

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

December 19, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 8:04 p.m.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
K.T. “Shep” Sheppard – Vice-Chair
Pug Bainter
Krista Capps
Jonathan Foster
Megan O’Shea
Joan Steurer

Directors-Elect – Seat E: Kate Poore

Staff and Officers Present: Bao Pham – President
Stacy Hall – Society Seneschal
Lis Schraer – Society Seneschal – ER Dep
Eben Kurtzman – In-House Counsel
Leslie Luther-Fulton – Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by K.T. Sheppard to open the December 19, 2024, meeting of the Board of Directors for the Society for Creative Anachronism to accept the agenda as presented and to take agenda items out of order as necessary. Second by Krista Capps. Opposed: None. Motion carried.

II. OLD BUSINESS: None.

III. NEW BUSINESS: None.

IV. EXECUTIVE SESSION

A. Kate Tingley (Ayse al-Rumiyya)

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

ADJOURNMENT

Motion by KT Sheppard to adjourn the meeting. Second by Jonathan Foster. Opposed: None. Motion carried.

The meeting was adjourned at 9:21 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant