

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

April 24, 2022

CALL TO ORDER

The meeting was called to order by Chair Dale Fong-Frederick via VoIP at 12:03 p.m. CT.

ATTENDANCE:

Directors Present: Dale Fong-Frederick– Chair
Pug Bainter – Vice-Chair
Gigi Coulson
Jennifer Krochmal
Ross Roegner
Dan Watson

Directors-Elect: K.T. “Shep” Sheppard – Seat F

Directors Absent: Natalie Degerstrom

Staff and Officers Present: John Fulton – President
Lis Schraer – Society Seneschal
Stacy Hall – Society Seneschal – ER Dep
Louise Du Cray – Vice President of Corporate Operations
Aaron “Rusty” Lloyd – Manager, Information Technology
Sam Davis – Manager-Elect, Information Technology
Carolyn Richardson – Corporate Treasurer
Bonnie Stringer –Society Exchequer
Patrick Anderson – In-House Counsel
Eben Kurtzman – In-House Counsel - Elect
Ray Dubose – Society Marshal
Kathryn Gilroy – Society Social Media Officer
Sarah Noble McGee – Minister of Arts and Sciences
D’arcy O’Neal – Editor, *Tournaments Illuminated*
Jennifer Smith – Laurel Queen of Arms
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Ross Roegner to accept the agenda as presented and take agenda items out of order, as necessary. Second by Gigi Coulson. Opposed: None. Motion carried.

II. APPROVAL OF MINUTES

Motion by Ross Roegner to approve the January 30, 2022 quarterly meeting minutes. Second by Jennifer Krochmal. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

Motion by Ross Roegner to approve the February 28, 2022 conference call meeting minutes as presented. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

Motion by Gigi Coulson to approve the March 28, 2022, conference call meeting minutes as presented. Second by Jennifer Krochmal. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

III. RECURRING BUSINESS

A. Status Changes –

1. Outlands: Shire of Gleann Medonach (Roswell, NM):

Motion by Jennifer Krochmal to dissolve the Shire of Gleann Medonach (Rosell, NM), effective immediately. Second by Pug Bainter. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

2. Outlands: Shire of Hinterlands (Nebraska Panhandle):

Motion by Jennifer Krochmal to dissolve the Shire of Hinterlands (Nebraska Panhandle), effective immediately. Second by Ross Roegner. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

3. Outlands: Loch Thioram (Silver City, NM):

Motion by Jennifer Krochmal to dissolve the Shire of Loch Thioram (Silver City, NM);, effective immediately. Second by Dan Watson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

B. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

By consensus, Chair Fong-Frederick took note of the following meeting schedule:

- a. July 24, 2022, Quarterly Board Meeting – Virtual (Tentative)
- b. October 16, 2022, Quarterly Board Meeting – Virtual (Tentative)

2. Invited Guests

By consensus, it was decided that the Director-Elect and all major Society officers be invited to

the April 2022, quarterly meeting. The officers were instructed to monitor their emails for more information.

3. Conference Call Schedule

By consensus, Chair Fong-Frederick took note of the following conference call meeting schedule: May 24 and June 21

- a. Tuesday, May 24, 2022 – 5:00 p.m. PDT
- b. Tuesday, June 21, 2022 – 5:00 p.m. PDT

C. Bank Account Authorizations:

Vice-President of Corporate Operations Louise Du Cray noted there that all pending bank authorizations have been handled at this time.

D. Warrants:

It was noted that warrant requests were received from the Society Exchequer for Jennifer Montgomery (Sarah Duckworth) as Gulf Wars Exchequer and Sam Davis as the Manager of Information Technology

Ms. Montgomery's warrant falls within the purview of the Society Exchequer. The warrant for Mr Davis was approved at a previous meeting and will be forwarded for signature at the conclusion of the meeting.

E. Ongoing Projects

1. Board Recruiting:

Director Ross Roegner stated that there are at present thirty-five (35) candidates on the list of Board nominees with fourteen (14) kingdoms represented. A breakdown by kingdom is as follows:

Æthelmearc	3	Ealdormere	0
An Tir	4	East	3
Ansteorra	1	Gleann Abhann	3
Artemisia	0	Meridies	3
Atenveldt	1	Middle	5
Atlantia	4	Northshield	1
Avacal	0	Outlands	1
Caid	2	Trimaris	2
Calontir	3	West	0
Drachenwald	0		

Director Roegner stated that commentary from the membership on the nominees is always welcomed, as are new nominations.

2. Board Representation

By consensus, no action was taken.

IV. OLD BUSINESS:

A. COVID-19 Policy Updates

By consensus, the report of the Society Seneschal was accepted as presented.

The Board extends commendations to the President and the Society Seneschal for their work involving the management of COVID-19 policies.

B. Variances Granted by Society Seneschal

- a. Trimaris: Variance granted for their Coronation, scheduled April 1, 2022, to occur despite a flyer not appearing in the newsletter due to technical difficulties. Variance granted March 3, 2022.

Motion by Gigi Coulson to uphold a variance granted to the Kingdom of Trimaris by the Society Seneschal on March 3, 2022, to permit their Coronation scheduled for April 1, 2022 to occur without newsletter notification. Second by Jennifer Krochmal. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

- b. Ansteorra: Variance granted to Ansteorra to hold their next Coronation in July, instead of March or April as specified in kingdom law. This variance was requested due to the January COVID surge causing their Crown Tourney to be delayed by three months. Variance granted March 4, 2022.

Motion by Gigi Coulson to uphold a variance granted to the Kingdom of Ansteorra by the Society Seneschal on March 4, 2022, to permit their Coronation to be held in July as opposed to March or April as required by Ansteorra Kingdom Law. Second by Pug Bainter. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

- c. An Tir: Variance granted to excuse the Princess of the Summits from attending the Coronet Tourney to choose her successors, held March 26, 2022. Her Highness was involved in an automobile accident on the way to the event, and while she was thankfully not seriously injured, she was unable to proceed as a result. This variance includes the granting of Viscounty rank to Her Highness upon successful completion of the remainder of the reign. Variance granted March 25, 2022.

Motion by Pug Bainter to uphold a variance granted to the Kingdom of An Tir and the Principality of the Summits by the Society Seneschal on March 25, 2022, to excuse Princess Tessina of the Summits from any penalties due to her absence from the March 26, 2022 Coronet List. Second by Jennifer Krochmal. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

C. Communications Brand Kit

Motion by Pug Bainter to table to the May 24, 2022 conference call. Second by Jennifer Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

D. Communications Proposal

Motion by Pug Bainter to table to the May 24, 2022 conference call. Second by Jennifer Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

E. Corporate Policies Change – Minors as Crown

Motion by Jennifer Krochmal to approve revision of Corporate Policies II.C.2.c to read:

Minors may not serve as royalty, territorial barons or baronesses, seneschals, exchequers, group marshals, or marshals in charge.

Second by Pug Bainter. Opposed: None. Absent: Natalie Degerstrom. Chair exercised his option to vote and did so in favor of the motion. Motion carried.

V. NEW BUSINESS

A. YAFA Status

Motion by Gigi Coulson to dissolve the YAFA (Youth and Family Activities) as a corporate program. Second by Jennifer Krochmal. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

VI. REPORTS

A. President – John Fulton (John the Bearkiller)

The report of John Fulton, President, was summarized and accepted as submitted. The report contained the following action items:

1. Per the previous conference call meeting and the stated desire of the Board to allow the Society Seneschal and my office to adjust the Board's Covid policy as needed in between quarterly meetings I request the Board approve the following update to the Society's CovidSafe Policy:

Effective immediately, the President and Society Seneschal are authorized to work together to make any necessary adjustments to the Society's COVID-policy and Kingdom restrictions due to COVID outbreaks. Any changes will be presented to the Board of Directors for approval at the next scheduled Board meeting.

This will allow our offices to handle immediate needs of the Society and Kingdoms as we

continue to work our way through the Covid epidemic. Our offices will of course communicate with the Board any proposed changes or decisions prior to implementation. The policy update should help the SCA continue to be proactive rather than reactive as needed.

Motion by Pug Bainter to authorize the President and Society Seneschal are authorized to work together to make any necessary adjustments to the Society's COVID-policy and Kingdom restrictions due to COVID outbreaks. Any changes will be presented to the Board of Directors for approval at the next scheduled Board meeting. Second by Ross Roegner. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

Report filed.

A.1. Manager for Information Technology – Aaron Rusty Lloyd (Aaron Palomides of Buckminster)

The report of Aaron Rusty Lloyd, Manager for Information Technology, was summarized and accepted as submitted. There were no action items.

Report filed.

A.2. Society Communications Officer – Brigid Costello (Anne de Tournai)

No report submitted.

A.3. Social Media Officer – Kathryn Gilroy (Magery Heron)

The report of Kathryn Gilroy, Social Media Officer, was summarized and accepted as submitted. The report contained no action items.

Report filed.

A.4. Corporate DEI Officer – Jessica Van Hattem (Zahra Astridr Tesfave)

The report of Jessica Van Hattem, Society DEI Officer, was summarized and accepted as submitted. The report contained no action items.

Report filed.

B. Vice President for Operations (Society Seneschal) – Lis Schraer (Elasait ingen Diarmata)

The report of Lis Schraer, Vice President for Operations, was summarized and accepted as submitted. The report contained the following action items:

1. Policy interpretations

- a. Please approve the following edits to the Seneschal's Handbook with regard to the Society Golf Cart Policy:

INSURANCE: . . .

D. When a group ~~rents~~ uses golf carts, the SCA's Golf Cart Insurance must be activated. All other requirements set forth by the Corporate Office dealing with insurance apply including all pertinent late fees.

EVENTS: . . .

Privately owned golf carts are not allowed at any SCA event unless approved in advance by the site owner, the event steward, and the seneschal in charge. Proof of private insurance by the cart owner or operator is also required. If golf carts are loaned or rented for use by an SCA group for an event, SCA golf cart insurance must be obtained as well as a documented rental agreement between the SCA legal representative and the owner or the leasing company.

Motion by Ross Roegner to approve edits to the Society Seneschal Handbook with regard to golf carts as presented by the Vice President of Corporate Operations effective April 24, 2022. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

- b. Please approve the following addition to the Seneschal's Handbook with regard to the event sites:

Policy On Event Sites Owned by SCA Members:

A representative of the SCA cannot also represent any private entity with which the SCA does business. There must be a clear separation.

Property owned by SCA members may be used for SCA events. However, the following conditions must be met:

- 1. The site owner(s) may not be event stewards for events occurring on their property.*
- 2. There must be a written contract, signed by the site owner and the SCA's legal representative (typically the local seneschal) spelling out the terms under which the site is used. This contract must spell out any monetary or other consideration given the site owner in return for the use of the property.*
- 3. This contract must be approved by the kingdom seneschal prior to signing.*

4. Property owned by the seneschal or exchequer of the sponsoring branch may not be used for an SCA event sponsored by that branch.

Exception: If the member-owned property is being used strictly for local meetings or practices, and no monetary or other consideration is being given by the SCA to the site owner, the site owner may oversee the meeting or practice if they hold a local office whose duties would normally include such oversight, such as local branch seneschal or marshal.

A “local meeting or practice” cannot be advertised outside the local area, cannot appear in the kingdom newsletter or on the kingdom calendar unless the kingdom customarily lists all such local meetings or practices, and cannot be a multi-day event.

Motion by Ross Roegner to approve the policy on event sites owned by SCA members as presented by the Vice President of Corporate Operations effective April 24, 2022. Second by Pug Bainter. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

C. Vice President for Corporate Operations – Louise Du Cray

The report of Louise Du Cray, Vice President for Corporate Operations, was summarized and accepted as submitted. There were no action items.

Report filed.

C.1. Publications Manager – Gloria Woodward (Honor of Restormel)

The report of Gloria Woodward, Publications Manager, was summarized and accepted as submitted. There were no action items.

C.2. *Tournaments Illuminated* - Dar'C O'Neal (Riordan MacGregor)

The report of Dar'C O'Neal Editor for *Tournaments Illuminated*, was summarized and accepted as submitted. There was one action item:

1. Request for Board Action: *Tournaments Illuminated Presents*

Pease approve the following proposal: I would like to propose a new feature to appear on ti.org; I suggest it could be called Tournaments Illuminated Presents. This would be a space in which to feature articles by members which are SCA-related and would be of interest to the readership and the wider membership, but which don't fit within the strict scope of Tournaments Illuminated or Compleat Anachronist, primarily for reasons of content and/or length. Featuring such submissions also would afford the opportunity to include many more photographs than would be practical in print, and to feature color images, which is not possible in TI's interior pages or in Compleat Anachronist. The submission I describe here as one possible example is roughly three times the size of even the largest TI feature article, and perhaps one and a half times the size of an average issue of Compleat Anachronist.

By consensus, the Editor of *Tournaments Illuminated* is directed to consult with the Manager of Information Technology and the Society Webminister for additional work on this matter. This matter is remanded to the July 2022 quarterly meeting.

Report filed.

C.3. *Compleat Anachronist* - Ellen Rawson (Ariel of Lindisfarne)

The report of Ellen Rawson, Editor for *Compleat Anachronist*, was summarized and accepted as submitted. There were no action items.

Report filed.

C.4. Society Chronicler – Krystle Smith (Cecilia Blythe)

The report of Stephanie Sitzes, Society Chronicler, was summarized and accepted as submitted. There were no action items.

Report filed.

D. Interim Corporate Treasurer Bonnie Stringer (Marcel Orillion)

The report of Bonnie Stringer, Interim Corporate Treasurer, was summarized and accepted as submitted. There were no action items.

Report filed.

D.1. Society Exchequer – Bonnie Stringer (Marcel Orillion)

The report of Bonnie Stringer, Society Exchequer, was summarized and accepted as submitted. The report contained the following action items:

1. Please approve Society Kingdom of Atenveldt SCA – Reg System

Motion by Ross Roegner to approve the Society Kingdom of Atenveldt SCA – Reg System, as submitted by the Society Exchequer, effective immediately. Second by Jennifer Krochmal. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

2. Please approve the warrant for Jennifer Montgomery (Sarah Duckworth) as Gulf Wars Exchequer.

Handled under Item III. D.

Report filed.

E. Laurel Principal Queen of Arms - Jennifer Smith (Emma de Fetherstan)

The report of Jennifer Smith, Laurel Principal Queen of Arms, was summarized and accepted as submitted. The report contained the following action items:

1. Requests For Board Action

- a. Approval of a change to SENA A2B2c “Constructed Monsters” to allow the construction of monsters from animals and monsters known in period, not just those already used in period heraldry. This will make it somewhat easier to register constructed monsters.

Motion by Pug Bainter to approve changes to SENA A2B2c “Constructed Monsters” to allow the construction of monsters from animals and monsters known in period, not just those already used in period heraldry as requested by the Laurel Principal Queen of Arms. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

- b. Approval of a change to SENA A3B1 “Tinctures and their Classification” to allow the addition of wings to animate and inanimate charges *proper*. Without this change, wings could be added to charges that are a heraldic color but not ones that have their tincture defined as *proper*. This did not match period practice and so we are updating this rule.

Motion by Pug Bainter to approve changes to SENA A3B1 “Tinctures and their Classification” to allow the addition of wings to animate and inanimate charges *proper* as requested by the Laurel Principal Queen of Arms. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

- c. Approval of a change to SENA PN1B2g “Existing Registration Allowance” to allow greater flexibility when registering new names using name phrases already registered to a submitter or a close legal relative. We are altering this rule to allow the registered name element to be modified as necessary when used in a new relational byname, or to change the gender of an existing registered element to match the gender of a name being registered. We are also limiting the use of name elements that are considered offensive under our current standards; prior to this change a name element considered offensive was registerable by anyone entitled to register it under the Existing Registration Allowance, but the change will restrict the registration to the current owner only.

Motion by Pug Bainter to approve changes to SENA PN1B2g “Existing Registration Allowance” to allow greater flexibility when registering new names using name phrases already registered to a submitter or a close legal relative as requested by the Laurel Principal Queen of Arms. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

- d. Creation of SENA Appendix O “Existing Registration Allowance and Bynames” will be added to aid submitters in constructing gendered bynames based on existing registered name phrases.

Motion by Pug Bainter to approve Creation of SENA Appendix O “Existing Registration Allowance and Bynames” as requested by the Laurel Principal Queen of Arms. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

- e. Approval of a change to SENA PN2B “Name Phrase Requirements” and PN2C “Name Requirements” to update the description of Appendix A. Previously referring to Appendix A as including information relating to “important European languages”, this appendix is broader than just Europe. This is an editorial change and has no effect on registration of names.

Motion by Pug Bainter to approve changes to SENA PN2B “Name Phrase Requirements” and PN2C “Name Requirements” to update the description of Appendix A. as requested by the Laurel Principal Queen of Arms. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

- f. Approval of a change to SENA PN2C “Name Requirements” to treat name phrases submitted under the Legal Name Allowance as gender neutral. This makes it easier for submitters to register, for example, their legal given name with a gendered byname of either gender.

Motion by Pug Bainter to approve changes to SENA PN2C “Name Requirements” to treat name phrases submitted under the Legal Name Allowance as gender neutral as requested by the Laurel Principal Queen of Arms. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

2. Policy Interpretations

By consensus, the Board took note of the following interpretations by the Laurel Principal Queen of Arms:

- a. Updated Appendix A “Patterns That Do Not Need Further Documentation by Language Group” to include double descriptive by names in Old Norse. This change aligns the SENA appendix with existing precedent.
- b. Updated Appendix D “Acceptable Transliteration Systems for Non-Latin Scripts” to include Old English. This will make it easier for submitters wishing to register Old English names without ð (eth) or þ (thorn). Also updated the Arabic section with information on the particle *al*. This information will make it easier for people that wish to register an Arabic name using a transliteration system that includes pronunciation information.
- c. Updated Table 4 “Conventional ‘Proper’ Colorings” to include definitions for a cornucopia, forget-me-not, ivy, a pair of stag beetle's attires, and pink lily of the valley.

- d. Updated Appendix D “Suggested Standard Form Letters” with a letter for groups to grant permission to conflict for an augmentation.
- e. Updated Appendix H “Sources That Do Not Require Photocopies to Laurel” to add the *Dictionary of British Arms: Medieval Ordinary*, generally referred to as DBA.

Report filed.

F. Marshal – Ray Dubose (Rey RiBeaumont)

The report of Ray Dubose, Society Marshal, was summarized and accepted as submitted. It contained the following action items:

1. Marshal’s Handbook Updates

I would request changes to the Marshal’s Handbook be approved at this time to include various grammatical corrections, rolling back to the previous definition of what should be protected by kidney protection, ie: covered kidneys and short ribs, and moving the term “rawhide” to a different area.

Motion by Ross Roegner to approve changes to the Marshal’s Handbook with regard to grammatical corrections and rolling back to the previous definition of what should be protected by kidney protection, and moving the term “rawhide” to a different area, as presented by the Society Marshal, effective April 24, 2022. Second by Gigi Coulson. Opposed: None. Absent: Natalie Degerstrom. Motion carried.

Report filed.

G. Minister of Arts and Sciences – Sarah Nobel McGee (Hildegard Bergerin)

The report of Sarah Nobel McGee, Society Minister of Arts and Sciences, was summarized and accepted as submitted. There were no action items.

Report filed.

H. Standing Committees

1. Peerage Committee – Chair Greg Regnier (Ryan mac Whyte)

The report of Peerage Committee was summarized and accepted as submitted. It contained the following requests:

- a. That the Board move forward with creation of the new peerage. (See December 2020 proposal).
- b. That the Board adopt the calving mechanism for the creation of

future peerages but do not intrinsically link the mechanism to the new peerage. The original mandate of the Peerage Committee was for a too to create new peerages and the Committee feels that this tool is the best mechanism for that function.

c. That the Board expand the mandate of the peerage committee, from “investigate the process of, and need for, creating new Peerages” to “investigate the process of (and need for) creating new Peerages, and to work with Society officers to bring a full proposal for a new Peerage before the Board at the Board’s discretion.”

d. The Committee, by unanimous vote, requests that the Board extend membership in the Peerage Committee to Dan Watson as he steps down from the Board at the end of the April Quarterly Meeting.

The Board took no action at this time pending further review, and looks forward to future discussions with the Peerage Committee regarding these matters.

Report filed.

2. Census Committee – Julia Smith, Chair

The report of Julia Smith, Chair of the Census Committee, was summarized and accepted as submitted. There were no current action items.

Report filed.

VII. Correspondence.

All correspondence was distributed as appropriate.

VIII. EXECUTIVE SESSION

Executive Session was opened on Saturday, April 23, 2022, at 12:11 p.m. CT, and adjourned at 3:06 p.m. CT.

A. David McDowell (Peregrine Falconer)

Motion by Gigi Coulson to uphold the Temporary Removal from Participation in the Society of David McDowell (Peregrine Falconer) as issued by Vik and A’isha, Crown of the Kingdom of Avacal, and their Kingdom Seneschal on January 28 2022; to extend the Temporary Removal from Participation; and further, to direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation. Second by Jennifer Krochmal. Opposed: None. Motion carried.

B. Heather Anne Armstrong (Anna Jane Burd)

Motion by Dan Watson to revoke the membership of, and deny participation to, Heather Anne Armstrong (Anna Jane Burd), effective immediately. Second by Natalie Degerstrom. Opposed: None. Motion carried.

C. Robert Housholder (Ronan Blackmoor)

Director Ross Roegner recused himself from discussion of or action in the matter.

Motion by Dan Watson to table. Second by Pug Bainter. In favor: Pug Bainter Dan Watson. Opposed: Gigi Coulson, Natalie Degerstrom, Jennifer Krochmal. Motion fails.

Motion by Pug Bainter to revoke the membership of, and deny participation to, Robert Housholder (Ronan Blackmoor), effective immediately. Second by Natalie Degerstrom. Opposed: None. Recused: Ross Roegner. Chair exercised his option to vote and did so in favor of the motion. Motion carried.

D. Jeffrey Santo (Geoff the Smith)

Motion by Pug Bainter to revoke the membership of, and deny participation to, Jeffrey Santo (Geoff the Smith), effective immediately. Second by Ross Roegner. Opposed: None. Motion carried.

E. Wayne Scrivner (Wane of Silvercreek)

Motion by Natalie Degerstrom to revoke the membership of, and deny participation to, Wayne Scrivner (Wane of Silvercreek), effective immediately, and to permit publication of this action in both the Meridies and Caid newsletters. Second by Ross Roegner. Opposed: None. Motion carried.

F. Wayne Stevens (Lohan)

Motion by Dan Watson to revoke the membership of, and deny participation to, Wayne Stevens (Lohan), effective immediately. Second by Gigi Coulson. Opposed: None. Motion carried.

G. John Transue (Garrett du Bouclier Noir)

Motion by Dan Watson to revoke the membership of, and deny participation to, John Transue (Garrett du Bouclier Noir), effective immediately. Second by Jennifer Krochmal. Opposed: None. Motion carried.

H. John Volungus (No known SCA name)

Motion by Gigi Coulson to revoke the membership of, and deny participation to, John Volungus (No known SCA name), effective immediately. Second by Dan Watson. Opposed: None. Motion carried.

I. Bill Mesaros (Bela)

By consensus no action was taken.

J. Camber Menschel (Tanaka Kamatari)

Motion by Dan Watson to uphold the Exile from the Kingdom of Camber Menschel (Tanaka Kamatari) as issued by Miles and Jitka, Crown of the West Kingdom, on March 26, 2022; Second by Gigi Coulson. Opposed: None. Motion carried.

Motion by Gigi Coulson to direct the SocSen to issue a temporary removal from participation on Camber Menschel (Tanaka Kamatari), and further, to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation. Second by Ross Roegner. In favor: Gigi Coulson, Natalie Degerstrom, Jennifer Krochmal, Ross Roegner. Opposed: Pug Bainter, Dan Watson. Motion carried.

K. Robyn Houts

By consensus no action was taken.

L. SCA Legal Update

The report of the President was accepted as presented.

M. April 24, 2022, Subsidiaries – Action by Written Consent.

All actions for subsidiaries of the Society for Creative Anachronism, Inc. are accepted by consensus.

N. Director Resignation

By consensus, the Board accepts the resignation of Director Dan Watson effective at the closed of the April 24, 2022 quarterly meeting.

O. Director Appointment

By consensus, the Board accepts the appointment of K.T. Sheppard to the position of Director, Seat F effective at the closed of the April 24, 2022 quarterly meeting.

P. Director Selection – Seat G

By consensus, no action was taken.

Q. Chair Assignment

By consensus, no action was taken.

R. Vice-Chair Assignment

By consensus, no action was taken.

S. Ombudsman Assignments

Chair: Dale Fong-Frederick (Sir Jibril al-Dakhil)

Ombudsman for: President, Society Seneschal, Corporate Office, Executive Assistant, Financial Officers, Financial Committee

Vice Chair: Pug Bainter (Master Phelim Gervase)

Ombudsman for: Heralds, East, Caid, West

Director: Gigi Coulson (Maestra Giata Magdalena Alberti)

Ombudsman for: Æthelmearc, Avacal, Drachenwald, Ealdormere, Lochac, DEI

Director: Natalie Degerstrom (The Honorable Lady Saruca bint Lazari)

Ombudsman for: Atlantia, Meridies, Middle, Marshal

Director: Jennifer Krochmal (Duchess Kalisa Aleksandrovna)

Ombudsman for: Calontir, Northshield, Outlands, Communications Committee, Information Technology (Webminister and Webmaster)

Director: Ross Roegner (Count Barthelemy of Illyria)

Ombudsman for: Artemisia, Atenveldt, A&S, Publications (TI, CA, Chronicler), Board Recruiting. Census Committee

Director: Kim “Shep” Sheppard (Graf Ulrich von Brandenburg)

Ombudsman for: An Tir, Ansteorra, Gleann Abhann, Trimaris, Peerage Committee,

PRE-ADJOURNMENT BUSINESS

It was noted that this was the last meeting for Director Dan Watson, and long-term officers Aaron “Rusty” Lloyd, Manager of Information and Technology, and Patrick Anderson, In-House Counsel. Chairman Dale noted the exemplary service provided by each of these individuals and thanked them on behalf of the SCA, its membership and participants. The gavel was then turned over to Director Watson for closure of the meeting.

ADJOURNMENT

The meeting was adjourned by consensus at 2:45 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant