

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

May 27, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 6:06 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 – (Joined while meeting was already in progress)

Directors-Elect – Seat F: Open

Staff and Officers Present Bao Pham – President
Stacy Hall – Society Seneschal
Lis Schraer – Society Seneschal – ER Dep
Louise Du Cray – Vice President of Corporate Operations
Eben Kurtzman – In-House Counsel
Carolyn Richards – Treasurer
Erin Potter Teehan – Society Exchequer
Melissa Midzor – Society Marshal
Kerry McSaveney – Society Marshal-Elect
Warren Capps – Deputy Society Marshal – Armored Combat
David N. Levin – Kingdom Marshal/Caid
Leslie Luther-Fulton – Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by K.T. Sheppard to open the May 27, 2025 Conference Call Meeting of the Board of Directors for the Society for Creative Anachronism. Second by Kate Poore. Opposed: None. Absent: Joan Steurer. Motion carried.

Motion by K.T. Sheppard to accept the agenda as presented and to take agenda items out of order as necessary. Second by Megan O’Shea. Opposed: None. Absent: Joan Steurer. Motion carried. Motion carried.

II. OLD BUSINESS

A. 2023 and 2024 Annual Reports

By consensus the report of the Vice-President of Corporate Operations was accepted as presented.

B. Ranged Peerage Updates

By consensus the report of Vice-Chair K.T. Sheppard was accepted as presented.

C. Canada Working Group

By consensus the report of the President was accepted as presented.

D. SCA Ltd Affiliate Agreement

By consensus the report of the President was accepted as presented.

E. East Kingdom Rapier Experiment

By consensus the report of Vice-Chair K.T. Sheppard was accepted as presented.

F. Variances

1. Æthelmearc – Letters of Intent

Motion by Jonathan Foster to uphold a variance issued by the Society Seneschal to the Kingdom of Æthelmearc on April 23, 2025, allowing letters of intent to be mailed, e-mailed, or hand-delivered to the Crown less after the thirty (30) days prior to the May 3, 2025, Emergency Crown Tournament. Second by Kate Poore. Opposed: None. Absent: Joan Steurer. Motion carried.

2. Æthelmearc – Publication Deadline

Motion by K.T. Sheppard to uphold a variance issued by the Society Seneschal to the Kingdom of Æthelmearc on April 23, 2025, to waive the publication requirement for their May 3, 2025, Emergency Crown Tournament, as set forth in Corpora II. C. due to insufficient time. Second by Krista Capps. Opposed: None. Absent: Joan Steurer. Motion carried.

3. Æthelmearc – Regent Rights and Responsibilities

Motion by Kate Poore to uphold a variance issued by the Society Seneschal to the Kingdom of Æthelmearc on April 24, 2025, to allow their Regents to bestow specific listed awards (4 awards, 2 grants, and one non arms bearing (total of 7: 2AOA, Court Barony, Sycamore, Cornelian,

Keystone, and Scarlett Battery) at Blackstone Raids on April 26 and 27, 2025. Second by Megan O'Shea. Opposed: None. Motion carried.

III. NEW BUSINESS

A. Rattan Marshal's Handbook

By consensus the report of the Society Marshal and her staff was accepted as presented. The matter was remanded to the June 2025 conference call.

The Chair extended commendations to the Society Marshallate staff for their extensive work on the project to date.

B. October Board Meeting Planning (St. Louis, MO)

By consensus the report of the Vice-Chair and the Vice-President for Corporate Operations was accepted as presented.

IV. EXECUTIVE SESSION

A. Society Seneschal Confidential Updates

The report of the Society Seneschal was accepted as presented.

B. Society Seneschal Investigative Report - Updates

The report of the Society Seneschal was accepted as presented.

C. Joshua Gawain (Quintin Gawain)

Motion by Krista Capps to uphold the Temporary Removal from Participation in the Society of Joshua Gawain (Quintin Gawain) as issued by Kilian and Jalida, Crown of the Middle Kingdom, and their Kingdom Seneschal on March 22, 2025, to extend the Temporary Removal from Participation, and to further direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation effective immediately. 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.

D. Ryan Hallgrimson (Leif the Lucky)

Motion by K.T. Sheppard to revoke the membership of, and deny participation to Ryan Hallgrimson (Leif the Lucky), effective immediately. Second by Megan O'Shea. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

E. Kevin Courtany Smith (Crispin Antwyr)

Motion by Krista Capps to revoke the membership of, and deny participation to Kevin Courtany Smith (Crispin Antwyr), effective immediately. Second by Jonathan Foster. Opposed: None. Motion carried.

F. Legal Updates

By consensus the report of In-House Counsel and the Vice-President for Corporate Operations was accepted as presented.

G. Director Selection – Seat F

Motion by Krista Capps to appoint Keith Howard (Hengist Hawardessune) to Seat F of the Board of Directors for the Society for Creative Anachronism for the standard three (3) year term and subject to the standard probationary period, effective at the conclusion of the October 2025 quarterly meeting. Second by K.T. Sheppard. Opposed: None. Abstained: Mark Faulcon. 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 10:05 p.m. CDT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant