

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

September 10, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 6:14 p.m. CDT.

ATTENDANCE:

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

Directors-Elect – Seat F: Keith Howard

Staff and Officers Present	Stacy Hall – Society Seneschal Louise Du Cray – Vice President of Corporate Operations Eben Kurtzman – In-House Counsel Carolyn Richardson - Treasurer Erin Potter Teehan – Society Exchequer Leslie Luther-Fulton – Executive Assistant
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I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Krista Capps to open the September 10, 2025, Conference Call Meeting of the Board of Directors for the Society for Creative Anachronism. Second by Megan O'Shea. Opposed: None. Motion carried.

Motion by Krista Capps to accept the agenda as presented and to take agenda items out of order as necessary. Second by Jonathan Foster. Opposed: None. Motion carried. Motion carried.

II. Old Business: None.

III. New Business

A. Proposal to Increase Efficiency and Reduce Costs in the Exchequer Office

By consensus, the proposal of the Society Exchequer was accepted as presented.

B. Society Processes and Procedures

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

C. October Board Meeting Planning

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

IV. Executive Session

A. Society Seneschal Confidential Updates

The report of the Society Seneschal was accepted as presented.

B. Bradford Goodwillie (n/a)

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Bradford Goodwillie (n/a) as issued by Atilivs and Olivia, Crown of the Kingdom of Artemisia and their Kingdom Seneschal on July 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 Kate Poore. Opposed: None. Motion carried.

C. Justin Leader (Magnus Meatshield)

Motion by Jonathan Foster to uphold the Temporary Removal from Participation in the Society of Justin Leader (Magnus Meatshield) as issued by Hrogan and Astrid, Crown of the Kingdom of Avacal and their Kingdom Seneschal on July 1, 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. Motion carried.

D. Legal Updates

The report of In-House Counsel was accepted as presented.

E. Office Stipend Updates

The reports of the Vice President of Corporate Operations and Treasurer were accepted as presented. By consensus the Treasurer was directed to amend the budget as necessary.

F. Budget Updates

The report of the Treasurer was accepted as presented.

ADJOURNMENT

Motion by Krista Capps to adjourn the meeting. Second by Joan Steurer. Opposed: None. Motion carried.

The meeting was adjourned at 8:44 pm CDT.

Respectfully submitted,
Leslie Luther-Fulton Executive Assistant