

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

June 30, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 6:06 pm 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

Director Elect: Jonathan Foster

Staff and Officers Present: Bao Pham – President
Lis Schraer – Society Seneschal
Louise DuCray – Vice-President, Corporate Operations
Carolyn Richardson – Corporate Treasurer
Eben Kurtzman – In-House Counsel
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Jennifer Krochmal to open the meeting. Second by Pug Bainter. Opposed: None.
Motion carried.

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

II. OLD BUSINESS:

A. Variance by the Society Seneschal- Drachenwald – “Winchester Pilgrimage”

Motion by Gabrielle Fisher to uphold a variance issued by the Society Seneschal on May 31, 2024 to allow the Coronet of Insulae Draconis to handle business outside of an official event due to the cancellation of Winchester Pilgrimage. Second by K.T. Sheppard. Opposed: None. Motion carried.

B. Long-Range Planning Scheduling

By consensus the report of Vice-Chair Gabrielle Fisher was accepted as presented.

C. West Kingdom Financial Policy

By consensus this matter was remanded to the July quarterly meeting.

D. Patron Membership

Motion by Pug Bainter to approve a change to the By-Laws allowing the creation of the Patron Membership as presented. Second by Krista Capps. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

E. East Kingdom Crown List Proposal

By consensus the report of Director Pug Bainter was accepted as presented and the item was remanded to the July 2024 quarterly meeting.

IV. EXECUTIVE SESSION

A. Josh Davis (Lupo Maximus Scipio)

Motion by Pug Bainter to uphold the Exile from the Realm of Josh Davis (Lupo Maximus) as issued by Christof and Broinnin, Crown of the Kingdom of Gleann Abhann on March 13, 2024. Second by Krista Capps. Opposed: None. Motion carried.

B. Josh Davis (Lupo Maximus Scipio) Motion by Gabrielle Fisher to uphold the Exile from the Realm of Josh Davis (Lupo Maximus) as issued by Briar and Anahita, Crown of the Kingdom of Gleann Abhann on April 13, 2024.

Second by Pug Bainter. Opposed: None. Motion carried.

C. Malachi Eldridge (Marcus Brutius Leonitus Daemonium)

Director K.T. Sheppard recused himself from discussion of or voting on this matter.

Motion by Jennifer Krochmal to table this matter pending the conclusion of the Kingdom investigation. Second by Megan O'Shea. In favor: Krista Capps, Gabrielle Fisher, Jennifer Krochmal, Megan O'Shea. Opposed: Pug Bainter. Recused: K.T. Sheppard. Motion carried.

D. Malachi Eldridge (Marcus Brutius Leonitus Daemonium)

Director K.T. Sheppard recused himself from discussion of or voting on this matter.

Motion by Jennifer Krochmal to table this matter pending the conclusion of the Kingdom investigation. Second by Megan O'Shea. In favor: Krista Capps, Gabrielle Fisher, Jennifer Krochmal, Megan O'Shea. Opposed: Pug Bainter. Recused: K.T. Sheppard. Motion carried.

E. Brandon Rice (Roland of Mag Mor)

Motion by Jennifer Krochmal to uphold the Temporary Removal from Participation in the Society

of Brandon Rice (Roland of Mag Mor) as issued by Elias and Adalyde, Crown of Calontir and their Kingdom Seneschal on April 6, 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 Pug Bainter. Opposed: None. Motion carried.

F. Adam Ellard (Adam Carmichael)

Society Seneschal Lis Schaer recused herself from discussion of this matter.

By consensus this matter was remanded to the July 2024 quarterly conference call.

G. William Reeder (Billy Oh)

Motion by Krista Capps to uphold the Temporary Removal from Participation in the Society of William Reeder (Billy Oh) as issued by Cona and Aesa, Crown of Atenveldt and their Kingdom Seneschal on April 20, 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. Motion carried.

H. Renae Snow (Ekatarina Tatiana Aleksandrovna)

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Renae Snow (Ekatarina Tatiana Aleksandrovna) as issued by Ulfgar and Juahara, Crown of An Tir and their Kingdom Seneschal on April 2, 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. Motion carried.

I. Society Seneschal Confidential Update

The report of the Society Seneschal was accepted as presented. As a result, by consensus the Board agreed to schedule a special meeting for July 1, 2024.

J. Peerage Resignation

By consensus the Board recognizes the resignation of Mary Larose (Isabella Lucrezia Veneziano Martini) from the Order of the Laurel and the Order of the Pelican.

K. Society DEIB Officer Job Description

By consensus this matter was remanded to the July 2024 quarterly meeting.

L. Legal Updates

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

ADJOURNMENT

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

The meeting was adjourned at 9:45 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant