

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

January 28, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Falcon at 7:06 p.m. CT.

ATTENDANCE:

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

Directors-Elect – Seat D: Kate Poore

Staff and Officers Present: Bao Pham – President  
Stacy Hall – Society Seneschal  
Lis Schraer: – Society Seneschal ER Deputy  
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 Joan Steurer to open the January 28, 2025, special meeting of the Board of Directors for the Society for Creative Anachronism, to accept the agenda as presented. Second by Megan O’Shea. Opposed: None. Motion carried.

Motion by K.T. Sheppard to move directly to Executive Session. Second by Megan O’Shea. Opposed: None. Motion carried.

II. EXECUTIVE SESSION

A. Confidential Officer Reports

By consensus, the Board remanded this matter to the February 20, 2025 conference call.

## ADJOURNMENT

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

The meeting was adjourned at 9:05 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton  
Executive Assistant