

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

June 23, 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

Directors-Elect – Seat F: Keith Howard

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
 Erin Potter Teehan – Society Exchequer
 Melissa Midzor – Society Marshal
 Warren Capps – Deputy Society Marshal – Armored Combat
 Kathi Nikolich – Society Minister of Arts and Sciences
 Leslie Luther-Fulton – Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by K.T. Sheppard to open the June 23, 2025 Conference Call Meeting of the Board of Directors for the Society for Creative Anachronism. Second by Kate Poore. Opposed: None. 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 Jonathan Foster. Opposed: None. Motion carried. Motion carried.

II. Old Business

A. Rattan Marshal’s Handbook

Motion by K.T. Sheppard to accept the Rattan Marshal’s Handbook as presented. Second by Krista Capps. In Favor: Krista Capps, Megan O’Shea, Kate Poore, K.T. Sheppard. Opposed Jonathan

Foster, Joan Steurer Chair Mark Faulcon exercised his option to vote and did so in opposition to the motion. Motion carried

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

By consensus this item was remanded to the July 2025 quarterly meeting.

III. New Business

A. Variance Granted by Society Seneschal – Atlantia – **Stacy**

Motion by Krista Capps to uphold a variance issued by the Society Seneschal to the Crown of Atlantia on May 27, 2025, to allow a special court to be held without advance notice as required by Corpora II.C for the specific purpose of recognizing member of their populace unable to travel due to illness. Second by K.T. Sheppard. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion

B. Banking Proposal – Society Exchequer

The report of the Society Exchequer was accepted as presented.

C. Variance Granted by Society Exchequer – Lillies War

Director Joan Steurer recused herself from discussion of, or voting on, this issue.

Motion by Kate Poore to uphold a variance issued by the Society Exchequer to the Kingdom of Calontir to permit the use of fireworks at Lillies War 2025, the Kingdom having met all the prerequisite insurance requirements. Second by Megan O'Shea. Opposed: None. Recused: Joan Steurer. Motion carried.

D. Final 2023 Audit Report

The report of the Vice-President of 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 Investigation – Outlands: Report for Board Action – Stacy

Directors Kate Poore and Joan Steurer recused themselves from discussion of, or voting on, this matter.

1. Derek Kramer (Hawkrill / Hawk Rill Hunnybun)

Motion by KT Sheppard to issue administrative sanctions prohibiting Derek Kramer (Hawkrill / Hawk Rill Hunnybun) from holding any offices, including a prohibition from participation in Royal Lists, for a period of four 4 years for violations of Bullying and Harassment Policy, effective immediately and concluding on June 23, 2029. Second by Jonathan Foster. Opposed: None. Recused: Kate Poore, Joan Steurer. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

2. Adrienne Sawyer (Adrien de Calais of Monster Hall)

Motion by KT Sheppard to issue administrative sanctions prohibiting Adrienne Sawyer (Adrien de Calais of Monster Hall) from holding any offices, including a prohibition from participation in Royal Lists, for a period of four 4 years for violations of Bullying and Harassment Policy, effective immediately and concluding on June 23, 2029. Second by Jonathan Foster. Opposed: None. Recused: Kate Poore, Joan Steurer. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

C. Society Investigation – Deandre Pipkin (Leaf)

By consensus this item was remanded to the July 2025 quarterly meeting.

D. Lara Coutinho (Sophia the Orange) –

Motion by KT Sheppard to deny the appeal of Lara Coutinho (Sophia the Orange). Second by Megan O'Shea. Opposed: None. Motion carried.

E. Levi Davis (Thomas Davidson the Seeker)

By consensus this item was remanded to the July 2025 quarterly meeting.

F. Angela Mascitelli (Raven)

By consensus this item was remanded to the July 2025 quarterly meeting.

G. Schotte Shawn Wengland (Artur Wolfe)

By consensus this item was remanded to the July 2025 quarterly meeting.

H. Patrick Ryan (Padraig O'Riein)

Motion by Krista Capps to revoke the membership of and deny participation to Patrick Ryan (Padraig O'Riein), effective immediately. Second by Joan Steurer. Opposed: None. Motion carried.

I. Legal Updates

The report of In-House Counsel was accepted as presented.

J. Board Recruiting & Director Selection

The report of Director Krista Capps was accepted as presented.

K. 2023 Annual Audit – Kingdom Cost Sharing

By consensus this item was remanded to the July 2025 quarterly meeting.

L. Director Confirmation – Joan Steurer

Motion by Jonathan Foster to confirm Joan Steurer to Seat D of the Board of Directors for the Society for Creative Anachronism for the remainder of the current term, effective immediately. Second by Kate Poore. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

ADJOURNMENT

Motion by Krista Capps to adjourn the meeting. Second by Kate Poore. Opposed: None. Motion carried.

The meeting was adjourned at 9:39 pm CDT.

Respectfully submitted,

Leslie Luther-Fulton
Executive Assistant