan mac Whyte)

No report received this quarter.

2. Census Committee – Julia Smith, Chair

The report of Julia Smith, Chair of the Census Committee, was summarized and accepted as submitted. There were no actions items.

VII. Correspondence.

All correspondence was distributed as appropriate.

VIII. EXECUTIVE SESSION

Executive Session was opened on Saturday, October 15, 2022, at 11:04 a.m. CT, and adjourned for a final time at 4:01 p.m. CT.

A. Barry Branch (Wilhelm von Brandenburg)

Motion by Aaron Lloyd to revoke the membership of, and deny participation to, Barry Branch (Wilhelm von Brandenburg), effective immediately. Second by Natalie Degerstrom. Opposed: None. Motion carried.

B. Arman Garcia (Arman)

Motion by Pug Bainter to revoke the membership of, and deny participation to, Arman Garcia (Arman), effective immediately. Second by KT Sheppard. Opposed: None. Motion carried.

C. Christopher Ivins (Iurii Levchenich)

Motion by KT Sheppard to revoke the membership of, and deny participation to, Christopher Ivins (Iurii Levchenich), effective immediately. Second by Natalie Degerstrom. Opposed: None. The Chair exercised his option to vote and did so in favor of the motion. Motion carried.

D. Sharon Rose Kotouc (Katrina of Vulpine Reach)

Motion by Aaron Lloyd to revoke the membership of, and deny participation to, Sharon Rose Kotouc (Katrina of Vulpine Reach), effective immediately. Second by Jennifer Krochmal. Opposed: None. Motion carried.

E. Bill Maestretti (Fearghus Gunn)

Director KT Sheppard recused himself from discussion of, or voting on this matter.

Motion by Jennifer Krochmal to revoke the membership of, and deny participation to, Bill Maestretti (Fearghus Gunn), effective immediately. Second by Aaron Lloyd. Opposed: None. Recused: KT Sheppard. The Chair exercised his option to vote and did so in favor of the motion. Motion carried.

F. Barret Russell Spangler (Gwyn ap Llewellyn)

Motion by KT Sheppard to revoke the membership of, and deny participation to, Barret Russell Spangler (Gwyn ap Llewellyn), effective immediately. Second by Jennifer Krochmal. Opposed: None. Motion carried.

G. Robert Frazier (Robert de la Tour Braise)

Motion by Aaron Lloyd to uphold the Temporary Removal from Participation in the Society of Robert Frazier (Robert de la Tour Braise), as issued by Ionnes and Honiq, Crown of the East Kingdom, and their Kingdom Seneschal on April 9, 2022, and to lift the Temporary Removal from Participation at the conclusion of this meeting. It is further moved to direct the Society Seneschal to issue a letter of censure to Mr. Frazier. Second by Natalie Degerstrom. In favor: Pug Bainter, Natalie Degerstrom, Aaron Lloyd, KT Sheppard. Opposed: Jennifer Krochmal. Motion carried.

H. Chris Bryant (Christian Eduard von Eberstein und Eigensinn)

Motion by Jennifer Krochmal to deny the appeal request of Chris Bryant (Christian Eduard von Eberstein und Eigensinn). Second by KT Sheppard. Opposed: None. Motion carried.

I. Coey Lee Coulson (SCA Name Unknown)

Motion by Pug Bainter to direct the Society Seneschal to issue a Temporary Removal from Participation in the Society to Coey Lee Coulson (SCA Name Unknown), and to further direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation. Second by Aaron Lloyd. Opposed: None. Chair exercised his option to vote and did so in favor of the motion. Motion carried.

J. Financial & Budgetary Questions

By consensus, the report of Corporate Treasurer was accepted as presented.

K. Legal Updates

By consensus, the report of In-House Counsel was accepted as presented.

L. Society Seneschal Discussion of Confidential Matters

The report of the Society Seneschal was accepted as presented.

M. October 16, 2022, Subsidiaries – Action by Written Consent.

All actions for subsidiaries of the Society for Creative Anachronism, Inc. are accepted by consensus.

N. Director Resignation

By consensus the resignation of Natalie Degerstrom from the Board of Directors for the Society for Creative Anachronism was accepted effective at the close of the October 16, 2022 quarterly meeting.

O. Director Appointment

By consensus Mark Faulcon was appointed to Seat G on the Board of Directors for the Society for Creative Anachronism effective at the close of the October 16, 2022 quarterly meeting.

P. Director Selection – Seat A

By consensus, no action was taken.

Q. Director Selection – Seat D

By consensus, no action was taken.

R. Chair Assignment

By consensus no action taken.

S. Vice-Chair Assignment

By consensus, no action was taken.

T. Ombudsman Assignments

Chair: Ross Roegner (Count Barthelmy of Illyria)

Ombudsman for: President, Society Seneschal, Corporate Office, Executive Assistant, Financial Officers, Financial Committee, Board Recruiting, Census Committee

Vice Chair: Pug Bainter (Master Phelim Gervase)

Ombudsman for: Heralds, East, Caid, West

Director: Mark Faulcon (Duke Martin Lochner)

Ombudsman for: Atlantia, Atenveldt, Meridies, Middle, Marshal, Publications (TI, CA, Chronicler)

Director: Jennifer Krochmal (Duchess Kalisa Aleksandrovna)

Ombudsman for: Calontir, Northshield, Outlands, Communications Committee, Information Technology (Webminister and Webmaster)

Director: Aaron (Rusty) Lloyd (Sir Aaron Palomides of Buckminster)

Ombudsman for: Æthelmearc, Artemisia, A&S, Avacal, Drachenwald, Ealdormere, Lochac, DEI

Director: KT Sheppard (Graf Ulrich von Brandenburg)

Ombudsman for: An Tir, Ansteorra, Gleann Abhann, Trimaris, Peerage Committee

Seat D: Empty

PRE-ADJOURNMENT BUSINESS

This is noted that this was last meeting for Director Natalie Degerstrom. Director Degerstrom's work is appreciated, and the Board offers their thanks for her diligent service and dedication.

ADJOURNMENT

Motion by Natalie Degerstrom to adjourn the meeting. Second by KT Sheppard. Opposed: None. Motion carried.

The meeting was adjourned by consensus at 2:37 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant