

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

January 30, 2022

CALL TO ORDER

The meeting was called to order by Chair Dan Watson via VoIP at 12:03 p.m. CT.

ATTENDANCE:

Directors Present: Dan Watson – Chair
Dale Fong-Frederick– Vice-Chair
Pug Bainter
Natalie Degerstrom
Gigi Coulson
Jennifer Krochmal
Ross Roegner

Directors-Elect: K.T. “Shep” Sheppard – Seat F

Staff and Officers Present: John Fulton – President
Lis Schraer – Society Seneschal
Louise Du Cray – Vice President of Corporate Operations
Mazelle Attiya – Corporate Treasurer
Bonnie Stringer – Society Exchequer
Patrick Anderson – In-House Counsel
Ray Dubose – Society Marshal
Brigid Costello – Society Communications Officer
Sarah Noble McGee – Minister of Arts and Sciences
D’arcy O’Neal – Editor, *Tournaments Illuminated*
Jennifer Smith – Laurel Queen of Arms
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Ross Roegner to accept the agenda as presented and take agenda items out of order, as necessary. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

II. APPROVAL OF MINUTES

Motion by Gigi Coulson to approve the October 24, 2021 quarterly meeting minutes, the October 27, 2021 conference call meeting minutes, the November 29, 2021 conference call meeting minutes, the December 13, 2021 special meeting minutes, and the December 28, 2021, conference call meeting minutes as presented. Second by Ross Roegner Opposed: None. Motion carried.

III. RECURRING BUSINESS

A. Status Changes –

1. The incipient Shire of Windgate (Shelby, Montana) in the Kingdom of Artemisia was advanced to full status.

By consensus the Board took note of the above status change.

B. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

By consensus, Chair Watson took note of the following meeting schedule:

- a. April 24, 2022, Quarterly Board Meeting – Virtual (Tentative)
- b. July 24, 2022, Quarterly Board Meeting – Virtual (Tentative)
- c. October 16, 2022, Quarterly Board Meeting – Virtual (Tentative)

2. Invited Guests

By consensus, it was decided that the Director-Elect and all major Society officers be invited to the April 2022, quarterly meeting. The officers were instructed to monitor their emails for more information.

3. Conference Call Schedule

By consensus, Chair Watson took note of the following conference call meeting schedule:

- a. Monday, February 28, 2022 – 5:00 p.m. PDT
- b. Monday, March 28, 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:

It was noted that there are six (6) deputy warrants presented by the Society Marshal for approval. The Society Minister of Arts and Sciences has also presented a warrant. These appointments fall within purview of their offices and will be forwarded for signature.

E. Ongoing Projects

1. Board Recruiting:

Director Natalie Degerstrom stated that there are at present thirty-six (36) candidates on the list of Board nominees with fourteen (14) kingdoms represented. A breakdown by kingdom is as follows:

Æthelmearc	3	Ealdormere	0
An Tir	4	East	3
Ansteorra	1	Gleann Abhann	3
Artemisia	0	Meridies	3
Atenveldt	1	Middle	4
Atlantia	5	Northshield	1
Avacal	0	Outlands	0
Caid	2	Trimaris	1
Calontir	3	West	0
Drachenwald	0		

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

2. Board Representation

By consensus, no action was taken.

IV. OLD BUSINESS:

A. 2022 Budget

Motion by Dale Fong-Frederick to approve the 2022 Budget as presented by the Corporate Treasurer. Second by Jennifer Krochmal. Opposed: None. Motion carried.

V. NEW BUSINESS

A. COVID-19 Discussion

By consensus, the report of the Society Seneschal was accepted as presented.

B. Variances Granted by Society Seneschal

1. Midrealm: Variance granted for the Crown of the Middle to hold a virtual court on January 15, 2022 in place of the canceled Festival of Maidens that had been planned as an in-person event. Variance granted December 28, 2021.

Motion by Natalie Degerstrom to uphold a variance granted to the Middle Kingdom by the Society Seneschal on December 28, 2021, to the Crown of the Middle to hold a virtual court on January 15, 2022, in place of the canceled Festival of Maidens that had been planned as an in-person event. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

2. Ansteorra: Variance granted for the Crown of Ansteorra to hold a virtual court on January 1, 2022 in place of the canceled Steppes Twelfth Night event that had been planned as an in-person event. Variance granted December 30, 2021.

Motion by Dale Fong-Frederick to uphold a variance granted to the Kingdom of Ansteorra by the Society Seneschal on December 30, 2021, to allow the Crown of Ansteorra to hold a virtual court on January 1, 2022, in place of the canceled Steppes Twelfth Night that had been planned as an in-person event. Second by Pug Bainter. Opposed: None. Motion carried.

3. Ansteorra: Variance granted for Ansteorra to delay its Crown Tournament, originally scheduled for January 2022 in accordance with kingdom law, until a date when it is safer to hold the event in light of the current high number of COVID cases. Should the tournament be rescheduled without enough lead time for normal newsletter publication, this variance includes permission for the tournament flyer to be published on the kingdom website and official social media channels in lieu of the newsletter. Variance granted January 4, 2022. (Note: Ansteorra had already met the requirement for the "COVID Royalty" to be replaced by January 31, 2022.)

Motion by Dale Fong-Frederick to uphold a variance granted to the Kingdom of Ansteorra by the Society Seneschal on January 4, 2022, to delay its Crown Tournament, originally scheduled for January 2022 in accordance with kingdom law, until a date when it is safer to hold the event in light of the current high number of COVID cases. Second by Pug Bainter. Opposed: None. Motion carried.

4. Drachenwald: Variance granted for Drachenwald to hold a virtual Coronation ceremony on the previously planned date of January 8, 2022 due to COVID restrictions in a number of countries in the kingdom. Variance granted December 31, 2021.

Motion by Gigi Coulson to uphold a variance granted to the Kingdom of Drachenwald by the Society Seneschal on December 31, 2021, to hold a virtual Coronation ceremony on the previously planned date of January 8, 2022 due to COVID restrictions in a number of countries in the kingdom. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

5. Drachenwald: Variance granted for Drachenwald's Spring Crown Tourney, originally scheduled for March 5, 2022, to be postponed until the Double Wars event, to be held May 20-29, 2022. The postponement is due to COVID restrictions in Sweden. The exact date of the tournament, once established in the Double Wars schedule, will be publicized. Variance granted January 18, 2022.

Motion by Gigi Coulson to uphold a variance granted to the Kingdom of Drachenwald by the Society Seneschal on January 18, 2022, to be postponed until the Double Wars event, to be held May 20-29, 2022. The postponement is due to COVID restrictions in Sweden. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

6. Meridies: Variance granted for Midwinter Arts and Sciences event to be a virtual event, including a virtual court, on February 5, 2022. Variance granted January 4, 2022.

Motion by Natalie Degerstrom to uphold a variance granted to the Kingdom of Meridies by the Society Seneschal on January 4, 2022, to allow their Midwinter Arts and Sciences event to be a virtual event, including a virtual court, on February 5, 2022. Second by Gigi Coulson. Opposed: None. Motion carried.

7. Meridies: Variance granted for the Crown of Meridies to hold a virtual court on January 15, 2022 in lieu of an in-person event scheduled and publicized for that date which was canceled due to COVID concerns. Variance granted January 10, 2022.

Motion by Natalie Degerstrom to uphold a variance granted to the Kingdom of Meridies by the Society Seneschal on January 10, 2022, the Crown of Meridies to hold a virtual court on January 15, 2022 in lieu of an in-person event scheduled and publicized for that date which was canceled due to COVID concerns. Second by Pug Bainter. Opposed: None. Motion carried.

8. Meridies: Variance granted for the Barony of Thor's Mountain to convert their Black Gryphon event to be held February 12, 2022 to a virtual event, to include a royal court. Variance granted January 19, 2022.

Motion by Natalie Degerstrom to uphold a variance granted to the Barony of Thor's Mountain in the Kingdom of Meridies by the Society Seneschal on January 19, 2022, to convert their Black Gryphon event to be held February 12, 2022 to a virtual event, to include a royal court. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

9. Northshield: Variance granted for the Crown of Northshield to hold a virtual court on January 15, 2022 in lieu of a previously-published in-person Twelfth Night event. Variance granted January 4, 2022.

Motion by Jennifer Krochmal to uphold a variance granted to the Kingdom of Northshield by the Society Seneschal on January 4, 2022, to allow the Crown of Northshield to hold a virtual court on January 15, 2022 in lieu of a previously-published in-person Twelfth Night event. Second by Gigi Coulson. Opposed: None. Motion carried.

10. Ealdormere: Variance granted for their January 22 Coronation, which had been publicized to be an in-person event, to convert to a virtual event, including virtual courts. Variance granted January 5, 2022.

Motion by Gigi Coulson to uphold a variance granted to the Kingdom of Ealdormere by the Society Seneschal on January 5, 2022, to allow their January 22 Coronation, which had been publicized to be an in-person event, to convert to a virtual event with virtual courts. Second by Pug Bainter. Opposed: None. Motion carried.

11. Atlantia: Variance granted for the Kingdom Twelfth Night, originally scheduled to be a live event on January 15, to convert to a virtual event, including virtual courts. Variance granted January 5, 2022.

Motion by Natalie Degerstrom to uphold a variance granted to the Kingdom of Atlantia by the Society Seneschal on January 5, 2022, to allow the Kingdom Twelfth Night, originally scheduled to be a live event on January 15, to convert to a virtual event with virtual courts. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

12. Artemisia: Variance granted for the Shire of Stan Wyrn to change the site of a published event scheduled for February 12, 2022 due to a scheduling conflict with the original site. Variance granted January 6, 2022.

Motion by Ross Roegner to uphold a variance granted to the Shire of Stan Wyrn in the Kingdom of Artemisia by the Society Seneschal on January 6, 2022, to change the site of a published event scheduled for February 12, 2022 due to a scheduling conflict with the original site. Second by Jennifer Krochmal. Opposed: None. Motion carried.

13. Outlands: Variance granted for the Barony of Caerthe's Twelfth Night event, scheduled for January 8, 2022, to convert to a virtual event and court. Variance granted January 6, 2022.

Motion by Jennifer Krochmal to uphold a variance granted to the Barony of Caerthe in the Kingdom of the Outlands by the Society Seneschal on January 6, 2022, to convert to their Twelfth Night event, scheduled for January 8, 2022, to a virtual event and court. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

14. Aethelmearc: Variance granted to Aethelmearc kingdom law regarding officer terms, specifically to allow the Kingdom Chatelaine to remain in office for an additional year due to the inability of the designated successor to serve. Variance granted January 11, 2022.

Motion by Dale Fong-Frederick to uphold a variance granted to the Kingdom of Aethelmearc by the Society Seneschal on January 11, 2022, to allow the Kingdom Chatelaine to remain in office for an additional year due to the inability of the designated successor to serve, in opposition to kingdom law regarding officer terms. Second by Jennifer Krochmal. Opposed: None. Motion carried.

15. Caid: Variance granted for King Pansa of Caid to miss his successors' coronation due to health reasons. His reign is considered complete and his County rank is hereby acknowledged, effective January 8, 2022. Variance granted January 11, 2022.

Motion by Pug Bainter to uphold a variance granted to HRM Pansa of Caid of the Kingdom of Caid by the Society Seneschal on January 11, 2022, to miss his successors' coronation due to health reasons, to consider His reign complete, and his County rank validated. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

16. Atenveldt: Variance granted to cancel the Atenveldt Crown Tourney scheduled for January 22, 2022 until a future date to be determined. That future date cannot be later than the

date of the regularly scheduled next Coronation, which in that case would be combined with the Crown Tournament unless an additional variance is granted. Variance granted January 19, 2022.

Motion by Ross Roegner to uphold a variance granted to the Kingdom of Atenveldt by the Society Seneschal on January 19, 2022, to cancel the Atenveldt Crown Tourney scheduled for January 22, 2022 until a future date to be determined. Second by Jennifer Krochmal. Opposed: None. Motion carried.

C. Communications Brand Kit

By consensus, this matter is remanded to the next quarterly meeting.

D. Communications Proposal

By consensus, this matter is remanded to the next quarterly meeting.

E. 2021 Executive Summary Through November

The report of the Corporate Treasurer was accepted as submitted.

VI. REPORTS

A. President – John Fulton (John the Bearkiller)

The report of John Fulton, President, was summarized and accepted as submitted. The report contained the following action items:

1. I am requesting the Board approve the THE SOCIETY FOR CREATIVE ANACHRONISM LTD new Affiliate agreement. This was done to accommodate our request that all Affiliates use January 31 as the date their payment is due to SCA, Inc. There are also several changes made to the previous agreement regarding local requirements and insurance.

Motion by Dale Fong-Frederick to approve THE SOCIETY FOR CREATIVE ANACHRONISM LTD new Affiliate agreement as presented by the President. Second by Ross Roegner. Opposed: None. Motion carried.

2. I request the Board remove the section Corpora X. *Grievances and Sanctions*, Section B. *Grievances* from Corpora. This includes parts 1. Principles and 2. Procedures at the top of Page 38 and continues to the middle of page 39. This has been out for commentary and the closing date for such was December 1, 2021. The removal does not alter Corpora X. A. *General* which contains current and important information. X.B. *Grievances*, as was mentioned before, is a recommended but not mandated section of Corpora. This has created some confusion considering we have current SCA procedures and rules that are mandatory. There is still a discussion on where to place the Grievance document after removal and at this time I have not arrived at a firm recommendation. My

plan is to continue the discussion with the Society Seneschal and Society DEI officer and see where or how this material would best reside. There are several options for that at this point.

Corpora's *Table of Contents* will be affected as well as several areas where the Grievance material is mentioned. Such changes there are considered normal editing only in these circumstances and will not affect the meaning or intent of Corpora and do not require commentary.

Motion by Gigi Coulson to approve the removal of Corpora X. *Grievances and Sanctions*, Section B. *Grievances* from Corpora. Second by Ross Roegner. Opposed: None. Motion carried.

Report filed.

A.1. Manager for Information Technology – Aaron Rusty Lloyd (Aaron Palomides of Buckminster)

The report of Aaron Rusty Lloyd, Manager for Information Technology, was summarized and accepted as submitted. There were no action items.

Report filed.

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

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

- a. A high-level brand kit and communications proposal is provided for the Board's review and endorsement. The documents support the Society's current market position and will assist in growing that position going forward. They also support the Board's communication needs and previously expressed desire for increased transparency. More granular supporting documents will be provided for the next conference call.

This matter is remanded to the next quarterly meeting.

Report filed.

A.3. Social Media Officer – Brigid Costello (Anne de Tournai)

The report of Brigid Costello, Social Media Officer, was summarized and accepted as submitted. The report contained no action items.

Report filed.

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

The report of Jessica Van Hattem, Society DEI Officer, was summarized and accepted as submitted. The report contained no action items.

Report filed.

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 the following action items:

1. A question arose regarding the status of “edicts” by the Crown and whether they temporarily override kingdom law for the duration of a reign.

Corpora I.A.3 lists the “Precedence of Law” within the Society in an 8-point list, designated by the letters a-h. After the various Corporate and Society Laws, it reads:

- e. Kingdom Law (within the kingdom that enacts it)
- f. Decision of the Crown (within the kingdom and for the duration of the current reign)

As an “edict” is clearly a “decision of the Crown” it comes after Kingdom Law in the hierarchy of SCA rules. Further, Corpora IV.E, “Royalty-Limitations” has as its very first point the statement, “Royalty are subject to all current Society rules and kingdom and/or principality laws.”

Corpora is very clear on this subject and does not actually require interpretation so much as a reading of the words that are there: Royalty may not act or instruct their populace to act in ways that are contrary to their own kingdom laws. They have the right to change a law with which they disagree, following the procedures spelled out in Corpora and their own kingdom law, but not to temporarily override it. If for some reason it is believed that a temporary override of a kingdom law is necessary, a specific variance must be requested from the Society Seneschal.

I would ask the Board to uphold this interpretation.

Motion by Ross Roegner to uphold the policy interpretation of the Society Seneschal the Crown may not Royalty may not act or instruct their populace to act in ways that are contrary to their own kingdom laws. Second by Jennifer Krochmal. Opposed: None. Chair Dan Watson exercised his option to vote and did so in favor of the motion. Motion carried.

Report filed.

B.1. Society Chatelaine – Anne Stevenson (Giovanna Adimari)

The report of Anne Stevenson, Society Chatelaine, was summarized and accepted as submitted. There were no action items.

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. The report contained the following action item:

1. Canadian Bank Authorization Letter

Motion by Ross Roegner to approve and adopt the proposed format for all relevant Canadian bank changes as appropriate per the recommendation of the Vice President of Corporate Operations. Second by Gigi Coulson. Opposed: None. Motion carried.

Report filed.

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

The report of Gloria Woodward, Publications Manager, was summarized and accepted as submitted. There were no action items.

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 – Stephanie Sitzes (Arianna Stefana Falconi)

The report of Stephanie Sitzes, Society Chronicler, was summarized and accepted as submitted. There was one action item:

1. Please welcome my successor, Krystal Smith (Cecilia Blythe).

By consensus, the Board welcomed Krystal Smith as the new Society Chronicler.

Report filed.

D. Corporate Treasurer Mazelle Attiya (Alysia Gabrielle de Fougères)

The report of Mazelle Attiya, Corporate Treasurer, was summarized and accepted as submitted. There was one action item:

1. Discussion and approval of the 2022 SCA Corporate Office Budget.

Handled under Item IV.A.

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:

- a. Approve Society PayPal policy section 9 & 9.1 – PayPal Here / PayPal Zettle. PayPal Here is being phased out and PayPal Zettle is being phased in. Both work the same way for accepting credit card at the door or in person heraldry payments.

Motion by Ross Roegner to approve the Society PayPal policy section 9 & 9.1 – PayPal Here / PayPal Zettle., as submitted by the Society Exchequer, effective immediately. Second by Pug Bainter. Opposed: None. Motion carried.

- b. Approve Kingdom of Atlantia – PayPal policy.

Motion by Ross Roegner to approve the Kingdom of Atlantia PayPal Policy, as submitted by the Society Exchequer, effective immediately. Second by Jennifer Krochmal. Opposed: None. Motion carried.

- c. Approve Kingdom of Ansteorra Financial Policy.

Motion by Dale Fong-Frederick to approve the Kingdom of Ansteorra Financial Policy, as submitted by the Society Exchequer, effective immediately. Second by Pug Bainter. Opposed: None. Motion carried.

- d. Approve Kingdom of the Trimaris Financial Policy.

Motion by Dale Fong-Frederick to approve the Kingdom of the Trimaris Financial Policy, as submitted by the Society Exchequer, effective immediately. Second by Gigi Coulson. Opposed: None. Motion carried.

5. Approve Kingdom of the West Financial Policy.

Motion by Pug Bainter to approve the Kingdom of the West Financial Policy, as submitted by the Society Exchequer, effective immediately. Second by Gigi Coulson. Opposed: None. Motion carried.

6. Outlands Variance – PayPal Zettle Payments

Motion Jennifer Krochmal to uphold a variance granted to the Kingdom of the Outlands to allow the use of PayPal Zettle for credit card payments during on-site registration. Second by Natalie Degerstrom. Opposed: None. 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. Please Approve the following changes to SENA (Standards for Evaluation of Names and Armory: Approval of a change to PN5B5 and NPN5B5 to add a reference to Appendix N, Banned and Potentially Problematic Place Names.

Motion by Pug Bainter to approve changes to SENA PN5B5 and NPN5B5 to add a reference to Appendix N, Banned and Potentially Problematic Place Names, as requested by the Laurel Principal Queen of Arms. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

2. Please approve the following changes to the Administrative Handbook: approval of a change in the way joint registration of names and badges is treated. Prior to the updates, the secondary owner essentially had no control over the jointly registered item; the joint ownership was effectively a simple label. Under the revised rule, the secondary owner's rights are expanded to nearly match those of the primary owner: the primary owner may still remove the secondary owner or transfer the item without the secondary owner's consent, but otherwise both owners have the same control. These changes affect sections I.B Registration Limits, II.A.4 Names Which May be Registered to Individuals - Household or Association Names, and II.D.2 Armory Which May be Registered to Individuals.

Motion by Pug Bainter to approve changes to sections I.B *Registration Limits*, II.A.4 *Names Which May be Registered to Individuals - Household or Association Names*, and II.D.2 *Armory Which May be Registered to Individuals* of the College of Herald's Administrative Handbook as requested by the Laurel Principal Queen of Arms. Second by Jennifer Krochmal. Opposed: None. Motion carried.

3. Policy Interpretations – by consensus, the Board took note of the following interpretations by the Laurel Principal Queen of Arms:

- a. Changes to SENA Appendices - Appendix A “Patterns That Do Not Need Further Documentation by Language Group” which has been updated to include relationships other than daughter/son for Scandinavian names based on period evidence. The appendix has also been updated to add dictus ("also known as") style bynames for Arabic. Finally, under Baltic languages we have added naming patterns for Latvian and Livonian. All of these changes make it easier to register names using these patterns without having to provide examples.
- b. Changes to SENA Appendices - Appendix I “Charge Group Theory” which has been updated to more closely match our precedent and period practice with regards to maintained charges and quaternary charges.
- c. Changes to SENA Appendices - Appendix N “Banned and Potentially Problematic Place Names” which has been updated to include Blood River, South Africa (also known as Bloedriver).
- d. Changes to the Glossary of Terms / Updated Table 4 “Conventional ‘Proper’ Colorings” to include a definition for rowan berries. See <http://heraldry.sca.org/coagloss.html#proper>.
- e. Changes to the College of Herald’s the Administrative Handbook appendices to update Appendix H to add SSNO as the standard short citation for Taszycki, Witold. *Słownik staropolskich nazw osobowych* (Dictionary of Old Polish Personal Names) volumes 1-7. See <http://heraldry.sca.org/admin.html#APPENDIXH>.

Report filed.

F. Marshal – Ray Dubose (Rey RiBeaumont)

The report of Ray Dubose, Society Marshal, was summarized and accepted as submitted. It contained the following action items:

- 1. Please sign the attached warrants for Deputy Society Marshals for:
 - a. Deputy Society Marshal for Armored Combat
 - b. Deputy Society Marshal for Combat Archery
 - c. Deputy Society Marshal for Equestrian Activities
 - d. Deputy Society Marshal for Fencing
 - e. Deputy Society Marshal for Siege
 - f. Deputy Society Marshal for Youth Combat.

Handled under Item III. D.

Report filed.

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 action item:

1. I respectfully request a warrant for Richard Le Mons (Mécène Etienne Le Mons d’Anjou, OP) to be my Emergency Deputy.

Handled under Item III. D.

Report filed.

H. Standing Committees

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

The report of Peerage Committee was summarized and accepted as submitted. It contained the following requests:

- a. That the Board move forward with creation of the new peerage.
- b. That the Board adopt the calving mechanism for the creation of future peerages but do not intrinsically link the mechanism to the new peerage.
- c. That the Board expand the mandate of the peerage committee, from “investigate the process of, and need for, creating new Peerages” to “investigate the process of (and need for) creating new Peerages, and to work with Society officers to bring a full proposal for a new Peerage before the Board at the Board’s discretion.”
- d. The Committee, by unanimous vote, requests that the Board extend membership in the Peerage Committee to Dan Watson as he steps down from the Board at the end of the April Quarterly Meeting.

The Board thanks the Peerage Committee for their good work. To inform future discussions, it requests the Committee investigate what potential changes to the governing documents would look like if adopted. It will restrict itself to part one of its proposal. Thank you for your help considering this important aspect of the SCA experience. ***The Board notes that there has been no decision at this time and looks forward to future discussions and returns these matters to the Committee for additional work.***

Report filed.

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 current action items.

Report filed.

3. Social Media Committee – Director Gigi Coulson, Chair

Motion by Gigi Coulson to dissolve the Social Media Committee. Second by Pug Bainter. Opposed: None. Motion carried.

By consensus the Board extends its thanks to the committee members for their work and service.

VII. Correspondence.

All correspondence was distributed as appropriate.

VIII. EXECUTIVE SESSION

Executive Session was opened on Saturday, January 29, 2022, at 1:30 p.m. CT, and adjourned at 3:40 p.m. CT.

A. John Glass (Roan)

Motion by Gigi Coulson to revoke the membership of, and deny participation to, John Glass (Roan), effective immediately. Second by Ross Roegner. Opposed: None. Motion carried.

B. Robert Eric Grey (Eiríkr Langaspoit)

Motion by Ross Roegner to revoke the membership of, and deny participation to, Robert Eric Grey (Eiríkr Langaspoit), effective immediately. Second by Gigi Coulson. Opposed: None. Motion carried.

C. Anya McVean (No Currently Used SCA Name) (Margaret Sinclair)

Motion by Dale Fong-Frederick to revoke the membership of, and deny participation to, Anya McVean (No Currently Used SCA Name), effective immediately. Second by Jennifer Krochmal. Opposed: None. Motion carried.

D. Matthew Wallace Needham (Maknon MacRuedric Scotson)

Motion by Pug Bainter to revoke the membership of, and deny participation to, Matthew Wallace Needham (Maknon MacRuedric Scotson), effective immediately. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

E. Doug Schiffer (Geoffrey of Coppertree)

Motion by Dale Fong-Frederick to lift the Temporary Removal from Participation in the Society of Doug Schiffer (Geoffrey of Coppertree), and to close the investigation by the Society Seneschal, effective immediately. Second by Gigi Coulson. Opposed: None. Motion carried.

F. Ronald Trufant (SCA Name Unknown):

Motion by Gigi Coulson to revoke the membership of, and deny participation to, Ronald Trufant (SCA Name Unknown), effective immediately. Second by Jennifer Krochmal. Opposed: None
Motion carried.

G. Melvin Willsey (Guy de la Mayne Esanglant)

Motion by Ross Roegner to revoke the membership of, and deny participation to, Melvin Willsey (Guy de la Mayne Esanglant), effective immediately. Second by Dale Fong-Frederick. Opposed: None. Motion carried.

H. David Ritterskamp (Jonathan Blackbow)

Directors Jennifer Krochmal and Ross Roegner recused themselves from discussion of, and voting on, this matter.

My consensus, as to the complaint against the Crown of Atlantia by David Ritterskamp known in the SCA as Jonathan Blackbow, the Board takes no action. All other matters raised by David Ritterskamp in his email dated December 9, 2021, are remanded to the Society Seneschal to provide information to David Ritterskamp about Society procedures.

I. Social Media Statements of June 2020

The report of the Society Seneschal was accepted as presented.

J. General Legal Matters Discussion

The report of the President was accepted as presented.

K. Society Manager of Information Technology

Director Ross Roegner recused himself from discussion of, and voting on, this matter.

Motion by to appoint Sam Davis (Thomas Blackmoore) to the position of Society Manager of Information Technology effective at the close of the April 2022 quarterly meeting. Second by Dale Fong-Frederick. Opposed: None. Recused: Ross Roegner. Motion carried.

L. Corporate Treasurer

Motion by Gigi Coulson to appoint Carolyn Richardson (Tetchubah of Greenlake) to the position of Society Treasurer, effective at the close of the April 2022 quarterly meeting. Second by Jennifer Krochmal. Opposed: None. Motion carried.

M. Society Seneschal – Emergency Replacement Deputy

Director Ross Roegner recused himself from discussion of, and voting on, this matter.

Motion by Dale Fong-Frederick To appoint Stacy Hall (Gwenndolynn ni hAilleachain), to the position of Emergency Replacement Deputy for the Society Seneschal, effective immediately. Second by Natalie Degerstrom. Opposed: None. Recused: Ross Roegner. Chair Dan Watson exercised his option to vote and did so in favor of the motion. Motion carried.

N. Social Media

Motion by Dale Fong-Frederick to appoint Kathryn Gilroy (Margery Heron) to the position of Society Social Media Officer, effective immediately. Second by Gigi Coulson. Opposed: None. Motion carried.

O. January 30, 2022, Subsidiaries – Action by Written Consent.

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

P. Director Resignation

By consensus, no action was taken.

Q. Director Appointment

By consensus, no action was taken.

R. Director Selection – Seat G

By consensus, no action was taken.

S. Chair Assignment

Motion by Ross Roegner to appoint Dale Fong-Frederick to the position of Chair of the Board of Directors for the Society for Creative Anachronism effective at the close of the January 2022 quarterly meeting. Second by Jennifer Krochmal. Opposed: None. Motion carried.

T. Vice-Chair Assignment

Motion by Dale Fong-Frederick to appoint Pug Bainter to the position of Vice-Chair of the Board of Directors for the Society for Creative Anachronism effective at the close of the January 2022 quarterly meeting. Second by Jennifer Krochmal. Opposed: None. Motion carried.

U. Ombudsman Assignments

Chair: Dale Fong-Frederick (Jibril al-Dakhil)

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

Vice Chair: Pug Bainter (Phelim Gervase)
Ombudsman for: Heralds, East, Caid, West

Director: Gigi Coulson (Maestra Giata Magdalena Alberti)
Ombudsman for: Æthelmearc, Avacal, Drachenwald, Ealdormere, Lochac, DEI

Director: Natalie Degerstrom (The Honorable Lady Saruca bint Lazari)
Ombudsman for: Atlantia, Meridies, Middle, Marshal, Board Recruiting

Director: Jennifer Krochmal (Duchess Kalisa Aleksandrovna)
Ombudsman for: Calontir, Northshield, Outlands, Communications Committee,
Information Technology (Webminister and Webmaster)

Director: Ross Roegner (Count Barthelemy of Illyria)
Ombudsman for: Artemisia, Atenveldt, A&S, Publications (TI, CA, Chronicler)

Director: Dan Watson (Sir Bartholomew Hightower)
Ombudsman for: An Tir, Ansteorra, Gleann Abhann, Trimaris, Peerage Committee,
Census Committee

V. Appointment of Interim Corporate Treasurer

Motion by Pug Bainter to amend the agenda to add Item V “Appointment of Interim Corporate Treasurer” and further to appoint Bonnie Stringer as Interim Corporate Treasurer, effective immediately. Second by Natalie Degerstrom. Opposed: None. Motion carried.

ADJOURNMENT

Motion by Dale Fong-Frederick to adjourn the meeting. Second by Natalie Degerstrom. Opposed: None. Motion carried.

The meeting was adjourned at 3:00 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant