

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

April 14, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 12:14 p.m. CT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
Gabrielle Fisher – Vice-Chair
Pug Bainter
Krista Capps
Jennifer Krochmal
Megan O’Shea
K.T. “Shep” Sheppard (Absent Executive Session)

Directors-Elect – Seat C: Jonathan Foster

Staff and Officers Present: John Fulton – President
Bao Pham – President -Elect
Lis Schraer – Society Seneschal
Stacy Hall – Society Seneschal – ER Dep
Louise Du Cray – Vice President of Corporate Operations
Brigid Costello – Corporate Communications Officer
Charles Burk – Corporate DEIB Officer
Leslie Luther-Fulton - Executive Assistant
Michelle Santy – SCA Youth Activities Officer
Michelle Hays – Society Chatelaine
Travis Schenck – Society Archivist
Carolyn Richardson – Treasurer
Melissa Midzor – Society Marshal
Eben Kurtzman – In-House Counsel
Sarah Noble McGee – Minister of Arts and Sciences
Unni Leino – Laurel Queen of Arms
Laura Pate –Special Projects Deputy
ASL Interpreters Jackie and Wendy

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Gabrielle Fisher to open the April 14, 2024 meeting of the Board of Directors for the Society for Creative Anachronism. Second by Krista Capps. Opposed: None. Motion carried.

Motion by Gabrielle Fisher to accept the agenda as presented and to take agenda items out of order as necessary. Second by K.T. Sheppard. Opposed: None. Motion carried.

II. APPROVAL OF MINUTES

By consensus, the Board approved the January 28, 2024 Quarterly meeting minutes, the February 26, 2024 conference call minutes, the March 25, 2024 conference call minutes and the April 8, 2024 special meeting minutes as presented.

III. RECURRING BUSINESS

A. Dissolutions

1. An Tir: Shire of Midhaven (Skagit and San Juan Counties, WA)

Motion by Gabrielle Fisher to approve the dissolution of the Shire of Midhaven (Skagit and San Juan Counties, WA) as requested by the Society Seneschal. Second by K.T. Sheppard. Opposed: None. Motion carried.

2. Caidd: Canton of Mons Draconis (Greater Riverside, CA area)

Motion by K.T. Sheppard to approve the dissolution of the Canton of Mons Draconis (Greater Riverside, CA area) as requested by the Society Seneschal. Second by Megan O'Shea. Opposed: None. Motion carried.

3. Caidd: Stronghold of Steinsee (29 Palms Marine Base & Surrounding Areas)

Motion by K.T. Sheppard to approve the dissolution of the Stronghold of Steinsee (29 Palms Marine Base & Surrounding Areas) as requested by the Society Seneschal. Second by Krista Capps. Opposed: None. Motion carried.

4. Meridies: Canton of Hochwald (Corryton, TN)

Motion by Krista Capps to approve the dissolution of the Meridies: Canton of Hochwald (Corryton, TN) as requested by the Society Seneschal. Second by K.T. Sheppard. Opposed: None. Motion carried.

B. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

By consensus, Chair Faulcon took note of the following meeting schedule.

- a. July 21, 2024 Quarterly Board Meeting – Virtual (Tentative)
- b. October 20, 2024 Quarterly Board Meeting – Virtual (Tentative)

Groups interested in hosting a meeting should contact the Executive Assistant (ea@sca.org) for information on meeting requirements, and how to submit a bid.

2. Invited Guests (Virtual Meetings)

By consensus, it was decided that the Directors-Elect and all major Society officers receive virtual invitations to all meetings. The officers were instructed to monitor their emails for more information.

3. Conference Call Schedule

The tentative schedule for the mid-quarter conference calls is as follows:

- a. Monday, May 30, 2024
- b. Monday, June 24, 2024
- c. Monday, August 19, 2024

C. Bank Account Authorizations:

Vice-President of Corporate Operations Louise Du Cray noted there are no pending authorization at this time.

D. Warrants:

There are no outstanding warrants for execution at this time.

E. Ongoing Projects

1. Board Recruiting:

The report of Director Gabrielle Fisher noted that as of April 14, 2024, there were forty-four (44) candidates on the list of Board nominees with fifteen (14) kingdoms represented. A breakdown by kingdom is as follows:

Æthelmeare	3	Ealdormere	0
An Tir	6	East	2
Ansteorra	0	Gleann Abhann	7
Artemisia	1	Lochac	1
Atenveldt	0	Meridies	1
Atlantia	5	Middle	4
Avacal	4	Northshield	0
Caid	2	Outlands	1
Calontir	3	Trimaris	4
Drachenwald	0	West	0

Director Fisher stated that commentary from the membership on the nominees is always welcomed, as are new nominations.

2. Board Representation

Many thanks to the Kingdom of Gleann Abhann for their hospitality at Gulf Warriors Friday,

March 15, 2024.

Inquiries have been made to the autocrats of Lillies War in Calontir (June 7 – 16, 2024) with regard to scheduling a panel at that event. More information will be provided as available.

The Board is currently looking for additional opportunities to set up meetings at different larger local, non-kingdom events. If any groups are interested in hosting one at their event, please send an email to the Executive Assistant at ea@sca.org for more information.

IV. OLD BUSINESS:

A. Variances Granted by Society Seneschal: None.

B. Sanctions Policies and Procedures Manual Revision

Motion by Krista Capps to approve the Sanctions Policies and Procedures Manual Revisions as presented by the Society Seneschal. Second by Pug Bainter. Opposed: None. Motion carried.

C. DEIB

1. Name Change

Motion by Pug Bainter to approve a name change for the DEIB Office to the Office of Inclusive Programs. Second by Jennifer Krochmal. Opposed: None. Motion carried.

2. Recruiting and Retention Structural Changes

Motion by Pug Bainter to approve the Recruiting and Retention structural changes to Corpora as requested by the OIP Officer. Second by Jennifer Krochmal. Opposed: None. Chairman Faulcon exercised his option to vote and did so in the favor of the motion. Motion carried.

New Language:

Section VI. Society Officers

Add:

I. Chatelaine: The Chatelaine is responsible for promoting and supporting recruitment initiatives and guiding retention practices.

J. Diversity, Equity, Inclusion, and Belonging Officer: The Society DEIB Officer is responsible for overseeing the development, implementation, and maintenance of game-facing DEIB initiatives and education.

Change:

Renumber I. Reservations to the Board, to K. Reservations to the Board, with no changes in content.

D. Omnibus Peerage Proposal

Motion by Jennifer Krochmal to approve the proposed revisions to Corpora for the creation of a new peerage focused on pre-17th Century ranged weapons, and to direct Officers to work with Laurel Sovereign of Arms to create and submit appropriate name and arms for such a peerage, with an implementation date to be determined after a vote contingent upon a future vote of the Board to amend Corpora. Second by Pug Bainter. In favor: Pug Bainter, Jennifer Krochmal, Megan O'Shea. Opposed: Krista Capps, Gabrielle Fisher, K.T. Sheppard. Abstained: Mark Faulcon. Motion failed.

E. Corpora Changes - Removing Language Referring to Courts of Chivalry

The proposed language for commentary is pending publication due to the large number of changes approved for commentary at the January meeting. By consensus the Board took note of the Society Seneschal's update.

F. Corpora Changes - Updated Newsletter Access Language

By consensus, Chairman Mark Faulcon noted that commentary is still being accepted until May 30, 2024 and remanded the matter until the May 2024 conference call.

G. Proposed Addition to Corpora, Section IV.A, Royalty-Selection

By consensus, Chairman Mark Faulcon noted that revised commentary has been previously approved. The proposed language for commentary is pending publication due to the large number of changes approved for commentary at the January meeting. By consensus, the Board took note of the Society Seneschal's update. This matter was remanded until the May 2024 conference call.

H. Proposed Addition to Corpora, Patron Membership

By consensus, Chairman Mark Faulcon noted that commentary is currently being accepted. This matter was remanded until the May 20-24 conference call.

V. NEW BUSINESS: None.

VI. REPORTS

A. President – John Fulton (John the Bearkiller)

The report of John Fulton, President, was summarized and accepted as submitted. There were no action items.

It was noted that Bao Pham (Baudoyne de LaFayette) has been appointed as President-Elect for the Society for Creative Anachronism effective June 1, 2024.

Report filed.

A.1. Vice-President for Information Technology – Sam Davis (Thomas Blackmoore)

The report of Sam Davis, Manager for Information Technology, was summarized and accepted as submitted. The report contained the following action items:

- a. Policy Interpretation: "Email accounts provided by the SCA for an office are for official business and communications in relation to SCA functions. If the SCA provides an email account for an office, all official email communications relating to that office must utilize the provided account."

Motion by Jennifer Krochmal to uphold the policy interpretation of the Vice-President for Information Technology that email accounts provided by the SCA for an office are for official business and communications in relation to SCA functions. Second by: K.T. Sheppard. Opposed: None. Motion carried.

- b. Variance: I have extended a variance of the policy above (B.1) for the East Kingdom for 6 months (Until 11/30/24) while we investigate their system. They have an automated system which reportedly meets the intent of this policy while not exactly matching the wording above. I am meeting with them to get a feel of their system to evaluate it and the policy interpretation in B.1.

Motion by Jennifer Krochmal to approve the variance issued by the Vice-President for Information Technology allowing the East Kingdom to maintain its email accounts until November 30, 2024 while their system is being reviewed. Second by Gabrielle Fisher. Opposed: None. Motion carried.

Report filed.

A.1(a). Society Webminister – Nicholas Milano (Iain MacArthur)

The report of Nicholas Milano, Society Webminister, was summarized and accepted as submitted. The report contained the following action item:

1. Request for Board Action – AI Art. Concerning AI art being used for websites and event flyers, Atlantia has asked for a corporate stance/statement on their usage. The Society Webminister passed along that while at this time there is no official policy on the usage of AI art, it is strongly recommended that Creative Commons licensing and attribution, as well as local artists work be used with permission should they desire to donate their time and talents to any projects with any artistic endeavors. As this subject is not solely rooted in the Webminister's office but also for any office that might use artwork in publishing, it is the Webminister's position that a formal policy be examined for possible implementation.

By consensus, this matter was determined to fall within the purview of the Society Webminister.

Report filed.

A.2. Society Communications and Social Media Officer – Brigid Costello (Anne de Tournai)

The report of Brigid Costello, Communications and Social Media Officer, was summarized and accepted as submitted. The report contained no action items:

Report filed.

A.3. Corporate DEIB Officer – Charles Burke (Charles de Bourbon)

No Report Submitted this Quarter.

B. Vice President for Operations (Society Seneschal) – Lis Schraer (Elasait ingen Diarmata)

The report of Lis Schraer, Vice President for Operations, was summarized and accepted as submitted. The report contained the following action items:

1. Request for Board Action – Please approve the revisions to the “Society for Creative Anachronism Inc. Sanction Policies and Procedures Manual”.

Handled under Item IV.B.

Report filed.

B.1. Society Chatelaine - Michele Hays (Jeanne-Marie la Verriere)

The report of Michele Hays, Society Chatelaine, was summarized and accepted as submitted. There were no action items.

Report filed.

B.2. Society Youth Activities Officer – Michelle Santy (Amytis de la Fontaine)

The report of Michelle Santy, Society Youth Activities Officer, was summarized and accepted as submitted. There were no action items.

Report filed.

C. Vice President for Corporate Operations – Louise Du Cray

The report of Louise Du Cray, Vice President for Corporate Operations, was summarized and accepted as submitted. There were no action items.

Report filed.

C.1. Publications Manager – Gloria Woodward (Honor of Restormel)

The report of Gloria Woodward, Publications Manager, was summarized and accepted as submitted. There were no action items.

Report filed.

C.2. *Tournaments Illuminated* - Dar'C O'Neal (Riordan MacGregor)

The report of Dar'C O'Neal Editor for *Tournaments Illuminated*, was summarized and accepted as submitted. The report contained no action items.

Report filed.

C.3. *Compleat Anachronist* - Ellen Rawson (Ariel of Lindisfarne)

The report of Ellen Rawson, Editor for *Compleat Anachronist*, was summarized and accepted as submitted. There were no action items.

Report filed.

C.4. Society Chronicler – Krystle Smith (Cecilia Blythe)

The report of Krystle Smith, Society Chronicler, was summarized and accepted as submitted. There were no action items.

Report filed.

C.5. Society Archivist – Travis Schenck (Ramon de Javier)

The report of Travis Schenck, Society Archivist, was summarized and accepted as submitted. There were no action items.

Report filed.

D. Corporate Treasurer – Carolyn Richardson (Tetchubah of Greenlake)

The report of Carolyn Richardson, Corporate Treasurer, was summarized and accepted as submitted. The report contained no action items.

Report filed.

D.1. Society Exchequer – Bonnie Stringer (Marcel Orillion)

The report of Bonnie Stringer, Society Exchequer, was summarized and accepted as submitted. There were no action items.

Report filed.

E. Laurel Principal Queen of Arms – Unni Leino (Birgitta Lulli)

The report of Unni Leino, Laurel Principal Queen of Arms, was summarized and accepted as submitted. The report contained the following action items:

1. Requested Board Actions: Please approve the following updates to the Administrative Handbook:

- a. Approve update to the Administrative Handbook to limit the number of submissions to 50 per month per kingdom. Submissions heralds in different kingdoms have been operating under different views of how long a LoI may be; and while most agree that there is a maximum number of items, this isn't written down anywhere accessible. The update corrects this situation.

Motion by Pug Bainter to approve update to the Administrative Handbook to limit the number of submissions to 50 per month per kingdom as requested by the Laurel Principal Queen of Arms. Second by K.T. Sheppard. Opposed: None. Motion carried.

- b. Approve update to the Administrative Handbook to allow branches to retain their old names as Ancient Branch Names, as discussed in the January 2024 report, and at the same time clarify that neither Ancient Arms nor Ancient Branch Names can be returned to the status of active Branch Name or Branch Arms.

Motion by Pug Bainter to approve update to the Administrative Handbook to allow branches to retain their old names as Ancient Branch Names as requested by the Laurel Principal Queen of Arms. Second by Megan O'Shea. Opposed: None. Motion carried.

2. Requested Board Actions: Amend a policy ruling made by the Board of Directors on September 25, 1983 stating that the names and arms of defunct Society branches may not be reused, and approve update to the Administrative Handbook:

- a. to clarify that with respect to items registered by the College of Arms, a change of status from full Society branch to Hamlet is treated like other changes in branch status even though one step of the administrative process is formal disbandment;
- b. to allow a kingdom to transfer the name and arms of a defunct branch to a new branch established in the same location as Ancient Branch Name and Ancient Arms, to give the branch itself power to decide whether to keep or to forget this part of their history.

Motion by Pug Bainter to clarify that with respect to items registered by the College of Arms, a change of status from full Society branch to Hamlet is treated like other changes in branch status even though one step of the administrative process is formal disbandment and to allow a kingdom to transfer the name and arms of a defunct branch to a new branch established in the same location as Ancient Branch Name and Ancient Arms, as requested by the Laurel Principal Queen of Arms. Second by Krista Capps. Opposed: None. Motion carried.

3. Please approve the following changes to SENA (Standards for Evaluation of Names and Armory):

- a. Deleted A2B4a to remove the step from core practice for plants and animals in some situations and revised A2B2 to generally allow plants and animals that existed in the same time and place as period humans to be registered without a step from core practice.
- b. Revised A6C to allow quartered augmentations to be in the second and third quarters as well as the first and fourth quarters as A3A3c allows.
- c. Revised PN1B2c "*Lingua Societatis* Allowance" to make it clear that occupational bynames may use this allowance, which matches existing precedent.
- d. Revised the Japanese names portion of Appendix A "Patterns That Do Not Need Further Documentation by Language Group" to reflect current academic understanding of period Japanese onomastics.
- e. Updated Appendix E5 "Heraldic Tinctures and Ordinary Color Words Registerable in Non-Personal Names" to allow the use of "grey" (in various languages).
- f. Updated Appendix L1 "A Partial List of Postures and Orientations" to include additional postures for sea creatures and other creatures whose default posture is erect.
- g. Updated Appendix M "Some Resources for Conflict Checking" with information on leaves and pelicans.

Motion by Pug Bainter to approve Laurel Queen of Arms' revisions to the following SENA Sections: A2B4a and A2B2 with regard to plants and animals, A6C with regard to quartered augmentations, PN1B2c "*Lingua Societatis* Allowance", Appendix A with regard to Japanese names, Appendix E5 "Heraldic Tinctures and Ordinary Color Words Registerable in Non-Personal Names", Appendix L1 "A Partial List of Postures and Orientations", and Appendix M "Some Resources for Conflict Checking".

Second by Krista Capps. Opposed: None. Motion carried.

4. Approve the following changes to the Glossary of Terms.

- a. Table 2 "Reserved Charges" has been updated to clarify when a pelican is reserved for members of the Order of the Pelican.
- b. Updated Table 4 "Conventional 'Proper' Colorings" and Table 5 "Conventional S.C.A. Default Postures" to include yet more definitions for various charges such as paws, sliding door bolts, and Thor's hammers, and to retire the problematic term *Caucasian* from being used to describe human skin color.

Motion by Pug Bainter to approve changes to the Glossary of Terms Table 2 "Reserved Charges" and Table 4 "Conventional 'Proper' Colorings" as requested by Laurel Queen of Arms. Second by: K.T. Sheppard. Opposed: None. Motion carried.

Report filed.

F. Marshal – Melissa Midzor (Arabella da Siena)

The report of Melissa Midzor, Society Marshal, was summarized and accepted as submitted. The report contained the following action items:

1. Please uphold a four (4) month Variance issued to the East Kingdom by the Society Marshal on January 1, 2024, allowing a temporary extension period for the use of Flexi daggers in the kingdom. Flexi daggers were removed as an approved blade type on January 1, 2024. Due to the popularity of Flexi daggers in the kingdom, a variance request was made to allow for a smooth transition.

Motion by K.T. Sheppard to uphold a variance allowing for a four (4) month extension to the East Kingdom for the use of flexir blades. Second by: Krista Capps. Opposed: None. Motion carried.

2. Please uphold a four (4) month Variance issued to the East Kingdom by the Society Marshal on January 1, 2024, allowing a temporary extension period for the use of Flexi daggers in the kingdom. Flexi daggers were removed as an approved blade type on January 1, 2024. Due to the popularity of Flexi daggers in the kingdom, a variance request was made to allow for a smooth transition.

Motion by K.T. Sheppard to uphold a variance allowing for a four (4) month extension to the East Kingdom for the use of flexir blades. Second by: Megan O'Shea. Opposed: None. Motion carried.

Report filed.

G. Minister of Arts and Sciences – Sarah Nobel McGee (Hildegard Bergerin)

The report of Sarah Nobel McGee, Society Minister of Arts and Sciences, was summarized and accepted as submitted. There were no action items.

Report filed.

H. Standing Committees – None.

VII. Correspondence.

All correspondence was distributed as appropriate.

VIII. EXECUTIVE SESSION

Executive Session was opened on Saturday, April 13, 2024, at 3:04 p.m. CT, and adjourned at 6:18 p.m. CT.

A. James Acton (Alexander Caidus)

Motion by Jennifer Krochmal to uphold the Temporary Removal from Participation in the Society of James Acton (Alexander Caidus) as issued by Triggre and Mercedes, Crown of the Kingdom of Caid and their Kingdom Seneschal on February 24, 2024, 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 Megan O'Shea. Opposed: None. Absent: K.T. Sheppard. Motion carried.

B. Scott Stewart (Walter Fitz-Alan)

Motion by Gabrielle Fisher to uphold the Temporary Removal from Participation in the Society of Scott Stewart (Walter Fitz-Alan) as issued by Cristoff and Brionninn, Crown of the Kingdom of Gleann Abhann, and their Kingdom Seneschal on February 24, 2024, 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 Krista Capps. Opposed: None. Absent: K.T. Sheppard. Motion carried.

C. Ralph Layton (Caerdic Aethelwulf Sunu)

Motion by Krista Capps to uphold the Temporary Removal from Participation in the Society of Ralph Layton (Caerdic Aethelwulf Sunu) as issued by Fjolverkr (Fe ol ver ker) and Melissa, Crown of the Kingdom of the Outlands, and their Kingdom Seneschal on February 11, 2024, 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 Jennifer Krochmal. Opposed: None. Absent: K.T. Sheppard. Chairman 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 Jennifer Krochmal to uphold the Temporary Removal from Participation in the Society of Ryan Hallgrimson (Leif the Lucky) as issued by Sigifrith and Sof'ia, Crown of the Kingdom of the West and their Kingdom Seneschal on March 23, 2024, 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 Megan O'Shea. Opposed: None. Absent: K.T. Sheppard. Chairman Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

E. Nicholas Ferguson (SCA Name Unknown)

Motion by Gabrielle Fisher to revoke the membership of and deny participation to Nicholas

Ferguson (SCA Name Unknown) effective immediately. Second by Jennifer Krochmal. Opposed: None. Absent: K.T. Sheppard. Motion carried.

F. Michael Busa (Balda of Clan Cadha Fiteach)

Motion by Krista Capps to revoke the membership of and deny participation to Michael Busa (Balda of Clan Cadha Fiteach) effective immediately. Second by Pug Bainter. Opposed: None. Absent: K.T. Sheppard. Motion carried.

G. Michael Geisendorff (Aaron MacGregor)

Director Pug Bainter recused himself from discussion of or voting on this issue.

Motion by Gabrielle Fisher to prohibit Michael Geisendorff (Aaron MacGregor) from participation in Crown Lists for a period of two (2) years, effective immediately and concluding on April 13, 2026. Second by Krista Capps. In favor: Krista Capps, Gabrielle Fisher, Jennifer Krochmal, Megan O'Shea. Opposed: Chairman Mark Faulcon exercised his option to vote and did in opposition to the motion. Absent: K.T. Sheppard. Recused: Pug Bainter. Motion carried.

H. Morgan Wolf (Morgan Blaid Du)

Motion by Krista Capps to uphold the Exile from the Realm issued to Morgan Wolf (Morgan Blaid Du), as issued by Gabriel and Sarah, Crown of the Kingdom of Artemisia, on March 16, 2024. Second by Jennifer Krochmal. Opposed: None. Absent: K.T. Sheppard. Motion carried.

I. Dave Columbus (Christofano Vecchione) – Resignation from the Order of the Laurel

By consensus, Chairman Mark Faulcon took note of Mr. Columbus's resignation from the Order of the Laurel.

J. Michael Bolt (Michael of Bedford)

Director Jennifer Krochmal recused herself from discussion of, or voting on this matter.

Chairman Mark Faulcon also recused himself from discussion of or voting on this matter. The gavel was passed to Vice-Chairman Gabrielle Fisher and returned to Chairman Faulcon at the close of the discussion.

Motion by Krista Capps to decline to hear the appeal of Michael Bolt (Michael of Bedford). Second by Megan O'Shea. In favor: Pug Bainter, Krista Capps, Gabrielle Fisher, Megan O'Shea. Opposed: None. Absent: K.T. Sheppard. Recused: Mark Faulcon, Jennifer Krochmal. Motion carried.

Motion by Gabrielle Fisher to direct the Society President to communicate with the Society

Marshall to view all rebated steel rules and related marshallate education, and report to the board any concerns or recommendations. Second by Krista Capps. In favor: Pug Bainter, Krista Capps, Gabrielle Fisher, Megan O'Shea. Opposed: None. Absent: K.T. Sheppard. Recused: Jennifer Krochmal. Motion carried.

K. Society Seneschal Confidential Updates

The report of the Society Seneschal was accepted as presented.

L. Legal Updates

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

M. 2024 Budget Amendments

By consensus, the 2024 Budget Amendments as presented by the Corporate Treasurer were accepted as presented.

N. East Kingdom Crown Experiment.

By consensus, no action was taken at this time. This matter was remanded to the May 2024 conference call for further review.

O. Society Seneschal Position Discussion

By consensus, this matter was remanded to the May 2024 conference call.

P. Investigations Deputy Position Discussion

By consensus, this matter was remanded to the May 2024 conference call.

Q. April 14, 2024, Subsidiaries – Action by Verbal Consent.

All actions for subsidiaries of the Society for Creative Anachronism, Inc. are accepted by consensus.

R. Director Resignations.

By consensus, no action was taken.

S. Director Appointment – Seat D

By consensus, no action was taken.

T. Chair Assignment

By consensus, no action was taken.

U. Vice-Chair Assignment

By consensus, no action was taken.

V. Ombudsman Assignments

There were no changes to the ombudsman assignments.

Chair: Mark Faulcon (Duke Martin Lochner)

Ombudsman for: President, Society Seneschal, Corporate Office, Executive Assistant, Financial Officers, Financial Committee, Census Committee

Vice Chair: Gabrielle Fisher (Adrielle Kerrec)

Ombudsman for: Board Recruiting, Avacal, Drachenwald, Lochac

Director: Krista Capps (Bricca di Ghelere)

Ombudsman for: Atenveldt, Atlantia, Middle, Ealdormere

Director: Pug Bainter (Master Phelim Gervase)

Ombudsman for: DEIB, Heralds, Aethelmearc, East, Gleann Abhann, Trimaris

Director: Jennifer Krochmal (Duchess Kalisa Aleksandrovna)

Ombudsman for: Communications Committee, Information Technology (Webminister and Webmaster), Calontir, Northshield, Outlands

Director Megan O'Shea (Count Barthelemy of Illyria)

Ombudsman for: A&S, Ansteorra, Artemisia, Meridies, Publications (TI, CA, Chronicler),

Director: KT Sheppard (Graf Ulrich von Brandenburg)

Ombudsman for: Peerage Committee, An Tir, Caid, West, Marshal

V. Warrant Expirations

The following upcoming warrant expirations were noted, and returned to the appropriate officers for further work:

1. Webminister - July 31, 2024
2. Society Seneschal / ER Deputy – August 31, 2024
3. Exchequer – October 31, 2024
4. Chronicler – December 31, 2024
5. Minister of Arts & Sciences – December 31, 2024

ADJOURNMENT

Motion by Gabrielle Fisher to adjourn the meeting. Second by Krista Capps. Opposed: None.
Motion carried.

The meeting was adjourned by consensus at 4:02 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant