

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

October 22, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 6:09 p.m. CDT

ATTENDANCE:

Directors Present: Mark Faulcon – Chair  
Megan O’Shea – Vice-Chair  
Krista Capps  
Jonathan Foster  
Keith Howard (Late arrival noted)  
Kate Poore  
Joan Steurer

Directors-Elect – Seat G: Carl Chipman

Staff and Officers Present Stacy Hall – Society Seneschal  
Lis Schraer – Society Seneschal, ER Deputy  
Louise Du Cray – Vice President of Corporate Operations  
Kelley McKinnon – Communications  
Eben Kurtzman – In-House Counsel  
Leslie Luther-Fulton – Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

***It was noted that this was an unscheduled meeting of the Board of Directors. As indicated by their presence at the meeting, the attending Directors waived their rights to official notice. It was noted that a quorum was achieved for the meeting.***

Motion by Krista Capps to open the October 22, 2025, Conference Call Meeting of the Board of Directors for the Society for Creative Anachronism and to move directly into Executive Session. Second by Kate Poore. Opposed: None. Absent: Keith Howard. Motion carried.

II. Executive Session

***By consensus, Social Media Officer Kelley McKinnon was invited to join Executive Session.***

A. Proposed Corporate Policy XXI Announcement

By consensus, this matter was forwarded to the Communications Officer for additional work.

## ADJOURNMENT

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

The meeting was adjourned at 7:10 pm CDT.

Respectfully submitted,

Leslie Luther-Fulton  
Executive Assistant