

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

February 24, 2025

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 6:04 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
Louise Du Cray – Vice President of Corporate Operations
Carolyn Richardson – Corporate Treasurer
Erin Potter Teehan – Society Exchequer - Elect
Brigid Costello - Communications
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.

By consensus, it was agreed that the agenda would be accepted as presented and agenda items taken out of order as necessary.

II. OLD BUSINESS

A. Variances Granted by the Society Seneschal

1. Kingdom of Meridies, Kingdom Level Event Date, Meridian Challenge of Arms

Motion by Krista Capps to uphold a variance granted by the Society Seneschal to the Kingdom of Meridies on February 19, 2025, allowing a change in date for Meridian Challenge of Arms, due to double-booking by the site owner. Second by Megan O’Shea. Opposed: None. Motion carried.

2. West Kingdom /Palatine Barony of Allyshai, Kingdom Law Conflict, Consort Appearance at Competition.

Motion by K.T. Sheppard to approve a variance granted by the Society Seneschal to the Kingdom of West Kingdom and the Palatine Barony of Allyshai on January 29, 2025, allowing the absence of a specific Consort (name withheld) from appearance at Coronet List, due to a family health emergency. Second by Jonathan Foster. Opposed: None. Motion carried.

B. Proposed Changes to Corpora re: Society Marshal's Office

By consensus, this matter was remanded to the March 2025 conference call.

C. 2023 & 2024 Annual Report

By consensus the report of the Communications Officer was accepted as presented.

III. NEW BUSINESS:

A. Gulf Wars Financial Policy

Motion by Jonathan Foster to approve the Gulf Wars Financial Policy as presented by the Society Exchequer. Second by: Krista Capps. Opposed: None. Motion carried.

B. Gulf Wars PayPal Policy

Motion by Jonathan Foster to approve the Gulf Wars PayPal Policy as presented by the Society Exchequer. Second by: K.T. Sheppard. Opposed: None. Motion carried.

C. Outside Royalty Attendance at SCA Events

The report of the Society Seneschal was accepted as presented.

D. Annual Audit and Kingdom Financial Responsibility

The report of the Vice-President of Corporate Operations and Corporate Treasurer was accepted as presented. The matter was forwarded to the Corporate Treasurer for additional work and remanded to next conference call meeting.

E. Ranged Peerage Poll

The report of Vice-Chair K.T. Sheppard was accepted as presented.

F. East Kingdom Rapier Crown List

The report of the Corporate Treasurer was accepted as presented.

IV. EXECUTIVE SESSION

A. Confidential Officer Reports / Confidential Matter

The report of the President was accepted as presented. This matter was remanded to the March 2025 conference call.

B. Legal Registries Discussion

The report of the Society Seneschal was accepted as presented.

C. Stephen Woodhams (Isaac Underwode)

By consensus the Board takes note of the Administrative Sanction of Stephen Woodhams (Isaac Underwode) as issued by the Kingdom of Lochac. Said Sanction will include the following: revocation of authorization to participate in all SCA activities for the period of 2 years, encompassing:

- ° Holding an SCA office
- ° Attending SCA events either in person or virtually
- ° Being a member of any SCA social media
- ° Being a participant in any SCA email groups

D. Jonathan Brown (Marco)

By consensus, the Board took note of the report of the Society Seneschal.

E. James C. Dennis (Conel O'Carol)

Director Pug Bainter abstained from voting on this issue.

Motion by K.T. Sheppard to direct the Society Seneschal to issue a Temporary Removal from Participation upon James C. Dennis (Conel O'Carol), 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. Abstained: Pug Bainter. Motion carried.

F. Christopher Thompson (Angus the Tailor/Angus Campbell)

Motion by Jonathan Foster to uphold the appeal of the Temporary Removal from Participation of Christopher Thompson (Angus the Tailor/Angus Campbell), 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.

G. Ralph Layton (Caerdic Aethelwulf Sunu)

Motion by K.T. Sheppard to revoke the membership of, and deny participation to Ralph Layton (Caerdic Aethelwulf Sunu), effective immediately. Second by Joan Steurer. Opposed: None. Motion carried.

H. Karen Anspaugh (Brewyn Celestia Wynhaven)

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Karen Anspaugh (Brewyn Celestia Wynhaven) as issued by Eirik and Brynhildr, Crown of the Kingdom of An Tir and their Kingdom Seneschal on December 11, 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 Pug Bainter. Opposed: None. Motion carried.

I. Nikolas Weeks (na)

Motion by Pug Bainter to uphold the Temporary Removal from Participation in the Society of Nikolas Weeks (na) as issued by Thorbrand and Thora, Crown of the Kingdom of Northshield and their Kingdom Seneschal on December 7, 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 Joan Steurer. Opposed: None. Motion carried.

J. Warrant – Developer

The Board took note of the appointment of David Corito as IT Development Head. The warrant for Mr. Corito has already been executed and will be forwarded to the Vice President of Information Technology.

K. Director Confirmation – Jonathan Foster

Director Jonathan Foster recused himself from discussion of, or voting on, this matter.

Motion by K.T. Sheppard to confirm Jonathan Foster to Seat C of the Board of Directors for the Society for Creative Anachronism, for the remainder of the standard term. Second by Megan O'Shea. Opposed: None. Recused: Jonathan Foster. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

ADJOURNMENT

Motion by Krista Capps to adjourn the meeting. Second by Megan O'Shea. Opposed: None. Motion carried.

The meeting was adjourned at 10:31 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant