

MINUTES OF THE EMERGENCY MEETING OF
THE BOARD OF DIRECTORS OF THE SOCIETY FOR CREATIVE ANACHRONISM, INC.

April 13, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 1:21 p.m. MDT

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
 K.T. “Shep” Sheppard – Vice-Chair
 Krista Capps
 Jonathan Foster
 Megan O’Shea
 Kate Poore
 Joan Steurer

Directors-Elect – Seat F: Open

Staff and Officers Present: Bao Pham – President
 Lis Schraer – Society Seneschal – ER Dep
 Louise Du Cray – Vice President of Corporate Operations
 Leslie Luther-Fulton – Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

An Emergency Meeting of the Board of Directors was called by Directors Krista Capps and Joan Steurer. By their presence at this meeting, all Directors waived their right to advance notice.

Motion by Krista Capps to open the Emergency Meeting of the Board of Directors for the Society for Creative Anachronism and to move directly to Executive Session. Second by Kate Poore. Opposed: None. Motion carried.

Motion by Krista Capps to open Executive Session for the Emergency Meeting. Second by Jonathan Foster. Opposed: None. Motion carried.

Executive Session was opened at 1:25 p.m. MDT.

II. EXECUTIVE SESSION

A. Crown of Aethelmearc / Directive by the Board of Directors

Chair Mark Faulcon noted that as a possible witness and recused himself from discussion of or voting on this issue . The gavel was passed to Vice-Chair K.T. Sheppard, after which Chair Faulcon left the room.

Director Megan O'Shea additionally recused herself from discussion of or voting on this issue .

Motion by Krista Capps to direct the Society Seneschal to begin an investigation into actions occurring during the Coronation Court of the Crown of Aethelmearc, Timothy and Gabrielle, on April 12, 2025. Second by Joan Steurer. In favor: Krista Capps, Jonathan Foster, Kate Poore, Joan Steurer. Opposed: None. Recused: Mark Faulcon, Megan O'Shea. Acting Chair K.T. Sheppard exercised his option to vote and did so in favor of the motion. Motion carried.

ADJOURNMENT

Chair Marc Faulcon returned to the room and the gavel was returned to Chair Faulcon by Vice-Chair Sheppard.

ADJOURNMENT

Motion by Joan Steurer to concurrently adjourn Executive Session and the Emergency Meeting. Second by Kate Poore. Opposed: None. Motion carried.

The meeting was adjourned at 1:32 p.m. MDT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant