

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

July 13, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 12:08 pm CT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
K.T. Sheppard – Vice-Chair
Krista Capps
Jonathan Foster
Megan O’Shea
Kate Poore
Joan Stuerer

Directors-Elect – Seat F: Keith Howard

Staff and Officers Present: Bao Pham – President
Stacy Hall – Society Seneschal
Lis Schraer – Society Seneschal– ER Deputy
Louise Du Cray – Vice President of Corporate Operations
Brigid Costello – Communications
Kelly McKinnon Communications - Elect
Carolyn Richarson - Treasurer
Erin Potter Teehan – Society Exchequer
Leslie Luther-Fulton - Executive Assistant
Kevin Baun – Webminister-Elect
Nicholas Milano, Webminister - Emeritus
Travis Schenck - Archivist
Melissa Midzor – Society Marshal
Andrew Harness, Chatelaine
Katheryn L. Nikolich – Minister of Arts and Sciences
Unni Leino – Laurel Queen of Arms
ASL Interpreters Hannah, Maldom and Shawn

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Krista Capps to open the July 13, 2025, meeting of the Board of Directors for the Society for Creative Anachronism. Second by KT Sheppard. Opposed: None. Motion carried.

Motion by Megan O’Shea to accept the agenda as presented and to take agenda items out of order as necessary. Second by Joan Steurer. Opposed: None. Motion carried.

II. APPROVAL OF MINUTES

Motion by Krista Capps to approve the April 12, 2025 quarterly meeting minutes, the April 13, 2025 emergency meeting minutes; the April 22, 2025 emergency meeting minutes; the May 27, 2025 conference call minutes; the June 18, 2025 special conference call minutes, and the June 23, 2025 conference call meeting minutes, in toto, as presented. Second by Kate Poore. Opposed: None. Motion carried.

III. RECURRING BUSINESS

A. Group Status Changes: None.

B. Status Changes Requiring Board Action: None.

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

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

a. October 18 and 19, 2025 Quarterly Board Meeting – Hybrid
Barony of Three Rivers, Kingdom of Calontir.

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 (Virtual Meetings)

By consensus, it was decided that the Directors-Elect and all major Society officers receive virtual invitations to all meetings. The officers were instructed to monitor their emails for more information.

3. Conference Call Schedule

The tentative schedule for the mid-quarter conference calls is as follows:

a. Monday, August 18, 2025
b. Monday, September 15, 2025 (Tentative)

C. Bank Account Authorizations:

The report of the Vice-President of Corporate Operations Louise Du Cray was accepted as presented.

D. Warrants: None submitted at this time.

E. Ongoing Projects

1. Board Recruiting

The report of Director Krista Capps noted that as of July 13, 2025, there were twenty-two (22) candidates on the list of Board nominees with fourteen (14) kingdoms represented. A breakdown by kingdom is as follows:

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

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

2. Board Representation

The Board visited the East Kingdom for their Crown Tournament in May. Many thanks to the East for their hospitality.

A live Board Meeting is scheduled for St. Louis, Missouri on October 18 and 19, 2025. Please watch official social media sites and the website for more info. You can sign up for Announcements to have that information delivered directly to your email inbox.

The Board is currently looking for additional opportunities to set up meetings at different larger local, non-kingdom events. If any groups are interested in hosting one at their event, please send an email to the Executive Assistant at ea@sca.org for more information.

IV. OLD BUSINESS:

A. East Kingdom Rapier Experiment Committee

By consensus the report of the Vice Chair was accepted as presented.

V. NEW BUSINESS:

A. Proposed Amendment to Corpora VII.A.2: Inclusion of Chatelaine & DEIB as Kingdom Great Officers

Motion by Joan Steurer to forward the following Corpora change to the membership and participants for commentary:

Add:

I. Chatelaine

The Chatelaine is responsible for promoting and supporting recruitment initiatives and guiding retention practices.

J. Diversity, Equity, Inclusion, and Belonging Officer (DEIB)

The Society DEIB Officer is responsible for overseeing the development, implementation, and maintenance of game-facing DEIB initiatives and education.

Renumber:

K. Reservations to the Board

The Board reserves the right to appoint and remove Society Officers.

(Renumbered following additions above. See April 14, 2024 Quarterly Meeting Minutes.)

Corpora (Corpora VII.A.2) currently states:

“Kingdom Great Officers are responsible directly to the Crown, but also report to a corresponding Society officer if such a Society officer exists. Each Kingdom’s Great Officer corps must include the Seneschal, the Principal Herald, the Earl Marshal, the Minister of Arts and Sciences, the Chancellor of the Exchequer, and the Chronicler.” (Emphasis added)

With the establishment of the Society Chatelaine and DEIB offices, Kingdom counterparts are now required to report to these Society officers, consistent with other Great Offices. To reflect this, Corpora VII.A.2 should be updated accordingly.

Suggested amendment to Corpora VII. A. 2 (additions in red, deletions in parentheses):

“Kingdom Great Officers are responsible directly to the Crown, but also report to a corresponding Society officer if such a Society officer exists. Each Kingdom’s Great Officer corps must include the Seneschal, the Principal Herald, the Earl Marshal, the Minister of Arts and Sciences, the Chancellor of the Exchequer, ~~(and)~~ the Chronicler, **the Chatelaine, and the DEIB Officer**. No person may hold more than one of these Great Offices at a time. The Crown may create additional Great Offices.”

Second by: Krista Capps. Opposed: None. Motion carried

B. Proposed Amendment to Corpora II.A: Society Events Defined & Addition of Clarifying Language

By consensus, the report of the Society Seneschal was accepted as presented. Chair Faulcon ordered this matter returned to the Society Seneschal for continued work.

C. Margin Project – Scope of Work

The project description by the President is to Conduct a profitability analysis for potential margin and profitability improvements. Identify strategies to increase profit margins through a combination of revenue increases and cost reductions.

By consensus, the report of the President was accepted as presented. Chair Faulcon ordered this matter returned to the President for continued work.

VI. REPORTS

A. President – Bao Pham (Baudoyne de Lafayette)

The report of Bao Pham, President, was summarized and accepted as submitted. There were no action items.

Report filed.

A.1. Vice-President for Information Technology – Sam Davis (Thomas Blackmoore)

The report of Sam Davis, Manager for Information Technology, was summarized and accepted as submitted. The report contained no action items.

Report filed.

A.1(a). Society Webminister – Kevin Baun (Meister Mechior zum grauen Wolf)
Society Webminister – Emeritus – Nicholas Milano (Iain MacArthur)

The report of Nicholas Milano, Society Webminister - Emeritus, was summarized and accepted as submitted. There were no action items.

Report filed.

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

The report of Brigid Costello, Society Communications and Social Media Officer, was summarized and accepted as submitted. There were no action items.

Report filed.

A.3. Corporate Officer for Inclusive Programs

Office in transition at this time.

B. Vice President for Operations (Society Seneschal) – Stacy Hall (Gwenndolynn ní hÁilleacháin)

The report of Stacy Hall, Vice President for Operations, was summarized and accepted as submitted. The report contained the following action items:

1. Proposed Amendment to Corpora VII.A.2: Inclusion of Chatelaine & DEIB as Kingdom Great Officers

Handled under item V.A

2. Proposed Amendment to Corpora II.A: Society Events Defined & Addition of Clarifying Language

Handled under item V.B

Report filed.

B.1. Society Youth Activities Officer – Michelle Santy (Amytis de la Fontaine)

The report of Michelle Santy, Society Youth Activities Officer, was summarized and accepted as submitted. There were no action items.

Report filed.

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. There were no action items.

Report filed.

C.2. *Tournaments Illuminated* – Kendra Jones (Kendryth filia Gerald)

The report of Kendra Jones, *Tournaments Illuminated* Editor, 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 was one action item:

- a. I have had complaints from people in the Barony of Aarnimetsä (Finland) that they are having trouble subscribing to *Compleat Anachronist*. I am not sure what changes there have been in the affiliate agreement, but could this problem be investigated?

By consensus, this matter was referred to Vice President for Corporate Operations for additional work. Individuals having issues are requested to please contact the Corporate Office for assistance.

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.

C.5. Society Archivist – Travis Schenck (Ramon de Javier)

The report of Travis Schenck, Society Archivist, 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 one action item:

1. Request for Board Action: Permission to invoice kingdoms who were late with their 2023 consolidated reports.

I am requesting the Board's permission to invoice the kingdoms who were late with their 2023 consolidated reports to help cover a portion of the overage we incurred due to the audit being delayed well into this year. Who and how much needs to be determined

Handled under Item VIII. N.

Report filed.

D.1. Society Exchequer – Erin Potter Teehan (Katalena Ivaniaia zhena Shishova)

The report of Erin Potter Teehan, Society Exchequer, was summarized and accepted as

submitted. The report contained the following action item:

- a. Please approve plan to purchase and implement Intuit Enterprise Quickbooks Software.

By consensus this matter was remanded to the October quarterly meeting.

Report filed.

- E. Laurel Principal Queen of Arms – Unni Leino (Birgitta Lulli)

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

1. Requested Board Actions: Administrative Handbook: Please approve the following updates to the Administrative Handbook:
 - a. Revised IV.F, Request for Reconsideration, to clarify that a request for reconsideration to a form recommended by Laurel when the name was registered is allowed.

Motion by Krista Capps to approve Laurel Queen of Arms' revisions to as delineated under IV.F, Request for Reconsideration. Second by K.T. Sheppard. Opposed: None. Motion carried.

2. Requested Board Actions: SENA: Please approve the following updates to SENA and it's Appendix:
 - a. Updated A2B2, "Constructed Elements" to include buildings as period items that can be used to create a charge.
 - b. Revised A6G, "Claims of Power", to clarify that the use of a deity or supernatural name as part of a single name element used by humans in period will not be considered to be claim of power even when combined with allusions to that deity or supernatural being in associated armory.
 - c. Updated PN2C2d "Culturally Mixed Names" include allowing the combination of name elements dated within 500 years of each other from any single language not found in SENA Appendix C.
 - d. Updated Appendix A "Patterns That Do Not Need Further Documentation by Language Group" to include Norwegian feminine patronymics and a link to the article "A Simple Guide to Classical Greek Names" by Ursula Georges.
 - e. Updated Appendix D "Acceptable Transliteration Systems for Non-Latin Scripts" to discuss transliteration of Korean. Also revised the section dealing with non-runic Old Norse to clarify that in non-runic Old

Norse names, based on period evidence, edh (ð) to be transliterated using either *th*, which is the usual transliteration, or *dh* and that o-umlaut (ö) is not an acceptable transliteration for o-ogonek (ȧ).

f. Updated Appendix E2b “Generic Order/Award Patterns” to add Order of the <Descriptive Adjective>+<Heraldic Charge> as a generic award/order pattern, including a note discussing the types of descriptive adjectives that are allowed.

g. Updated Appendix G “Some Specific Elements that are a Step from Core Practice” to include rainbows issuant from charges other than clouds, defaming (removing the tail from) a beast, and the rear-half of non-lion demi-animals (the rear-half of a demi-lion is a period charge).

h. Updated Appendix I3, “Tertiary Charge Group” to clarify that maintained charges that are part of a tertiary charge group do contribute to the complexity count of the armory.

i. Updated Appendix M1 “Some Resource for Conflict Checking” to add information about differences between trilliums and trefoils,

Motion by K.T. Sheppard to approve updates and revisions to A2B2, “Constructed Elements”; A6G, “Claims of Power”, PN2C2d “Culturally Mixed Names”; Appendix A “Patterns That Do Not Need Further Documentation by Language Group”; Appendix D “Acceptable Transliteration Systems for Non-Latin Scripts”; Appendix E2b “Generic Order/Award Patterns”; Appendix G “Some Specific Elements that are a Step from Core Practice”; Appendix I3, “Tertiary Charge Group”; and, Appendix M1 “Some Resource for Conflict Checking” as requested by Laurel Sovereign. Second by: Jonathan Foster. Opposed: None. Motion carried.

2. Changes to the Glossary of Terms (<https://heraldry.sca.org/coagloss.html>)

a. Updated Table 1 “Reserved Regalia” and Table 2 “Reserved Charges” to include regalia and charges for members of the Order of the Mark.

b. Updated Table 4 “Conventional ‘Proper’ Colorings” to include definitions for a blue jay, carrot, jester’s bauble, and lavender.

c. Updated Table 5 “Default Postures and Orientations” to include definitions for various charges including anille, bag/pouch, chisel, crook of Basel, glass blowing pipe, keythong (or male griffin), massacre, monkey, stag’s attires, and tricorporate quadrupeds. Also revised the introductory note to clarify when charges can rely on that note to claim that they are in their default arrangement for purposes of SENA A3D2e, “Unity of Arrangement”.

- d. Updated Table 8 “Default Charge Types” to include the definitions for massacres

Motion by Jonathan Foster to approve the updates to the SENA Glossary tables: Table 1 “Reserved Regalia” and Table 2 “Reserved Charges”; Table 4 “Conventional ‘Proper’ Colorings”; Table 5 “Default Postures and Orientations”; and, Table 8 “Default Charge Types” as requested by Laurel Sovereign. Second by: Kate Poore. Opposed: None. Motion carried.

3. Changes to the Administrative Handbook appendices:

- a. Reviewed and updated the links in Appendix H “Sources That Do Not Require Photocopies to Laurel”. Added new sources.
- b. Added Append I, “Structure of the College of Arms”. This appendix collects in one place information that has been published in bits and pieces in the Administrative Handbook, SENA, and LoAR Cover Letters over a period of several decades.

Motion by Krista Capps to approve changes to the Administrative Handbook to update the Administrative Handbook appendices as related to Appendix H “Sources That Do Not Require Photocopies to Laurel” and Append I, “Structure of the College of Arms”, as requested by the Laurel Principal Queen of Arms. Second by Kate Poore. Opposed: None. Motion carried.

4. Changes to the List of Alternate Titles:

- a. Added *smer* as a gender-neutral Middle Egyptian title for those with an award or grant of arms.

Motion by Kate Poore to permit the changes to the List of Alternate Titles Added to add *smer* as a gender-neutral Middle Egyptian title for those with an award or grant of arms as requested by the Laurel Principal Queen of Arms. Second by Jonathan Foster. Opposed: None. Motion carried.

Report filed.

- F. Marshal – Melissa Midzor (Arabella da Siena)

The report of Melissa Midzor, Society Marshal, was summarized and accepted as submitted. The report contained the following action item:

1. The new AC-Rattan handbook was approved at the BoD phone meeting on June 23rd. This marks a huge milestone, moving our marshal handbooks to an online focused format, and with a more user friendly and consistent layout.
 - a. The new Armored Combat-Rattan handbook will be official 6 months from the BoD approval date, on 12/23/25. This will provide kingdoms the necessary time to update their processes as needed, and

avoid the busy summer/fall fighting months for the northern hemisphere. International affiliates will follow their processes/timelines.

b. The official document is the PDF version. This pdf was created from the online version at time of approval (6/23/2025), and incorporated the changes from the feedback form and the multiple BoD reviews over the last few months. Clean copy of pdf (removal of editing markers) completed 6/28/2025.

c. The pdf will be published on SCA.org as the official document (per Corpora processes on official documents). The online Wiki-formatted version of this will be linked to the SCA.org website as a resource.

d. The online Wiki-format will be hosted on the nz server until it can be migrated to the SCA servers. Links on the SCA.org will be updated as needed.

e. A planning meeting with the KEMs is planned for July 10th, to review the roll-out plan and changes from the BoD review.

f. The roll-out to the general populace will commence mid-July. This includes society-wide announcements, quick start guides and FAQs, and 3 months of bi-weekly Zoom training/Q&A sessions.

g. A FAQ/white paper for Kingdoms to implement their kingdom specific rules will be provided (a “how-to” on establishing kingdom specific wiki-format versions). 2 kingdoms are currently piloting the implementation.

By consensus, this matter falls within the purview of the Society Marshal.

Report filed.

G. Minister of Arts and Sciences – Katheryn L. Nikolich (Thorkatla Herjolfssdottir)

The report of Katheryn L. Nikolich, Society Minister of Arts and Sciences, was summarized and accepted as submitted. The report included the following action item:

1. Please approve the A&S handbook submitted in the 4th quarter of 2024 approved and uploaded to the website before the third quarter 2025 report is due.

By consensus, this item was returned to the Society Minister of Arts and Science for additional work.

Report filed.

H. Society Chatelaine – Andrew Harness (Ottar Surtson)

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

Report filed.

I. Standing Committees – None.

VII. Correspondence.

All correspondence was distributed as appropriate.

VIII. EXECUTIVE SESSION

Executive Session was opened on Saturday, July 12, 2025, at 1:07 pm CT. Chair Mark Faulcon directed the meeting until 3:58 pm CT, at which the gavel was passed to Vice Chair K.T. Sheppard. Executive Session was convened at 5:13 CT.

A. Society Seneschal Confidential Updates

The report of the Society Seneschal was accepted as presented.

1. Anita McGovern, Administrative Sanction by the Kingdom of Lochac:

By consensus, the Board took note of the Administrative Sanction of Anita McGovern by the Kingdom of Lochac prohibiting her from holding any SCA office, nor be on the stewarding team of any SCA event, for a period of 12 months, taking effect from the 6th of June 2025.

2. James Bowen (Braun aus Krefeld)

By consensus, the Board took note of the exile of James Bowen (SCA: Braun aus Krefeld), as issued by the Crown of An Tir on May 21, 2025, and further approved by the Society Seneschal. It was also noted that this exile is set to expire on July 13, 2025.

B. Sharlene Holt (Aronna Sevan of Talonval)

Motion by Joan Steurer to revoke the membership of, and deny participation to Sharlene Holt (Aronna Sevan of Talonval) effective immediately and concluding on August 31, 2026. Second by Jonathan Foster. Opposed: None. Motion carried.

C. Luna Starilligan AKA Varien Moon (Letta Vitri)

Motion by Joan Steurer to revoke the membership of, and deny participation to Luna Starilligan aka Varien Moon (Letta Vitri) effective immediately. Second by Megan O'Shea. Opposed: None. Absent: Mark Faulcon. Motion carried.

D. Kamden Richards (D'artimus AKA Kollr)

Motion by Kate Poore to revoke the membership of, and deny participation to Kamden Richards (D'artimus AKA Kollr) effective immediately. Second by Jonathan Foster. Opposed: None. Absent: Mark Faulcon. Motion carried.

E. Karen Renae Snow (Ekaterina Tatiana Aleksandrovna)

Motion by Joan Steurer to revoke the membership of, and deny participation to Karen Renae Snow (Ekaterina Tatiana Aleksandrovna) effective immediately. Second by Krista Capps. Opposed: None. Absent: Mark Faulcon. Acting Chair K.T. Sheppard exercised his option to vote and did so in favor of the motion. Motion carried.

F. Jonathan Brown (Marco Di Giuhanni)

Motion by Krista Capps to uphold the Temporary Removal from Participation in the Society of Jonathan Brown (Marco Di Giuhanni), as issued by Lochlain and Paraskova, Crown of Meridies, and their Kingdom Seneschal on December 15, 2024, to extend the Temporary Removal from Participation, 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 effective immediately. Second by Kate Poore. Opposed: None. Absent: Mark Faulcon. Acting Chair K.T. Sheppard exercised his option to vote and did so in favor of the motion. Motion carried.

G. Levi Davis (Thomas Davidson the Seeker)

Motion by Joan Steurer to uphold the Temporary Removal from Participation in the Society of Levi Davis (Thomas Davidson the Seeker), as issued by Zachariah and Mariana, Crown of the Outlands, and their Kingdom Seneschal on April 6, 2025, to extend the Temporary Removal from Participation, 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 effective immediately. Second by Kate Poore. Opposed: None. Absent: Mark Faulcon. Motion carried.

H. Christina Falk (Saruca bint Ilyas)

Motion by Joan Steurer to uphold the Temporary Removal from Participation in the Society of Christina Falk (Saruca bint Ilyas), as issued by Atilivs and Olivia, Crown of Artemisia, and their Kingdom Seneschal on June 11, 2025, to extend the Temporary Removal from Participation, 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 effective immediately. Second by Krista Capps. Opposed: None. Absent: Mark Faulcon. Motion carried.

I. Angela Mascitelli (Raven)

Motion by Krista Capps to uphold the Temporary Removal from Participation in the Society of Angela Mascitelli (Raven), as issued by Zachariah and Mariana, Crown of the Outlands, and their Kingdom Seneschal on April 2, 2025, to extend the Temporary Removal from Participation, 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 effective immediately. Second by Jonathan Foster. Opposed: None. Absent: Mark Faulcon. Motion carried.

J. Anthony C. Owen (Nicolò di Santi il Candelaio)

Motion by Kate Poore to uphold the Temporary Removal from Participation in the Society of Anthony C. Owen (Nicolò di Santi il Candelaio), as issued by Sutton and Celeste, Crown of the Atenveldt, and their Kingdom Seneschal on June 7, 2025, to extend the Temporary Removal from Participation, 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 effective immediately. Second by Joan Steurer. Opposed: None. Absent: Mark Faulcon. Motion carried.

K. Schotte Shawn Wengland (Artur Wolfe)

Motion by Joan Steurer to uphold the Temporary Removal from Participation in the Society of Schotte Shawn Wengland (Artur Wolfe), as issued by Jason and Margherita, Crown of the Ansteorra, and their Kingdom Seneschal on April 26, 2025, to extend the Temporary Removal from Participation, 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 effective immediately. Second by Megan O'Shea. Opposed: None. Absent: Mark Faulcon. Acting Chair K.T. Sheppard exercised his option vote and did so in favor of the motion. Motion carried.

L. Deandre Pipkin (Leaf)

By consensus this matter was remanded to the October 2025 quarterly meeting.

M. Scott Dalgetty (Oikawa Katsu)

Motion by Krista Capps to direct the Society Seneschal to issue a Temporary Removal from Participation in the Society of Scott Dalgetty (Oikawa Katsu), 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 effective immediately. Second by Megan O'Shea. Opposed: None. Absent: Mark Faulcon. Motion carried.

N. 2023 Annual Audit – Kingdom Cost Sharing

Motion by Krista Capps to approve assigning a pro-rata sharing of overage costs for the 2023 audit to the responsible Kingdoms based on their late actions in this matter. Second by K.T. Sheppard. Opposed: None. Motion carried.

By consensus and without objection, the Chair directed the Treasurer to develop and communicate a policy regarding the cost sharing of audit expense overruns in the future.

O. Legal Updates

This item was remanded to the August conference call.

P. Officer Updates

1. Officer of Inclusive Programs

Motion by Kate Poore to appoint Emily Renee Carroll (Dominica Maquerelle) as Society Officer of Inclusive Programs for the standard three-year term and subject to the standard probationary period, effective at the close of the July 12, 2025 meeting. Second by: Krista Capps. Opposed: None. Motion carried.

2. Society DEIB Officer

Motion by Kate Poore to appoint Christina Gonzalez (dba Roxi J. Elliot) (Castellana de Andalucia) as Society DEIB Officer for the standard three-year term and subject to the standard probationary period, effective at the close of the July 12, 2025 meeting. Second by: Kate Poore. Opposed: None. Motion carried.

3. Society Communications Officer

Motion by K.T. Sheppard to appoint Kelly McKinnon (Koia Karasova) as Society Communications Officer for the standard three-year term and subject to the standard probationary period, effective September 1, 2025. Second by: Jonathan Foster. Opposed: None. Motion carried.

Q. July 13, 2025 Subsidiaries – Action by verbal consent

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

R. Director Resignations

By consensus, no action was taken.

S. Director Appointments

By consensus, no action was taken.

T. Chair Assignment

By consensus, no action was taken.

U. Vice-Chair Assignment

By consensus, no action was taken.

V. Ombudsman Assignments

There were no changes to the Ombudsman Assignments

W. Warrant Expirations

The following upcoming warrant expirations were noted, and returned to the appropriate officers for further work:

1. Exchequer – ER Deputy – September 30, 2025
2. Society Seneschal – ER Deputy – October 31, 2025
3. Webmaster – January 1, 2026
4. Marketing – January 31, 2026
5. Youth – January 31, 2026

ADJOURNMENT

Motion by Krista Capps to adjourn the meeting. Second by Kate Poore. Opposed: None. Motion carried.

The meeting was adjourned by consensus at 3:04 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant