

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

May 9, 2024

CALL TO ORDER: Motion by Gabrielle Fisher to open the Special Meeting. Second by Krista Capps. The special meeting was called to order by Chairman Mark Faulcon at 7:05 p.m. EST. 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  
Bao Pham – Society President Elect  
Stacy Hall – Society Seneschal Elect  
Eben Kurtzman – Society Legal Counsel

- I. Establishment of Agenda
- II. Old Business – None.
- III. New Business – Outlands Variance

Motion by KT Sheppard to overturn the variance granted to the Kingdom of the Outlands by the Society Seneschal on April 25, 2024 regarding the date change for Coronation. Second by Pug Bainter. Opposed: None. Motion carried.

- IV. Executive Session - None.

ADJOURNMENT: Motion by Krista Capps to adjourn the meeting. Second by KT Sheppard. Opposed: None. Motion carried. The meeting was adjourned at 7:51 p.m. EST.

Respectfully submitted,

/Gabrielle Fisher  
Director, Seat D

