

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

June 19, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 7:03 p.m. CDT

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 – Keith Howard

Staff and Officers Present     Stacy Hall – Society Seneschal  
   Lis Schraer – Society Seneschal – ER Dep  
   Louise Du Cray – Vice President of Corporate Operations  
   Eben Kurtzman – In-House Counsel  
   Leslie Luther-Fulton – Executive Assistant

I.        OPENING MEETING AND ESTABLISHMENT OF AGENDA

An Emergency Meeting of the Board of Directors was called to order by Chair Mark Faulcon on June 18, 2025. By both written confirmation and 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. Second by Joan Steurer. Opposed: None. Motion carried.

Motion by Joan Steurer to move directly into Executive Session for the Emergency Meeting. Second by Krista Capps. Opposed: None. Motion carried.

Executive Session was opened at 7:06 p.m. CDT.

II.       EXECUTIVE SESSION

A.       Event Insurance Legal Updates

The reports of the Chair, the Society Seneschal, the Vice-President of Corporate Operations and In-House Counsel were accepted as presented. By consensus this matter is forwarded to the President, in conjunction with the Society Seneschal, for further review.

## ADJOURNMENT

Motion by K.T. Sheppard to concurrently adjourn both Executive Session and the Emergency Meeting. Second by Kate Poore. Opposed: None. Motion carried.

The meeting was adjourned at 8:39 p.m. CDT.

Respectfully submitted,

/S/ Leslie Luther-Fulton  
Executive Assistant