

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

September 23, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 12:15 p.m. CT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
Gabrielle Fisher: Vice-Chair
Krista Capps
Gabrielle Fisher (late arrival)
Jonathan Foster
Megan O’Shea
K.T. “Shep” Sheppard

Directors-Elect – Seat D: Joan Steurer

Directors Absent: Pug Bainter

Staff and Officers Present: Bao Pham – President
Lis Schraer: – Society Seneschal
Stacy Hall – Society Seneschal – ER Dep
Louise Du Cray – Vice President of Corporate Operations
Brigid Costello – Corporate Communications Officer
Leslie Luther-Fulton - Executive Assistant
Eben Kurtzman – In-House Counsel

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by KT Sheppard to open the September 23, 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. Absent: Pug Bainter, Gabrielle Fisher. Motion carried.

II. OLD BUSINESS

A. Variance Granted by Society Seneschal – Lis

Motion by KT Sheppard to approve a variance granted by the Society Seneschal to the West Kingdom on August 22, 2024, allowing the Barony of Tarnmist an extension until Twelfth Night Coronation, January 2025, to conduct its required confidence polling of the seated baronage.

Second by Jonathan Foster. Opposed: None. Absent: Pug Bainter, Gabrielle Fisher. Motion carried.

B. Proposed Corpora Changes

By consensus, the report of the Society Seneschal was accepted as presented, and the matter was forwarded to the Communications Officer for additional work.

C. October Board Meeting

By consensus, the report of the Vice-President of Corporate Operations was accepted as presented.

D. Annual Report

By consensus, this matter was returned to the Chair and Communications Officer for additional work.

E. Peerage

By consensus, the report of the President was accepted as presented. No action was taken at this time.

III. NEW BUSINESS: None.

IV. EXECUTIVE SESSION

A. Confidential Legal Updates

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

B. Employee Handbook and Review Process

The report of Director Krista Capps was accepted as presented.

C. Corporate Budget Update

The report of the Vice-President of Corporate Operations was accepted as presented.

D. David Barjou (Mohammad Al-Manil)

Motion by Gabrielle Fisher that a letter of censure be issued to David Barjou (Mohammad Al-Manil) by the Society Seneschal. Second by Krista Capps. Opposed: None. Absent: Pug Bainter. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

E. Genevieve Fisher (Genevieve MacArtny)

Motion by Gabrielle Fisher to issue administrative sanctions prohibiting Genevieve Fisher (Genevieve MacArtny) from holding any offices, including a prohibiting from participation in Royal Lists, for a period of three (3) years, effective immediately and concluding on September

23, 2027. Seconded by Krista Capps. Opposed: None. Absent: Pug Bainter. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

Motion by Gabrielle Fisher that a letter of censure be issued to Genevieve Fisher (Genevieve MacArtny) by the Chair of the Board of Directors. Second by Krista Capps. Opposed: None. Absent: Pug Bainter. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

F. Sharlene Holt (Aronna Sevan)

Motion by Krista Capps to uphold the Temporary Removal from Participation in the Society of Sharlene Holt (Aronna Sevan) as issued by Hawk Rill and Adrien, Crown of the Outlands and their Kingdom Seneschal on August 4, 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 Jonathan Foster. Opposed: None. Absent: Pug Bainter. Motion carried.

G. Ryan Nield (n/a)

Motion by KT Sheppard to deny the appeal of Ryan Nield (n/a). Second by: Krista Capps. Opposed: None. Absent: Pug Bainter. Motion carried.

H. Society Exchequer Job Description & Posting

This matter was referred to the Society Communications Officer for continued work.

I. Society DEIB Officer Job Description & Posting

By consensus, the Board remanded this matter to the October 2024 conference call.

ADJOURNMENT

Motion by Gabrielle Fisher to adjourn the meeting. Second by Opposed: None. Absent: Pug Bainter. Motion carried.

The meeting was adjourned at 10:05 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant