

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

September 4, 2023

CALL TO ORDER: Motion by Ross Roegner to open the Special Meeting. Second by Krista Capps. The special meeting was called to order by Chairman Mark Faulcon at 7:01 p.m. CT. All present waived notice requirements for the Special Meeting.

ATTENDANCE: Directors Present: Mark Faulcon – Chairman
Gabrielle Fisher – Vice-Chairman
Ross Roegner
Jennifer Krochmal
Pug Bainter
KT Sheppard
Krista Capps

Staff and Officers Present: Lis Schraer – Society Seneschal
Stacy Hall – ER Deputy Seneschal
Eben Kurtzman – In-House Counsel

- I. Establishment of Agenda
- II. Old Business – None.
- III. New Business – None.
- IV. Executive Session was opened by consensus.

A. Michael Geisendorff (Aaron MacGregor)

Motion by Ross Roegner to remove Michael Geisendorff (Aaron MacGregor) as Crown Prince of the Kingdom of Ansteorra, effectively immediately. Second by KT Sheppard. Recused: Pug Bainter. Opposed: None. Chairman Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

Motion by Jennifer Krochmal to direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation to Michael Geisendorff (Aaron MacGregor). Second by Krista Capps. Recused: Pug Bainter. Opposed: None. Chairman Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

Motion by KT Sheppard to prohibit Michael Geisendorff (Aaron MacGregor) from participating in any Royal List pending the conclusion of the investigation. Second by Gabrielle Fisher. Recused: Pug Bainter. Opposed: None. Chairman Mark Falcon exercised his option to vote and did so in favor of the motion. Motion carried.

ADJOURNMENT: Motion by Krista Capps to adjourn the meeting. Second by KT Sheppard. Opposed: None. Motion carried. The meeting was adjourned at 7:26 p.m. CDT.

Respectfully submitted,

/S/ Jennifer Krochmal
Director, Seat C