

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

February 20, 2025

CALL TO ORDER

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

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
 K.T. Sheppard –Vice-Chair
 Pug Bainter
 Krista Capps
 Jonathan Foster
 Megan O’Shea
 Joan Steurer (Absent for roll call. Joined meeting at 7:10 pm CT)

Directors-Elect – Seat D: Kate Poore

Staff and Officers Present: Bao Pham – President
 Stacy Hall – Society Seneschal
 Lis Schraer: – Society Seneschal ER Deputy
 Leslie Luther-Fulton - Executive Assistant
 Eben Kurtzman – In-House Counsel
 Charles Burk – Office of Inclusive Programs

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Pug Bainter to open the February 20, 2025, special 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: Joan Steurer. Motion carried.

Motion by K.T. Sheppard to move directly to Executive Session. Second by Pug Bainter. Opposed: None. Absent: Joan Steurer. Motion carried.

II. EXECUTIVE SESSION

A. Polling Discussion

Motion by Pug Bainter to forward a communication and polling of names/armory for a ranged peerage drafted by the Communications Officer to the membership, as presented. Second by Megan O’Shea. In favor: Pug Bainter, Krista Capps, Megan O’Shea. Opposed: Jonathan Foster, K.T. Sheppard, Joan Steurer. Chairman Mark Faulcon exercised his option to vote and did so in opposition to the motion. Motion failed.

Motion by K.T. Sheppard to forward a communication and polling of names/armory for a ranged peerage drafted by the Communications Officer to the membership, as amended. Second by Megan

O'Shea. In favor: Krista Capps, Jonathan Foster, K.T. Sheppard, Joan Steurer. Opposed: Pug Bainter, Megan O'Shea. Motion carried.

B. Report by the Office of Inclusive Programs

The report of the Office of Inclusive Programs was accepted as presented.

EXECUTIVE SESSION - ADJOURNMENT

Motion by K.T. Sheppard to close Executive Session at 8:29 p.m. CT. Second by Pug Bainter. Opposed: None. Motion carried.

ADJOURNMENT

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

The meeting was adjourned at 8:31 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant