

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

December 22, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 6:07 PM CST. All Directors by their presence consented to the meeting.

ATTENDANCE:

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

Director Elect: Kate Poore

Staff and Officers Present: Stacy Hall—Society Seneschal
Lis Schraer—Society Seneschal ER Deputy

I. ESTABLISHMENT OF AGENDA

Motion by K.T. Sheppard to open the meeting and move directly to Executive Session. Second by Pug Bainter. Opposed: None. Motion carried.

II. EXECUTIVE SESSION

A. Kate Tingley Appeal

Joan Steurer recused herself from discussion and voting on this matter.

Motion by Pug Bainter to grant the appeal made by Kate Tingley of her suspension as Kingdom Seneschal of the Outlands by the Crown of the Outlands. Second by K.T. Sheppard. In favor: Pug Bainter, Krista Capps, Jonathan Foster, K.T. Sheppard. Opposed: Megan O’Shea. Recused: Joan Steurer. Motion carried.

B. Letter of Reprimand to Outlands Kingdom Seneschal

Joan Steurer recused herself from discussion and voting on this matter.

Motion by Pug Bainter to direct the Society Seneschal to issue a letter of reprimand to the Kingdom Seneschal of the Outlands, Kate Tingley (Ays,e al-Rumiyya). Second by K.T. Sheppard. In favor: Pug Bainter, Krista Capps, Jonathan Foster, Megan O’Shea, K.T. Sheppard. Opposed: None.

Recused: Joan Steurer. Chairman Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

C. Letter of Reprimand to Outlands Crown

Joan Steurer recused herself from discussion and voting on this matter.

Motion by K.T. Sheppard to direct the Chair of the Board to issue a letter of reprimand to the Crown of the Outlands, Deric Kramer and Adrienne Sawyer (Hawkrill and Adrien). Second by Jonathan Foster. In favor: Pug Bainter, Krista Capps, Jonathan Foster, Megan O'Shea, K.T. Sheppard. Opposed: None. Recused: Joan Steurer. Chairman Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

By consensus the Board directed the following statement to be added to the minutes:

Ensuring the success and happiness of the populace is the first duty of every officer in the Society; this is especially true for Crowns and Kingdom Seneschals, who have been entrusted with the highest authorities in their Kingdoms.

The faithful execution of this duty works fully and best only when all officers, Crown and Seneschal included, work together collaboratively. The Board entreats all Crowns and officers to make this guiding principle foremost in their interactions with each other.

ADJOURNMENT

Motion by Pug Bainter to adjourn the meeting. Second by K.T. Sheppard. Opposed: None. Motion carried.

The meeting was adjourned at 6:59 PM CST.

Respectfully submitted,

Lis Schraer
Society Seneschal Emergency Replacement Deputy