

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

January 22, 2023

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner via VoIP at 12:05 p.m. CT.

ATTENDANCE:

Directors Present:     Ross Roegner – Chair  
                              Pug Bainter – Vice-Chair  
                              Mark Faulcon  
                              Gabrielle Fisher  
                              Jennifer Krochmal  
                              Aaron “Rusty” Lloyd (Present for the Saturday Executive Session Only)  
                              K.T. “Shep” Sheppard

Directors-Elect:        Krista Capps - Seat A

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  
                                      Gregory Regnier – Chair – Peerage Committee  
                                      D’arcy O’Neal – Editor, *Tournaments Illuminated*  
                                      CT Alderson – Society Archivist  
                                      Eben Kurtzman – In-House Counsel  
                                      Sam Davis – Manager, Information Technology  
                                      Carolyn Richardson – Corporate Treasurer  
                                      Bonnie Stringer – Society Exchequer  
                                      Brigid Costello – Corporate Communications Officer  
                                      Kathryn Gilroy – Society Social Media Officer  
                                      Ray DuBose – Society Marshal  
                                      Sarah Noble McGee – Minister of Arts and Sciences  
                                      Jennifer Smith – Laurel Queen of Arms  
                                      Shawn Maldon – ASL Translator  
                                      Edward Knight – ASL Translator  
                                      Leslie Luther-Fulton - Executive Assistant

I.        ESTABLISHMENT OF AGENDA

Motion by Gabrielle Fisher to accept the agenda as presented and take agenda items out of order, as necessary. Second by Jennifer Krochmal. Opposed: None. Motion carried.

## II. APPROVAL OF MINUTES

Motion by Jennifer Krochmal to approve the October 16, 2022 quarterly meeting minutes, the October 25, 2022 conference call meeting minutes, the November 10, 2022 conference call meeting minutes, the November 21, 2022 conference call special meeting minutes, the December 12, 2022 conference call meeting minutes, and the December 19, 2022 conference call meeting minutes, as presented. Second by Gabrielle Fisher. Opposed: None. Motion carried.

## III. RECURRING BUSINESS

### A. Status Changes – Dissolutions

#### a. Canton of Altenberg (St. Clair and Macomb Counties, Michigan).

Motion by Pug Bainter to dissolve the Canton of Altenberg (St. Clair and Macomb Counties, Michigan). Second by Jennifer Krochmal. Opposed: None. Motion carried.

### B. Quarterly Meeting Schedule

#### 1. Establishment/Confirmation of Meeting Dates & Locations

By consensus, Chair Roegner took note of the following meeting schedule.

- a. April 23, 2023 (via ViOP) (Tentative)
- b. July 23, 2023 (Tentative)
- c. October 22, 2023 (Tentative)

The Board of Directors is considering the possibility of a return to live meetings in late 2023. Groups interested in hosting a meeting should contact the Executive Assistant (ea@sca.org) for information on meeting requirements, and how to submit a bid.

#### 2. Invited Guests

By consensus, it was decided that the Directors-Elect and all major Society officers be invited to the April 2023, quarterly meeting. The officers were instructed to monitor their emails for more information.

#### 3. Conference Call Schedule

By consensus, Chair Ross Roegner took note of the following tentative conference call meeting schedule:

- a. Monday, February 27, 2023 – 5:00 p.m. PDT
- b. Monday, March 27, 2023 – 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:

There were no new warrants submitted this quarter.

E. Ongoing Projects

1. Board Recruiting:

Director Gabrielle Fisher stated that as of January 22, 2023, there were forty-two (42) candidates on the list of Board nominees with fourteen (14) kingdoms represented. A breakdown by kingdom is as follows:

Æthelmearc	4	Ealdormere	0
An Tir	6	East	2
Ansteorra	0	Gleann Abhann	6
Artemisia	1	Meridies	2
Atenveldt	0	Middle	5
Atlantia	4	Northshield	1
Avacal	4	Outlands	1
Caid	1	Trimaris	3
Calontir	2	West	0
Drachenwald	0		

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

2. Board Representation

A panel discussion with the select members of the Board and Corporate/Society Officers is currently scheduled to take place at Candlemas in the Middle Kingdom on February 4, 2023. The membership should be aware that these Directors and Officers are doing this as a part of their normal personal travel, and that no SCA funds are being used for this gathering.

Additionally, the Board is currently looking for additional opportunities to set up meet and greets at different larger, yet local, non-kingdom events. However, if anyone would like to make an offer to hold one at their event, it would certainly be appreciated and considered. Please feel free to write to [ea@sca.org](mailto:ea@sca.org) for more information.

#### IV. OLD BUSINESS:

##### A. Variances Granted by Society Seneschal

1. Please uphold the following variance I have granted since the last conference call:

a. Atlantia: In 2020, the Barony of Hawkwood delayed its turnover of the baronial seat, which normally would have occurred in May, by four months due to COVID uncertainties. The current baron and baroness stepped up in a virtual court in September of 2020. Atlantian law is extremely specific in requiring 3-year terms; if the territorial baronage steps down prior to the end of their first term, for any reason, the term is not considered ‘successful’ per kingdom law. The current baronage would like to step down in May of 2023, four months early, so their turnovers can be back on schedule. The heirs, who will be on the throne by then, and Kingdom Seneschal requested a variance to Atlantia law to allow their term to be considered complete and successful. Variance granted January 1, 2023.

Motion by Mark Faulcon to uphold a variance granted to the Kingdom of Atlantia and the Barony of Hawkwood by the Society Seneschal on January 1, 2022, to allow a variance to Atlantia law so that the current baronage may step down four months early. Second by: Jennifer Krochmal. Opposed: None. Motion carried.

#### V. NEW BUSINESS

##### A. Proposed 2023 Budget

Motion by Jennifer Krochmal to approve the 2023 Budget as presented by the Corporate Treasurer. Second by: KT Sheppard. Opposed: None. Motion carried.

##### B. Marketing Action Plan for Jan-June 2023

By consensus, the Marketing Action Plan for Jan-June 2023 as presented by the Communications Team is approved.

##### C. Strategic DEI Initiative

By consensus, the Strategic DEI Initiative is accepted as presented.

***A copy of the Strategic DEI Initiative is attached hereto Addendum A.***

#### VI. REPORTS

##### A. President – John Fulton (John the Bearkiller)

The report of John Fulton, President, was summarized and accepted as submitted. There was one

action item:

- A. 1. Request for Board Action – I am asking the Board to please lift the travel budget restrictions and allow some of the Society officers access to budgeted funds for travel.

Motion by KT Sheppard to lift the travel budget restrictions for Corporate and Society officers, effective immediately. Second by Pug Bainter. Opposed: None. Motion carried.

***Report filed.***

- A.1. Manager for Information Technology – Sam Davis (Thomas Blackmoore)

The report of Sam Davis, Manager for Information Technology, was summarized and accepted as submitted. It contained the following action item:

- a. Please review and approve the renewed warrant for the Society Webmaster, Marla Lecin.

***Previously handled as this item falls within the purview of this Office.***

***Report filed.***

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

The report of Brigid Costello, Society Communications Officer, was summarized and accepted as submitted. The report contained the following action item:

- a. In 2023 the Communications Office for the Society will be undergoing review to ensure we continue to meet the needs of our organization. During this time, it is proposed that some roles may not be immediately filled and other roles established.

It is requested that the Board:

\*Approves the Communication Officer to undertake the additional duties of the Social Media Officer for a six-month period while the review is undertaken. The review report is anticipated to be delivered for the July 2023 Quarterly meeting.

\*Notes the establishment of a marketing and content deputy for the Communication Officer and also notes that Katie Gilroy will be moving to this role at the end of her current warrant as Social Media Officer.

\*Approves the initial six-month marketing action plan and;

\*Confirms the SCA President to approve merchandise and marketing designs and products under his current authority for trademark approvals.

By consensus it was determined that these items fall within the purview of the Communications Officer.

***Report filed.***

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

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

***Report filed.***

A.4. Corporate DEI Officer – OFFICE CURRENTLY OPEN

**No report. Issues to be handled on an interim basis by President Fulton.**

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. Requests for Board Action:

- a. There has been some confusion lately regarding the ability of the Crown to prevent people from participating in their Royal Lists. As noted below in a Corpora interpretation, this ability is not directly addressed in Corpora; what's usually cited, besides kingdom laws, is a single item from the Rules of the List. I propose an addition to Corpora to be put out for comment:

*IV.A. Royalty—Selection*

*Add #4: The Crown may refuse entry into the Royal Lists as either combatant or consort, on an individual basis only, for just cause stated in writing to that individual.*

By consensus this item was returned to the Society Seneschal for additional work.

2. Policy Interpretations:

- a. Recently there have been several questions regarding the ability of the Crown to bar people from their Crown Lists. Over the years this has been interpreted as a near-absolute royal right, and many kingdoms address it in their laws.

The Corpora basis for this interpretation is a single item in the Rules of the Lists, Section IX.B.3: “All combatants must be presented to, and be acceptable to, the Sovereign or their representative.” Of course the Rules of the Lists are meant to apply to all lists, not just Royal Lists. Currently, Corpora does not specifically address the right of the Crown to control entrance into their Royal Lists. However, it is clearly not in the interest of the SCA, or any kingdom, for the Crown to manipulate or appear to manipulate the outcome of the Royal Lists. Therefore, while the Crown may bar an individual from competing for the Crown, they may not bar entire groups or classes of people such as an entire household, geographical region, or rank. The power to deny entry into the Royal Lists must be used prudently.

Motion by Pug Bainter to uphold the Society Seneschal’s policy interpretation stating that while the Crown may bar an individual from competing for the Crown, they may not bar entire groups or classes of people such as an entire household, geographical region, or rank. Second by Gabrielle Fisher. Opposed: None. Motion carried.

b. Online petitions and social media communications:  
Corpora I.C.7.e, “Communications with the Board of Directors of the SCA, Inc.” reads:

*The Board does not accept anonymous communications, and electronic communications with no identifier of the sender other than an email address will be considered anonymous.*

By extension, this policy applies to SCA officers as well. Unsigned emails are not considered legitimate communications with either the Board or SCA officers.

Further, the Corporate Policies of the SCA regarding electronic communications with officers state that “Messages posted for general attention on any public electronic communications forum are not regarded as formal communications to an officer...”

Since online platforms, including web-based opinion or petition sites, do not contain a way for the SCA to verify the identities of those posting, they are considered anonymous and may not be regarded as official communication to an officer.

Motion by KT Sheppard to uphold the Society Seneschal’s policy interpretation stating that unsigned emails are not considered legitimate communications with either the Board or SCA officers. Second by Jennifer Krochmal. Opposed: None. Motion carried.

Motion by KT Sheppard to uphold the Society Seneschal’s policy interpretation stating that online platforms, including web-based opinion or petition sites, do not contain a way for the SCA to verify the identities of those posting, therefore they are considered anonymous and may

not be regarded as official communication to an officer. Second by Jennifer Krochmal. Opposed: None. Motion carried.

c. Kingdom and Principality Law:

Corpora IV.F.1, “Royalty-Kingdom and Principality Law” states:

*The Crown or the Coronet may make and amend such laws of their realm as they deem necessary, with the restriction that principality laws are subject to the approval of the Crown. (Note that law applies to all persons participating in Society activities within the borders of the realm, without regard to subject status or individual fealty.)*

It is clear that the Crown has veto power over principality law, and that kingdom law supersedes principality law, which may therefore not directly contradict it. Decisions of the Crown (“edicts”) may also temporarily override a principality law, per the Precedence of Law section of Corpora. However, the Crown does not have the ability to force the principality rulers to insert something into principality law that they do not agree to. The Crown may put provisions governing the principality’s affairs into kingdom law, which are then binding upon the principality, but may not require the principality to add those provisions to their own law.

Motion by Mark Faulcon to uphold the Society Seneschal’s policy interpretation stating that Crowns do not have the ability to force principality rulers to insert something into principality law to which they do not agree. Second by Jennifer Krochmal. Opposed: None. Recused: Pug Bainter. The Chair exercised his option to vote and did so in favor of the motion. Motion carried.

***Report filed.***

B.1. Society Chatelaine - Megan Ladd (Margaret Lad)

The report of Megan Lad, Society Chatelaine, was summarized and accepted as submitted. There were no action items:

***Report filed.***

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.

***Report filed.***

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 were no action items.

***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 Krystle Smith, Society Chronicler, was summarized and accepted as submitted. There were no action items.

***Report filed.***

C.5. Society Archivist – Charles Alderson (Aldred von Lechsend aus Froschheim)

The report of Charles Alderson, Society Archivist, was summarized and accepted as submitted. There were no action items.

***Report filed.***

D. Corporate Treasurer – Carolyn Richardson (Tetchubah of Greenlake)

The report of Carolyn Richardson, Corporate Treasurer, was summarized and accepted as submitted. The report contained the following action items:

1. Request for Board Action – Approval is requested for the **2023 Budget**

Notation from the Treasurer:

- a. Income in this budget is estimated at conservatively low levels. Expenses are budgeted at estimated actual amounts. Please refer to the attached Excel spreadsheet for details and assumptions.

- b. Overall insurance costs are increasing 46% from 2022. The largest increase was for Equestrian insurance, which nearly tripled. This is a fairly

dramatic increase for equestrian insurance, even based on historical rates for this policy. Other policies have either stayed the same or have increased at a rate more in keeping with inflation and our lack of needs for insurance during the shutdowns.

***Handled under Item V.A.***

2. Policy Interpretations: Please approve the following policy interpretation: In consultation with the Society Exchequer, she and I approved \$10,000 toward the purchase of new coronets for the Kingdom of Aethelmearc. This was approved under the new limitation on Kingdom purchases of regalia or capital assets as implemented at the October 2022 Board meeting as part of the Society Exchequer's requests. The kingdom had requested approval to spend \$22,000.

Motion by Pug Bainter to uphold the decision of the Corporate Treasurer and the Society Exchequer approving an expenditure by the Kingdom of Aethelmearc in the amount of \$10,000 for the purchase of new Kingdom coronets. Second by KT Sheppard. Opposed: None. Motion carried.

***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 the Kingdom of Atenveldt Greater War Financial Policy.

Motion by Mark Faulcon to approve the Kingdom of Atenveldt Greater War Financial Policy as presented by the Society Exchequer. Second by Gabrielle Fisher. Opposed: None. Motion carried.

2. Please approve the Kingdom of Atlantia Financial Policy.

Motion by Mark Faulcon to return the Kingdom of Atlantia Financial Policy to the Society Exchequer for additional work. Second by KT Sheppard. Opposed: None. Motion carried.

3. Please approve the Kingdom of the Middle Financial Policy.

Motion by Mark Faulcon to return the Kingdom of the Middle Financial Policy to the Society Exchequer for additional work. Second by Pug Bainter. Opposed: None. Motion carried.

4. Policy Variance

Motion by Pug Bainter to uphold a variance issued by the Society Exchequer to all kingdoms previously approved for PayPal use to allow the use of PayPal in addition to SCA reg-sys 1 for

event registrations until the reg-sys 2 is operational. Second by Jennifer Krochmal. Opposed: None. Motion carried.

***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. Requested Board Actions: Please approve the following changes to SENA (Standards for Evaluation of Names and Armory). The revised wording of all of the changes is shown in Appendix A of this report.

a. Revision of A3A2, “Fieldless Designs”, to incorporate precedents and provide examples of things that are, and are not, registerable as part of fieldless designs.

Motion by Pug Bainter to approve Revision of SENA of A3A2, “Fieldless Designs”, to incorporate precedents and provide examples of things that are, and are not, registerable as part of fieldless designs, as requested by Laurel Sovereign, effective immediately. Second by: Mark Faulcon. Opposed: None. Motion carried.

b. Revision of A3A3, “Augmentations of Honor”, A5C4, “Augmentations”, A6C, “Claims through Arms of Pretense and Unearned Augmentations”, and A6F, “Claims Through Marshalling” to allow augmentations by quartering a person’s base device with their augmentation, which is a period practice.

Motion by Pug Bainter to approve Revision of SENA of A3A3, “Augmentations of Honor”, A5C4, “Augmentations”, A6C, “Claims through Arms of Pretense and Unearned Augmentations”, and A6F, “Claims Through Marshalling” to allow augmentations by quartering a person’s base device with their augmentation, which is a period practice, as requested by Laurel Sovereign, effective immediately. Second by: Mark Faulcon. Opposed: None. Motion carried.

c. Revision of A3B1 “Tinctures and their Classifications” to incorporate precedents dealing with very light or pastel shades of tinctures and how we handle grey proper. When SENA is updated, the Glossary of Terms will also be updated to address grey proper so that it matches the changes to SENA.

Motion by Pug Bainter to approve Revision of SENA of A3B1 “Tinctures and their Classifications” to incorporate precedents dealing with very light or pastel shades of tinctures and how we handle grey proper, as requested by Laurel Sovereign, effective immediately. Second by: Mark Faulcon. Opposed: None. Motion carried.

- d. Revision of two sections A6F, “Claims Through Marshalling”. The first, to A6F1c, to clarify when a single primary charge is not considered marshalling. The second, to A6F3c, is to clarify the intent and improve the examples of when a chief or bordure removes the appearance of marshalling.

Motion by Pug Bainter to approve Revision of SENA of A6F, “Claims Through Marshalling” A6F1c, to clarify when a single primary charge is not considered marshalling, and A6F3c, is to clarify the intent and improve the examples of when a chief or bordure removes the appearance of marshalling, as requested by Laurel Sovereign, effective immediately. Second by: Mark Faulcon. Opposed: None. Motion carried.

- e. Revision of NPN3D, “Affiliation Conflict”, to correct a wording error; this rule is for non-personal names, so we reworded the section from claiming to be a relative to claiming to be owned or affiliated.

Motion by Pug Bainter to approve Revision of NPN3D, “Affiliation Conflict”, to correct a wording error, as requested by Laurel Sovereign, effective immediately. Second by: Mark Faulcon. Opposed: None. Motion carried.

2. Policy Interpretations – please uphold the following changes to SENA appendices:

- a. Updated Appendix A “Patterns That Do Not Need Further Documentation by Language Group” to clarify when triple given names are found in Italian.

**This item was upheld by consensus.**

- b. Updated Appendix C “Regional Naming Groups and Their Mixes” based on period evidence to allow a Persian/Greek mix in names.

**This item was upheld by consensus.**

- c. Updated Appendix E to “Currently Registerable Elements for Non-Personal Name Submissions” and added a new section that expands the allowed tincture names that may be used in order/award and household names. We also added more designators for orders, awards, and households.

**This item was upheld by consensus.**

- d. Changes to the Glossary of Terms: Added a number of acronyms and definitions of terms routinely used (now or in the past) in LoARs and commentary.

**This item was upheld by consensus.**

- e. Changes to the Administrative Handbook appendices: Updated Appendix H, “Sources That Do Not Require Photocopies to Laurel” to include some of the sources used revising SENA Appendix E to include alternate tincture words.

**This item was upheld by consensus.**

3. New Policies - please approve the following two new and updated policies:

- a. OSCAR is our submissions and commentary system. Accounts are typically limited to submissions heralds and consulting heralds; we do not discourage non-heralds to make an account, but privileges to read or to write commentary on submissions are generally restricted. Most of this policy is technical in nature, aimed at accounts with commentary privileges, regarding commentary purpose and usage, but some is behavioral in nature such as the recently added reference to the SCA policy on harassment and bullying.

Motion by Pug Bainter to uphold Laurel Sovereign’s policy interpretation regarding the OSCAR submissions and commentary system, effective immediately. Second by Mark Faulcon. Opposed: None. Motion carried.

- b. Heraldic Submissions Privacy Policy. Given that our heraldic submission forms collect personally identifiable information, and that information is transferred from around the world to the USA, we saw a need to offer clarity to submitters on who exactly sees that information, what we use it for, and so forth. This is intended to be linked at <https://heraldry.sca.org/privacy/> once approved, and it will also be referenced at the bottom of all heraldic submission forms.

Motion by Pug Bainter to uphold Laurel Sovereign’s policy interpretation regarding the Heraldic Submissions Privacy Policy, effective immediately. Second by KT Sheppard. Opposed: None. Motion carried.

***Report filed.***

- F. Marshal – Ray Dubose (Rey RiBeaumont)

The report of Ray Dubose, Society Marshal, was summarized and accepted as submitted. There were no action items.

***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 Greg Regnier, Chair of the Peerage Committee, was summarized and accepted as submitted. The report contained the following action item:

- a. Please review the proposed addendum for the proposed new peerage.

By consensus this matter was remanded to the February conference call for continued review.

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 actions items.

***Report filed.***

VII. Correspondence.

All correspondence was distributed as appropriate.

VIII. EXECUTIVE SESSION

Executive Session was opened on Saturday, January 22, 2023, at 2:35 p.m. CT, and adjourned at 6:06 p.m. CT.

A. Steven Paul Criss (Christopher dela Maison)

Motion by KT Sheppard to uphold the Temporary Removal from Participation in the Society of Steven Paul Criss (Christopher dela Maison) as issued by Octamasades and Achaxe, Crown of the Kingdom of An Tir, and their Kingdom Seneschal on November 29, 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. Michael Henderson (Malcome mac Enri)

Motion by Mark Faulcon to uphold the Exhile from the Realm of Michael Henderson (Malcome mac Enri) as issued by Abran and Anya, Crown of the Kingdom of Atlantia on December 10, 2022. Second by KT Sheppard. Opposed: None. Motion carried.

C. William “Bill” Speed (Duncan Kincaid)

Motion by Jennifer Krochmal to uphold the Temporary Removal from Participation in the Society of William “Bill” Speed (Duncan Kincaid) as issued by Ryouko'jin and Indrakshi, Crown of the East Kingdom and their Kingdom Seneschal on September 17, 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 KT Sheppard. Opposed: None. Abstained: Mark Faulcon. Motion carried.

D. Jay Wolford (Ruadhan mac Aoidh)

Motion by KT Sheppard to revoke the membership of and deny participation to Jay Wolford (Ruadhan mac Aoidh), effective immediately. Second by Gabrielle Fisher. In favor: Gabrielle Fisher, Jennifer Krochmal; KT Sheppard. Opposed: Pug Bainter, Mark Faulcon. Motion carried.

E. AEthelmearc Appeal of COVID Variance

By consensus the Board took no action.

F. June Fair, An Tir, June 18, 2022

By consensus the Board took no action.

G. Gulf Wars Matters

1. Trimaris Rapier Incident

***Director Mark Faulcon recused himself from discussion of or voting on this issue.***

By consensus this matter was returned to the Society Seneschal for additional work.

2. Todd Griffin (Master Matthias von Greifsburg)

***Director Mark Faulcon recused himself from discussion of or voting on this issue.***

Motion by Jennifer Krochmal to deny the appeal request of Todd Griffin (Master Matthias von Greifsburg). Second by KT Sheppard. Opposed: None. Recused: Mark Faulcon. The Chair exercised his option to vote and did so in favor of the motion. Motion carried.

H. Society Seneschal Office: Deputy for Investigations

*Handled under Item V.A.*

I. President Job Description

By consensus this item was forwarded to Chair Ross Roegner, Director-Elect Krista Capps, and President Fulton for development.

K. State of the Known World

The report of the Society Seneschal was accepted as presented.

L. January 22, 2023, Subsidiaries – Action by Written Consent.

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

N. Director Resignation – Aaron “Rusty” Lloyd

By consensus, the resignation of Director Aaron “Rusty” Lloyd was accepted with profound regrets. The Board would like to extend their extreme appreciation to Mr. Lloyd for the extensive service he has provided to the Society throughout his many years of service.

O. Director Appointment – Seat A

By consensus, no action was taken.

P. Director Selection – Seat B

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: Ross Roegner (Count Barthelemy of Illyria)

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



Vice Chair: Pug Bainter (Master Phelim Gervase)  
Ombudsman for: DEI, Heralds, East, Caid, West

Director: Mark Faulcon (Duke Martin Lochner )  
Ombudsman for: Marshal, Atlantia, Atenveldt, Meridies, Middle

Director: Gabrielle Fisher (Adrielle Kerrec)  
Ombudsman for: A&S, Board Recruiting, Publications (TI, CA, Chronicler),  
Æthelmarc, Artemisia, Avacal, Drachenwald, Lochac

Director: Jennifer Krochmal (Duchess Kalisa Aleksandrovna)  
Ombudsman for: Communications Committee, Information Technology (Webminister  
and Webmaster), Calontir, Northshield, Outlands

Director: KT Sheppard (Graf Ulrich von Brandenburg)  
Ombudsman for: Peerage Committee, An Tir, Ansteorra, Ealdormere, Gleann Abhann,  
Trimaris

#### ADJOURNMENT

Motion by Mark Faulcon to adjourn the meeting. Second by Gabrielle Fisher. Opposed: None.  
Motion carried.

The meeting was adjourned by consensus at 4:16 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton  
Executive Assistant