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

March 2, 2026

CALL TO ORDER

The meeting was called to order by Chair Jonathan Foster at 6:01 p.m. CDT.

ATTENDANCE:

Directors Present:	Jonathan Foster – Chair Megan O'Shea – Vice-Chair Krista Capps Mark Faulcon Keith Howard Kate Poore Joan Steurer
Directors-Elect – Seat G:	Carl Chipman
Staff and Officers Present	Bao Pham – President Stacy Hall – Society Seneschal Dan Watson – 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 Melissa Midzor - Society Marshal Jonathan Libby – DEM - TW Leslie Luther-Fulton – Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Mark Faulcon to open the March 2, 2026, Conference Call Meeting of the Board of Directors for the Society for Creative Anachronism, to accept the agenda as presented and to take agenda items out of order as necessary. Second by Krista Capps. Opposed: None. Motion carried.

II. OLD BUSINESS

A. Society Seneschal - Variance Requests

1. Kingdom of the West and the Principality of Oertha - Winter Coronet Venue change

Motion by Joan Steurer to uphold a variance granted by the Society Seneschal on January 15, 2026 to the Kingdom of the West and the Principality of Oertha allowing for emergency change of venue for Winter Coronet. Second by Kate Poore. Opposed: None. Motion carried.

2. Variance AnTir/Tir Righ for Tanista to miss the Investiture of Her Heirs due to last-minute conflict involving her modern employment.

Motion by Keith Howard to uphold a variance granted by the Society Seneschal on February 21, 2026 to the Kingdom of An Tir and the Principality of Tir Righ, to permit the Tanista to miss her the Investiture of her Heirs due to a last-minute conflict involving her modern employment while considering the reign complete. Second by Kate Poore. Opposed: None. Motion carried.

B. Policy on Generative Artificial Intelligence (AI)

Motion by Keith Howard to circulate the Generative Artificial Intelligence Policy presented by the President to the membership and participants for commentary. Second by Krista Capps. Opposed: None. Motion carried.

Motion by Kate Poore to amend the Agenda to add Item II. C – Budgetary Items. Second by Keith Howard. Opposed: None. Motion carried.

C. Budgetary Items

The report of the Corporate Treasurer was accepted as presented.

III. NEW BUSINESS

A. Kingdom of Artemisia - Financial Policy

Motion by Kate Poore to approve the Kingdom of Artemisia Financial Policy as requested by the Society Exchequer. Second by Keith Howard. Opposed: None. Motion carried.

B. Kingdom of Artemisia - PayPal Policy

Motion by Kate Poore to approve the Kingdom of Artemisia PayPal Policy as requested by the Society Exchequer. Second by Megan O'Shea. Opposed: None. Motion carried.

C. Society Financial Policy Language Update - W-9 Form Requirements

Motion by Krista Capps to approve the Society Financial Policy Language Update regarding W-9 Form Requirements as requested by the Society Exchequer. Second by Kate Poore. Opposed: None. Motion carried.

D. Corpora Update Clarification – IX A.3 – Reference to Marshal Handbook

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

E. Thrown Weapons Handbook

Motion by Keith Howard to circulate the Thrown Weapons Handbook to the membership and participants for commentary, as requested by the Society Marshal and Deputy for Thrown Weapons. Second by Kate Poore. Opposed: None. Motion carried.

F. SCA-Ltd (Australian Affiliate) – Alternative Crown

The report of Director Steurer was accepted as presented.

G Fundraising Ideas for SCA 60th Celebrations

The report of Director Poore was accepted as presented.

H. Procedures Regarding Law Enforcement at SCA Events

The report of President Pham was accepted as presented.

IV. EXECUTIVE SESSION

A. Society Seneschal Confidential Updates

The report of the Society Seneschal was accepted as presented.

B. Legal Updates

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

C. Scott Dalgetty (Katsu)

Motion by Joan Steurer to revoke the membership of, and deny participation to, Scott Dalgetty (Katsu) for a period of three (3) years, concluding on March 2, 2029, based on violations of Corporate Policies XX.A.3, C1 and C.3, effective immediately, and further to direct the Society Seneschal to issue a letter of admonition to Mr. Dalgetty. Second by Keith Howard. In favor: Krista Capps, Keith Howard, Mark Faulcon, Kate Poore, Joan Steurer. Opposed: Megan O'Shea. Motion carried.

D. Jude Grant Danahy (NA)

Motion by Joan Steurer to revoke the membership of, and deny participation to, Jude Grant Danahy (NA) based on violations of Corporate Policy II.D.1 and By-Law V.C.3.a.3, effective immediately. Second by Krista Capps. Opposed: None. Motion carried.

E. Malachi Eldridge (Marcus Brutius Leonitus Daemonium)

Directors Kate Poore and Joan Steurer recused themselves from discussion of or voting on this issue.

Motion by Krista Capps to revoke the membership of, and deny participation to, Malachi Eldridge (Marcus Brutius Leonitus Daemonium) for a period of one (1) year, concluding on March 2, 2027, based on violations of Corporate Policies XX.A.1, XX.A.3 and XX.A.4, effective immediately. Second by Krista Capps, Mark Faulcon, Keith Howard, Megan O'Shea. Opposed: None. Recused: Kate Poore, Joan Steurer. Motion carried.

F. Angela Mascitelli (Raven)

Motion by Mark Faulcon to lift the Temporary Removal from Participation in the Society of Angela Mascitelli (Raven) effective immediately. Second by Keith Howard. Opposed: None. Motion carried.

G. Anthony Owen (Nicolò di Santi il Candelaio)

Motion by Krista Capps to revoke the membership of, and deny participation to Anthony Owen (Nicolò di Santi il Candelaio) based on violations of Corporate Policy II D. 1 and By-Law V.C.3. a through d, effective immediately. Second by Megan O'Shea. Opposed: None. Chair Jonathan Foster exercised his option to vote and did so in favor of the motion. Motion carried.

H. Frank Renn (Waldryk the Firedryk)

Directors Kate Poore and Joan Steurer recused themselves from discussion of or voting on this issue.

Motion by Krista Capps to revoke the membership of, and deny participation to Frank Renn (Waldryk the Firedryk) based on violations of Corporate Policy XX.A.3 and 4, Corporate Policy XX.C.1, and Corpora X.A.4, effective immediately. Second by Keith Howard. In favor: Mark Faulcon, Keith Howard, Megan O'Shea. Opposed: None. Recused: Kate Poore, Joan Steurer. Motion carried.

I. Ken Mondschein (NA)

Motion by Mark Faulcon to uphold the Temporary Removal from Participation in the Society of Ken Mondschein (NA) as issued by Ryouko'jin and Indrakshi, Crown of the East Kingdom, and their Kingdom Seneschal on September 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 Megan O'Shea. Opposed: None. Motion carried.

J. Timothy Hills (Timothy of Sherwood)

Motion by Megan O'Shea to uphold the Temporary Removal from Participation in the Society of Timothy Hills (Timothy of Sherwood) as issued by Ryouko'jin and Indrakshi, Crown of the East Kingdom, and their Kingdom Seneschal on September 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 Joan Steurer. Opposed: None. Motion carried.

K. Elliot Evans (Ishiyama Gen'tarou Yori'ie)

Director Megan O'Shea recused herself from discussion of or voting on this issue.

By consensus, the Board denied the appeal of his exile by Elliot Evans (Ishiyama Gen'tarou Yori'ie).

L. Bob Upson (Macsen ap Rhys)

By consensus, the Board declined to hear the appeal of Bob Upson (Macsen ap Rhys).

M. Sima Shoker

By consensus, the Board denied the appeal of Sima Shoker (Nisha Rajani).

N. RAINN

The report of President Pham was accepted as presented. This matter was returned to the President for additional work.

O. Peerage Resignation (Calontir)

By consensus, the Board acknowledged the resignation of Agamemnon Flatrock aka Tyrrell Jackson from the Order of the Chivalry.

P. Warrant Extension: Society Marshal

Motion by Keith Howard to exend the warrant of Melissa Midzor as Society Marshal, for a period of eighteen (18) months, running from the end of her current warrant and concluding on March 01, 2028. Second by: Krista Capps. Opposed: None. Motion carried.

ADJOURNMENT

Motion by Kate Poore to adjourn the meeting. Second by Mark Faulcon. Opposed: None. Motion carried.

The meeting was adjourned at 10:28 p.m. CDT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant