

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

August 18, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 6:12 p.m. CDT

ATTENDANCE:

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

Directors Absent: Joan Steurer

Directors-Elect – Seat F: Keith Howard

Staff and Officers Present Bao Pham – President
Stacy Hall – Society Seneschal
Lis Schraer – Society Seneschal – ER Dep
Louise Du Cray – Vice President of Corporate Operations
Eben Kurtzman – In-House Counsel
Carolyn Richards – Treasurer
Erin Potter Teehan – Society Exchequer
Emily Renee Carroll – Society DIEB Officer
Leslie Luther-Fulton – Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Krista Capps to open the August 18, 2025 Conference Call Meeting of the Board of Directors for the Society for Creative Anachronism. Second by Kate Poore. Opposed: None. Absent: Joan Steurer. Motion carried.

Motion by Krista Capps to accept the agenda as presented and to take agenda items out of order as necessary. Second by K.T. Sheppard. Opposed: None. Absent: Joan Steurer. Motion carried.

II. OLD BUSINESS

A. Variance Granted by Society Seneschal – Caid

Motion by K.T. Sheppard to uphold a variance granted to the Kingdom of Caid and HisRM Brocc by the Society Seneschal on July 12, 2025, to permit his absence at his Heirs coronation due to illness. Second by Krista Capps. Opposed: None. Absent: Joan Steurer. Motion carried.

III. NEW BUSINESS

A. Corpora Interpretation – Awards for Animals

By consensus this matter was returned to the Society Seneschal for further work.

B. Policy Interpretation – SCA and Marijuana

By consensus this matter was returned to the Society Seneschal for further work.

C. Deputy Warranting Policy

By consensus this matter was returned to the President for further work.

D. SCA Shield Mark – Additional Trademark Registration

By consensus the report of the Vice-President of Corporate Operations was accepted as presented.

E. Confidentiality and Responsible Information Use Agreement

By consensus the report of the Chair was accepted as presented. This item was returned to the Chair for additional work.

F. October Board Meeting Planning

By consensus the report of the Vice-Chair and the Vice-President for Corporate Operations was accepted as presented.

G. Gulf Wars – PayPal API Request

Motion by Krista Capps to approve the Gulf Wars – PayPal API Request as submitted by the Society Exchequer contingent on the access controls being addressed. Second by Kate Poore. Opposed: None. Absent: Joan Steurer. Motion carried.

IV. EXECUTIVE SESSION

A. Society Seneschal Confidential Updates

The report of the Society Seneschal was accepted as presented.

Chair Mark Faulcon recused himself from voting on the following issue. The gavel was passed to Vice-Chair KT Sheppard until the conclusion of this discussion when it was returned to Chair Faulcon.

Motion by Kate Poore to direct the Society Seneschal to begin an investigation into a confidential matter. Second by Krista Capps. Opposed: None. Recused: Mark Faulcon. Absent: Joan Steurer. Acting -Chair KT Sheppard exercised his option to vote and did so in favor of the motion. Motion carried.

B. Robert Tessier (Sarpedon Aegineta)

By consensus, the Board took note of the exile of Robert Tessier (Sarpedon Aegineta), as issued by the Crown of An Tir on June 23, 2025 and extended on July 12, 2025 and again, and further approved by the Society Seneschal. It was also noted that this exile is set to expire on. January 10, 2026.

C. Levi Davis (Thomas Davidson the Seeker)

Motion by Krista Capps to revoke the membership of, and deny participation to, Levi Davis (Thomas Davidson the Seeker) effective immediately. Second by Megan O'Shea. Opposed: None. Absent: Joan Steurer. Motion carried.

Per the request of Mr. Davis, no further contact will be initiated with him regarding this matter.

D. Society Seneschal – Confidential Matter

By consensus the Society Seneschal is directed to open an investigation relating to a confidential matter.

E. Ruth Siegel (Kara of Lochmere)

By consensus this matter was returned to the Society Seneschal so that it may be returned to the Kingdom for further work.

F. Kevin Sass (HisH Tir Righ, Bryn Fitz Savaric)

Motion by K.T. Sheppard to uphold the exile Kevin Sass (Bryn Fitz Savaric) by the Crown of An Tir on July 30, 2025, and additionally to direct the Society Seneschal to open an investigation into possible further sanctions up to and including revocation of membership and denial of participation

effective immediately. This exile is scheduled to conclude on January 10, 2025. Second by Krista Capps. Opposed: None. Absent: Joan Steurer. Motion carried.

Motion by K.T. Sheppard to direct the Society Seneschal to grant a variance to the Crown of An Tir to defer the recognition of the rank of Viscounty on Kevin Sass (Bryn Fitz Savaric) until the Board conducts a further review. Second by Kate Poore. Opposed: None. Absent: Joan Steurer. Motion carried.

G. Karen Anspaugh (Brewyn Celestia Wynhaven)

Motion by K.T. Sheppard to revoke the membership of, and deny participation to Karen Anspaugh (Brewyn Celestia Wynhaven) for, among other things, violations of Corporate Policy XX, Sections A and B, effective immediately. Second by Kate Poore. Opposed: None. Absent: Joan Steurer. Motion carried.

H. Matthew Ciampi (Liam M'shemus Macsweeney)

Motion by Jonathan Foster to to revoke the membership of, and deny participation to, Matthew Ciampi (Liam M'shemus Macsweeney) for, among other things, violations of Corporate Policy XX, Section C, effective immediately. Second by K.T. Sheppard. Opposed: None. Absent: Joan Steurer. Motion carried.

I. Christina Falk (Saruca bint Ilyas)

Motion by K.T. Sheppard to revoke the membership of, and deny participation to Christina Falk (Saruca bint Ilyas) for a period of one (1) year, effective immediately and concluding on August 18, 2026, for, among other things, violations of Corporate Policy XX, Section B. Second by Krista Capps. Opposed: None. Absent: Joan Steurer. Motion carried.

Motion by K.T. Sheppard to issue an Administrative Sanction on Christina Falk (Saruca bint Ilyas) forbidding her to be a signatory on any account using the SCA, Inc. Tax ID or any subsidiary of the SCA, Inc.; prohibiting her from holding any financial office or handling any Society funds in any capacity or holding any position of financial duty or responsibility. Second by Jonathan Foster. Opposed: None. Absent: Joan Steurer. Motion carried.

J. Frank Renn (Waldryk)

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Frank Renn (Waldryk) as issued by Orren and Lyra, Crown of An Tir, and their Kingdom Seneschal on June 8, 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: Joan Steurer. Motion carried.

K. Schotte-Shawn Wengland (Artur Wolfe)

Motion by K.T. Sheppard to revoke the membership of, and deny participation to, Schotte-Shawn Wengland (Artur Wolfe) for, among other things, Corporate Policy XX. A, violations of modern law. Second by Megan O'Shea. Opposed: None. Absent: Joan Steurer. Motion carried.

L. Confidential Discussion

By consensus the report of the Society Seneschal was accepted as presented. By consensus the Society Seneschal is directed to open an investigation relating to a confidential matter.

M. Legal Updates

By consensus the report of In-House Counsel and the Vice-President for Corporate Operations was accepted as presented.

N. Warrant Expirations

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

ADJOURNMENT

Motion by Krista Capps to adjourn the meeting. Second by Megan O'Shea. Opposed: None. Absent: Joan Steurer. Motion carried.

The meeting was adjourned at 11:26 p.m. CDT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant