

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

February 27, 2023

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner via VoIP at 6:33 p.m. CT.

ATTENDANCE:

Directors Present: Ross Roegner – Chair
Pug Bainter – Vice-Chair
Mark Faulcon
Gabrielle Fisher
Jennifer Krochmal
K.T. “Shep” Sheppard

Director Seat D Open

Directors-Elect: Krista Capps - Seat A

Staff and Officers Present: John Fulton – President
Louise Du Cray – Vice President of Corporate Operations
Lis Schraer – Society Seneschal
Carolyn Richardson - Corporate Treasurer
Eben Kurtzman – In-House Counsel
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Gabrielle Fisher to open the special session conference call, to accept the agenda as presented and take agenda items out of order, as necessary. Second by K.T. Sheppard. Opposed: None. Motion carried.

II. OLD BUSINESS:

A. Variances Granted by the Society Seneschal

1. East Kingdom – Baronial Seat Requirements

Motion by Pug Bainter to uphold a variance granting by the Society Seneschal to the East Kingdom on January 31, 2023, allowing eligibility to an individual who resides a few miles outside the borders of the Barony of Bergenthal to be considered as a candidate for the baronial seat with another person who does reside within the borders of that Barony. Second by K.T. Sheppard. Opposed: None. Motion carried.

2. Outlands – Kingdom Seneschal Attendance at Coronation.

Motion by K.T. Sheppard to uphold a variance granted by the Society Seneschal to the Kingdom of the Outlands on January 3, 2023, allowing dispensation to the Kingdom Seneschal from attendance at Coronation due to medical advice. Second by Jennifer Krochmal. Opposed: None. Motion carried.

3. An Tir – Permission for Virtual Court

Motion by K.T. Sheppard to uphold a variance granted by the Society Seneschal to the Kingdom of An Tir on January 4, 2023, to allow the Crown to hold a virtual court so that they might handle business they were unable to attend to due to illness in their family preventing their attendance at several events as planned. Second by Pug Bainter. Opposed: None. Motion carried.

4. Northshield – Kingdom A&S

Motion by Gabrielle Fisher to uphold a variance granted by the Society Seneschal to the Kingdom of Northshield on January 11, 2023 to allow Kingdom A&S to be held on April 22, 2023 as opposed to the second Saturday in February as kingdom law states due to an unforeseen scheduling conflict. Second by Jennifer Krochmal. Opposed: None. Motion carried.

5. Northshield – April Coronation Date Change

Motion by Gabrielle Fisher to uphold a variance granted by the Society Seneschal to the Kingdom of Northshield on January 11, 2023 to allow April 2023 Coronation to be moved from the second Saturday in April to the first Saturday in April as kingdom law states due to an unforeseen scheduling conflict. Second by Pug Bainter. Opposed: None. Motion carried.

6. Atlantia - Kingdom Minister of Lists

By consensus this matter was remanded to the March 27, 2023 conference call.

7. Gleann Abhann – Candlemas Site Change

Motion by K.T. Sheppard to uphold a variance granted by the Society Seneschal to the Kingdom of Gleann Abhann on February 2, 2023, to allow for a last minute site change for their Candlemas event in Grey Niche, due to circumstances beyond the group's control. Second by Mark Faulcon. Opposed: None. Motion carried.

B. Neon CRM Migration Update

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

C. Membership and Insurance Certificate Fees

Motion by Pug Bainter to increase the fee for event insurance certificates to \$75.00 and equestrian event insurance certificates to \$200.00, as requested by the Corporate Treasurer. Second by Jennifer Krochmal. Opposed: None. Motion carried.

This matter has an estimated starting date of May 1, 2023.

D. Peerage Committee / New Peerage Proposal

Motion by Mark Faulcon to return this matter to the Peerage Committee, and to further direct the Committee to meet with select members of the Board for continued discussion of the matter. Second by Gabrielle Fisher. Opposed: None. Chair Ross Roegner exercised his option to vote and did so in favor of the motion. Motion carried.

III. NEW BUSINESS

A. JSTOR Subscription

By consensus this matter was remanded to the March 27, 2023 conference call.

B. ASL Interpreter Planning.

By consensus, the report of the Chair was accepted as presented.

C. GoToMeeting Alternatives

By consensus this matter was returned to Vice-Chair Pug Bainter for additional work. An updated report is requested for the March 27, 2023 conference call.

IV. EXECUTIVE SESSION

A. State of the Known World

Motion by Mark Faulcon to direct the Society Seneschal to open an immediate investigation in an expedited manner on a confidential matter. Second by Gabrielle Fisher. Opposed: None. Motion carried.

B. Matthew Jones (Matthias)

By consensus this matter was remanded to the March 27, 2023 conference call.

C. Jerry Peterson (Anton Barsuk)

By consensus this matter was remanded to the March 27, 2023 conference call.

D. Gulf Wars Rapier Incident

1. Owen Townes (Wistric Oftun)

Chairman Ross Roegner and Director Mark Faulcon recused themselves from discussion of or voting on this matter.

Motion by Pug Bainter to deny Owen Townes (Wistric Oftun) participation in all marshalate activities through April 1, 2023, effective immediately. Second by K.T. Sheppard. In favor: Pug Bainter, Gabrielle Fisher, Jennifer Krochmal, K.T. Sheppard. Opposed: None. Recused: Mark Faulcon, Ross Roegner. Motion carried.

2. Todd Griffin (Matthias von Greifsburg)

Chairman Ross Roegner and Director Mark Faulcon recused themselves from discussion of or voting on this matter.

Motion by Pug Bainter to deny Todd Griffin (Matthias von Greifsburg) participation in all marshalate activities through April 1, 2023, effective immediately. Second by K.T. Sheppard. In favor: Pug Bainter, Gabrielle Fisher, Jennifer Krochmal, K.T. Sheppard. Opposed: None. Recused: Mark Faulcon, Ross Roegner. Motion carried.

Chairman Ross Roegner and Director Mark Faulcon recused themselves from discussion of or voting on this matter.

Motion by Jennifer Krochmal to direct the Society Marshal to revoke the marshal warrant of Todd Griffin (Matthias von Greifsburg) for a period of one year, effective immediately. Second by K.T. Sheppard. In favor: Pug Bainter, Gabrielle Fisher, Jennifer Krochmal, K.T. Sheppard. Opposed: None. Recused: Mark Faulcon, Ross Roegner. Motion carried.

E. Owen Townes (Wistric Oftun) - Administrative Sanctions - Appeal Requests

Chairman Ross Roegner and Director Mark Faulcon recused themselves from discussion of or voting on this matter.

Motion by Pug Bainter to deny the appeal by Owen Townes (Wistric Oftun) with regard to the administrative sanction issued upon him by the Society Marshal. Second by Jennifer Krochmal. In favor: Pug Bainter, Gabrielle Fisher, Jennifer Krochmal, K.T. Sheppard. Opposed: None. Recused: Mark Faulcon, Ross Roegner. Motion carried.

F. Matthew Benson (Anias Fenne) – Resignation of Award Titles

By consensus, the Board recognizes the resignation of Matthew Benson (Anias Fenne) from the following Orders: The Order of the Millrind, The Fleur d'Æthelmearc; The Order of the Gage; The Order of the White Scarf; and the Order of Defense.

G. Brian McCulloch (Brien MacShane) – Resignation from the Order of the Chivalry.

By consensus, the Board recognizes the resignation of Brian McCulloch (Brien MacShane) from the Order of the Chivalry.

H. Legal Updates

The report of In-House Counsel was accepted as presented. In-House Counsel is directed to present a follow-up report at the March 27, 2023 conference call.

I. Officer Confirmation

By consensus the Board recognizes the appointment of Michelle Hayes (Jeanne-Marie la Verriere) as Society Chatelaine.

J. By consensus the Board recognizes the appointment of Aaron Sloane (Shimon Levi ben Yitzchak haKohe) as Interim Investigations Deputy to the Society Seneschal.

K. Corporate DEI Officer

Motion by Jennifer Krochmal to appoint Charles Burk (Charles de Bourbon) to the position of Corporate DEI Officer for the standard three-year term, and subject to the standard probationary period, effective upon acceptance. Second by Gabrielle Fisher. Opposed: None. Chair Ross Roegner exercised his option to vote and did so in favor of the motion. Motion carried.

L. Society Seneschal – Extension of Warrant

Motion by Jennifer Krochmal to extend the warrant of Lis Schraer as Society Seneschal for a period of one year from the conclusion of her current warrant. Second by Gabrielle Fisher. Opposed: None. Chair Ross Roegner exercised his option to vote and did so in favor of the motion. Motion carried.

M. Society Seneschal Emergency Replacement Deputy – Warrant Extension

Motion by Jennifer Krochmal to extend the warrant of Stacy Hall as Society Seneschal Emergency Replacement Deputy for a period of one year from the conclusion of her current warrant. Second by KT. Sheppard. Opposed: None. Chair Ross Roegner exercised his option to vote and did so in favor of the motion. Motion carried.

ADJOURNMENT

Motion by Mark Faulcon to adjourn the meeting. Seconded by Gabrielle Fisher. Opposed: None. Motion carried.

The meeting was adjourned at 10:47 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant