

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

December 12, 2022

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner, via VoIP at 6:35 p.m. CT.

ATTENDANCE:

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

Directors-Elect: Seat A - Vacant

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 Aaron Lloyd 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: None

III. NEW BUSINESS: None.

IV. EXECUTIVE SESSION

A. Board of Directors – Seat A

Motion by Mark Faulcon to appoint Krista Capps (Bricca di Ghelere) to Seat A of the Board of Directors for the Society for Creative Anachronism for the standard three (3) year term, and subject to the standard six (6) month probationary period, effective at the close of the January 2023 quarterly meeting. Second by Aaron Lloyd. Opposed: None. Chair votes in favor of the motion. Motion carried.

B. Ombudsman Assignments

Chair: Ross Roegner (Count Barthelemy of Illyria)

Ombudsman for: President, Society Seneschal, Corporate Office, Executive Assistant,
Financial Officers, Financial Committee, Census Committee

Vice Chair: Pug Bainter (Master Phelim Gervase)

Ombudsman for: Heralds, East, Caid, West

Director: Mark Faulcon (Duke Martin Lochner)

Ombudsman for: Atlantia, Atenveldt, Meridies, Middle, Marshal,

Director: Gabrielle Fisher (Duchess Adrielle Kerrec)

Ombudsman for: Avacal, Drachenwald, Lochac, Publications (TI, CA, Chronicler),
Board Recruiting

Director: Jennifer Krochmal (Duchess Kalisa Aleksandrovna)

Ombudsman for: Calontir, Northshield, Outlands, Communications Committee,
Information Technology (Webminister and Webmaster)

Director: Aaron (Rusty) Lloyd (Sir Aaron Palomides of Buckminster)

Ombudsman for: Æthelmearc, Artemisia, A&S, Ealdormere, DEI

Director: KT Sheppard (Graf Ulrich von Brandenburg)

Ombudsman for: An Tir, Ansteorra, Gleann Abhann, Trimaris, Peerage Committee

ADJOURNMENT

Motion by Aaron Lloyd to adjourn the meeting. Seconded by Mark Faulcon. Opposed: None.
Motion carried.

The meeting was adjourned at 7:08 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant