

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

March 24, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 6:06 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
Louise Du Cray – Vice President of Corporate Operations
Carolyn Richardson – Corporate Treasurer
Erin Potter Teehan – Society Exchequer - Elect
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 meeting of the Board of Directors for the Society for Creative Anachronism. Second by Krista Capps. Opposed: None. Motion carried.

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

II. OLD BUSINESS

A. 2023 and 2024 Annual Reports

By consensus, the report of the President was accepted as presented. This matter is remanded to the April 2025 planning session.

B. Ranged Peerage

By consensus, the report of Vice-Chair K.T. Sheppard was accepted as presented.

C. Canada Working Group

By consensus, the reports of the President and the Corporate Treasurer were accepted as presented. This matter was remanded to the April 2025 quarterly meeting.

III. NEW BUSINESS:

A. “Works at SCA, Inc.” and Social Media Profiles

By consensus, this matter was returned to the Society Seneschal for additional work. The matter was remanded to the April 2025 quarterly meeting.

B. Affiliate Communication

By consensus, the report of Director Joan Steurer was accepted as presented.

C. April Board Meeting Planning

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

IV. EXECUTIVE SESSION

A. Confidential Officer Reports / Confidential Matters - President

The report of the President was accepted as presented. This matter was remanded to the April 2025 quarterly meeting.

B. Confidential Officer Updates – Society Seneschal

The report of the Society Seneschal was accepted as presented.

C. Stuart Kuechle (Roatan El Guanaja Utila)

Motion by Jonathan Foster to revoke the of membership of, and deny participation to Stuart Kuechle (Roatan El Guanaja Utila), effective immediately. Second by Pug Bainter. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

D. Matthew Ciampi (Liam M’shemus Macsweeney)

Director Pug Bainter recused himself from discussion of, and voting on this issue.

Motion by Megan O’Shea to uphold the Temporary Removal from Participation in the Society of Matthew Ciampi (Liam M’shemus Macsweeney), as issued by Jean Paul and Gilyan, Crown of the Kingdom of Ansteorra and their Kingdom Seneschal on January 25, 2025, 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. Recused: Pug Bainter. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

E. Warrant – Seneschal ER Deputy (needs vote)

Motion by Krista Capps to extend the warrant of Lis Schraer as Society Seneschal Emergency Replacement Deputy to October 31, 2025. Second by Megan O’Shea. Opposed: None. Motion carried.

F. Warrant – Exchequer ER Deputy

By consensus, no action was taken.

G. Warrant – In-House Counsel

By consensus, this is noted that this matter falls within the purview of the President.

H. Warrant – IT Special Projects

By consensus, no action was taken.

I. Warrant/Position Update – Society Webminister

By consensus, this matter was remanded to the April 2025 quarterly meeting.

J. Annual Audit – Honorarium

By consensus, this matter was remanded to the April 2025 quarterly meeting.

K. Events Deputy – Stipend Discussion

Motion by K.T. Sheppard to approve a stipend of \$300.00 for the Society Events Deputy, retroactive to January 1, 2025. Second by Krista Capps. Opposed: None. Motion carried.

ADJOURNMENT

Motion by K.T. Sheppard to adjourn the meeting. Second by Megan O’Shea. Opposed: None. Motion carried.

The meeting was adjourned at 10:01 p.m. CT.
Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant