

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

May 2, 2024

CALL TO ORDER: Motion by Krista Capps to open the Special Meeting. Second by KT Sheppard. 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
Jennifer Krochmal
Pug Bainter
KT Sheppard
Krista Capps
Megan O’Shea

Staff and Officers Present: Lis Schraer – Society Seneschal
John Fulton – Society President
Bao Pham – Society President-Elect

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

Motion by KT Sheppard to extend the warrant of Lis Schraer [Mistress Elasaith ingen Diarmata] as Society Seneschal until October 31, 2024. Second by Krista Capps. Opposed: None. Motion carried.

Motion by Gabrielle Fisher to appoint Stacy Hall [Mistress Gwenndolynn ni hAilleachain] to the position of Society Seneschal for the standard three (3) year term and subject to the standard probationary period, effective November 1, 2024 Second by Megan O’Shea. Opposed: None. Motion carried.

ADJOURNMENT: Motion by Krista Capps to adjourn the meeting. Second by Megan O’Shea. Opposed: None. Motion carried. The meeting was adjourned at 7:23 p.m. CDT.

Respectfully submitted,

/Gabrielle Fisher
Director, Seat D