

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

July 1, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 6:06 p.m. CT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
Gabrielle Fisher – Vice-Chair
Pug Bainter
Krista Capps
Jennifer Krochmal
Megan O’Shea
K.T. “Shep” Sheppard

Director Elect: Jonathan Foster

Staff and Officers Present: Bao Pham – President
Lis Schraer – Society Seneschal
Stacy Hall – Society Seneschal, ER Deputy
Eben Kurtzman – In-House Counsel
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Jennifer Krochmal to open the meeting and noted that everyone present consented to the meeting. Second by K.T.Sheppard. Opposed: None. Motion carried.

Motion by to accept Jennifer Krochmal the agenda as presented and take agenda items out of order, as necessary. Second by Gabrielle Fisher. Opposed: None. Motion carried.

II. OLD BUSINESS: None.

III. NEW BUSINESS: None.

IV. EXECUTIVE SESSION

A. Report of the Society Seneschal

Motion by Pug Bainter to remove Tyler Rowe (Fjolverker the Red) and Melissa Van Hook (Melissa of Monster Hall) as Crown of the Kingdom of the Outlands effective immediately, and stipulate that the reigns are unsuccessful and therefore no royal titles may be conferred upon them

as a result of this reign. Second by K.T. Sheppard. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

Motion by Pug Bainter to prohibit Melissa Van Hook (Melissa of Monster Hall) from participation in any Royal Lists for a period of five (5) years, effective immediately and concluding on July 1, 2029. Second by Gabrielle Fisher. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

Motion by Pug Bainter to prohibit Tyler Rowe (Fjolverker the Red) from participation in any Royal Lists for a period of five (5) years, effective immediately and concluding on July 1, 2029. Second by Krista Capps. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

Motion by Pug Bainter to invalidate the elevation of Guy Kirk (Guy of Castle Kirk) to the Order of the Laurel due to being improperly granted by the Crown of the Outlands, effective immediately. Second by Gabrielle Fisher. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

In light of the above actions, the Board issued the following statement:

The framework of our Society is built upon the expectation that its rules and standards are maintained. It is the responsibility of all participants to uphold these standards, from the newest member to the Crown that first welcomes them into our game; indeed, Royalty plays an integral part of who we are as a Society, as reflected in the vital role They play in bringing that very framework to life.

When those standards are not maintained, it is the duty and responsibility of the Board to take action. The rights and responsibilities for Royal positions are clearly laid out in Corpora under Section IV. Royalty. The above actions are the result of a violation of IV. Royalty. C. Duties:

- 1. Royalty must know and uphold the laws of their realm and Corpora. (emphasis added)**

As well, it is a core value of the SCA,

"To act with transparency, fairness, integrity, and honesty;"

The Board would strongly recommend that all individuals currently serving in a Royal capacity or hoping to do so in the future pay close attention to the Governing Documents and their Kingdom Laws when doing so. The Society Seneschal is always available as a resource, if unsure as to an application of these rules; please reach out for assistance, if needed.

B. Adam Ellard (Adam Carmichael)

Society Seneschal Lis Schaer recused herself from discussion of this matter.

Motion by K.T. Sheppard to conclude the Temporary Removal from Participation of Adam Ellard (Adam Carmichael), effective February 20, 2025. Second by: Krista Capps. In favor: Pug Bainter, Krista Capps, Gabrielle Fisher, Jennifer Krochmal, K.T. Sheppard. Opposed: Megan O'Shea. Motion carried.

C. Tim Adams (Aoki Tadamitsu)

Society Seneschal Lis Schaer recused herself from discussion of this matter.

Motion by K.T. Sheppard to direct the Society Seneschal's Office to issue a temporary removal from participation of Tim Adams (Aoki Tadamitsu) effective immediately, and further direct the Society Seneschal's Office to begin an investigation into further possible sanctions up to and including revocation of membership and denial of participation. Second by Krista Capps. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

D. Lisa Adams (Marion Forester)

Society Seneschal Lis Schaer recused herself from discussion of this matter.

Motion by Krista Capps to direct the Society Seneschal's Office to issue a temporary removal from participation of Lisa Adams (Marion Forester) effective immediately, and further direct the Society Seneschal's Office to begin an investigation into further possible sanctions up to and including revocation of membership and denial of participation. Second by Jennifer Krochmal. In favor: Pug Bainter, Krista Capps, Gabrielle Fisher, Jennifer Krochmal, Megan O'Shea. Opposed: K.T. Sheppard. Motion carried.

ADJOURNMENT

Motion by K.T. Sheppard to adjourn the meeting. Second by Krista Capps. Opposed: None. Motion carried.

The meeting was adjourned at 9:24 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant