

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

July 12 2022

**CALL TO ORDER**

The meeting was called to order by Chair Dale Fong-Frederick via VoIP at 7:04 p.m. CT.

**ATTENDANCE:**

Directors Present: Dale Fong-Frederick– Chair  
Pug Bainter – Vice-Chair  
Natalie Degerstrom  
Jennifer Krochmal  
Ross Roegner  
K.T. Sheppard

Directors Absent: Gigi Coulson

Directors-Elect: Mark Faulcon - Seat G

Staff and Officers Present: John Fulton – President  
Louise Du Cray – Vice President of Corporate Operations  
Leslie Luther-Fulton - Executive Assistant

**I. ESTABLISHMENT OF AGENDA**

Motion by K.T. Sheppard to accept the agenda as presented and take agenda items out of order, as necessary. Second by Natalie Degerstrom. Opposed: None. Absent: Gigi Coulson. Motion carried.

**II. OLD BUSINESS: None.**

**III. NEW BUSINESS:**

**A. Gigi Coulson – Resignation from Seat A**

By consensus, the Board accepts the resignation of Gigi Coulson from Seat A of the Board of Directors for the Society for Creative Anachronism, effective immediately.

**IV. EXECUTIVE SESSION**

**A. Interim Director Selection – Seat A**

Motion by Ross Roegner to appoint Aaron “Rusty” Lloyd (Aaron Palomides of Buckminster) to Seat A of the Board of Directors for the Society for Creative Anachronism, for the remainder of

the current term, effective at the close of the July 12, 2022 special conference call meeting. Second by Natalie Degerstrom. Opposed: None. Chair Dale Fong-Frederick exercised his option to vote and did so in favor of the motion. Motion carried.

#### ADJOURNMENT

Motion by K.T. Sheppard to adjourn the meeting. Seconded by Natalie Degerstrom. Opposed: None. Motion carried.

The meeting was adjourned at 7:05 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton  
Executive Assistant