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

November 18, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 6:10 p.m. CDT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
Megan O'Shea – Vice-Chair
Krista Capps
Jonathan Foster
Keith Howard
Kate Poore
Joan Steurer

Directors-Elect – Seat G: Carl Chipman

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
Melissa Midzor - Society Marshal
Warren Capps - Armored Combat Marshal
Kelly McKinnon – Communications Officer
Petra Hall – Canada Working Group
Jarrod Dunham - Canada Working Group
Leslie Luther-Fulton – Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Krista Capps to open the November 18, 2025 Conference Call Meeting of the Board of Directors for the Society for Creative Anachronism. Second by Kate Poore. 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.

II. OLD BUSINESS

A. Armored Rattan Combat Handbook (Revised)

Motion by Joan Steurer to place the Armored Rattan Combat Handbook as revised by the Society Marshal out for commentary for a period of two (2) weeks. No second offered. Motion fails.

Motion by Keith Howard to approve Armored Rattan Combat Handbook as revised by the Society Marshal, following the previously approved timeline. Second by Megan O'Shea. In favor: Krista Capps, Jonathan Foster, Keith Howard, Megan O'Shea, Kate Poore. Opposed: Joan Steurer. Motion carried.

B. Rapier Handbook (Revised)

By consensus the report of the Society Marshal with regard to the Rapier Handbook was accepted as presented. The request of the Society Marshal to put this document out for commentary was determined to be within the purview of her office.

C. Society Financial Policy

Motion by Jonathan Foster to approve the Society Financial Policy as presented by the Society Exchequer, effective January 1, 2026. Second by Kate Poore. Opposed: None. Motion carried.

D. 2026 Preliminary Budget Discussion

The report of the Corporate Treasurer was accepted as presented. This matter was remanded to the December 2025 conference call.

E. Canada Working Group

The report of the Canada Working Group was accepted as presented.

Motion by Kate Poore to authorize the President and the Corporate Treasure to expend up to $12,000.00 American retain a Canadian accounting firm as special expenditure to deal with a confidential matter. Second by Keith Howard. Opposed: None. Motion carried.

III. NEW BUSINESS

A. Kingdom Newsletter Transition Plan

Motion by Jonathan Foster to approve the Kingdom Newsletter Transition Plan as presented by the Publication Manager and to further set a deadline for acceptance of subscriptions for paper newsletters as December 31, 2025. Second by Megan O'Shea. Opposed: None. Motion carried.

IV. EXECUTIVE SESSION

A. Society Seneschal Confidential Updates

The report of the Society Seneschal was accepted as presented.

B. Nikolas Weeks (Domenico Nicolas De St. Angelo)

Motion by Megan O'Shea to revoke the membership of, and deny participation to Nikolas Weeks (Domenico Nicolas De St. Angelo) based on violations of Corporate Policy XX.A, Sections 1, 2

and 3, and Corporate Policy XX.C, Section 1, effective immediately. Second by Joan Steurer. Opposed: None. Motion carried.

C. Christopher Dennis (Conal O'Carol)

Motion by Krista Capps to revoke the membership of, and deny participation to Christopher Dennis (Conal O'Carol) based on violations of Corporate Policy XX.A.1 and By-Law V.C.3.A effective immediately. Second by Keith Howard. Opposed: None. Motion carried.

D. David Fraser (David of Vinjar)

Motion by Jonathan Foster to uphold the Temporary Removal from Participation in the Society of as issued by Hrogn and Astrior Crown of Avacal, and their Kingdom Seneschal on September 13, 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.

E. Society Seneschal – ER

Motion by Kate Poore to extend the warrant of Lis Schraer as Society Seneschal Emergency Replacement Deputy to January 31, 2026, per the request of the Society Seneschal. Second by Krista Capps. Opposed: None

F. Amendment to Agenda

By consensus the agenda was amended to add Item IV. Director Confirmation – Seat E

G. Director Confirmation – Seat E

Motion by Keith Howard to confirm Kate Poore to Seat E of the Board of Directors for the Society for Creative Anachronism for the remainder of the standard term. Second by Krista Capps. Opposed: None. Motion carried.

ADJOURNMENT

Motion by Jonathan Foster to adjourn the meeting. Second by Keith Howard. Opposed: None. Motion carried.

The meeting was adjourned at 10:36 p.m. CDT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant