

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

July 23, 2023

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 12:17 p.m. CT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
Pug Bainter – Vice-Chair
Krista Capps
Gabrielle Fisher
Jennifer Krochmal
Ross Roegner
K.T. “Shep” Sheppard

Directors-Elect – Seat B: Open

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
Ellen Rawson – Editor, *Compleat Anachronist*
Travis Schenck – Society Archivist
Brigid Costello – Corporate Communications Officer
Katie Gilroy – Marketing and Content Officer
Sam Davis – Manager, Information Technology
Nicholas Milano – Society Webminister
Charles Burk – Corporate DEIB Officer
Ray Dubose – Society Marshal
Bonnie Stringer – Society Exchequer
Eben Kurtzman – In-House Counsel
Sarah Noble McGee – Minister of Arts and Sciences
Jennifer Smith – Laurel Queen of Arms
Leslie Luther-Fulton - Executive Assistant

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Gabrielle Fisher to open the July 23, 2023 meeting of the Board of Directors for the Society for Creative Anachronism. Second by Ross Roegner. Opposed: None. Motion carried.

Motion by Gabrielle Fisher to accept the agenda as amended and take agenda items out of order, as necessary. Second by KT Sheppard. Opposed: None. Motion carried.

II. APPROVAL OF MINUTES

The April 23, 2023 quarterly meeting minutes, the May 22, 2023 conference call meeting minutes, and the June 19, 2023 conference call meeting minutes, were as presented to the Board and accepted by consensus.

III. RECURRING BUSINESS

A. Status Changes – Dissolutions

1. Ansteorra: Canton of Dragonsfire Tor (Stephenville, TX)

Motion by KT Sheppard to dissolve the Canton of Dragonsfire Tor as requested by the Society Seneschal. Second by Ross Roegner. Opposed: None. Motion carried.

2. Atlantia: Shire of Cathenar (Craven and Carteret Counties, eastern North Carolina)

Motion by Gabrielle Fisher to dissolve the Shire of Cathenar as requested by the Society Seneschal. Second by Pug Bainer. Opposed: None. Motion carried.

3. Meridies: Shire of An Dun Theine (Madison County and Metro Huntsville, AL)

Motion by Krista Capps to dissolve the Shire of An Dun Theine as requested by the Society Seneschal. Second by Gabrielle Fisher. Opposed: None. Motion carried.

4. Outlands: College of Scola Metallorum (Colorado School of Mines)

Motion by Jennifer Krochmal to dissolve the College of Scola Metallorum as requested by the Society Seneschal. Second by KT Sheppard. Opposed: None. Motion carried.

5. Middle Kingdom: Shire of Okenshield (southeastern Kentucky)

Motion by Krista Capps to dissolve the Shire of Okenshield as requested by the Society Seneschal. Second by Gabrielle Fisher. Opposed: None. Motion carried.

B. Status Changes – New Branches

1. Atlantia: Canton of Haukesgate (Barony of Hawkwood)

2. East: Canton of Northpass (Province of Ostgardr)

By consensus, the Board took note of the above new branches.

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

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

a. October 22, 2023

The Board of Directors is actively considering the possibility of a return to live meetings. 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 (Virtual Meetings)

By consensus, it was decided that the Directors-Elect and all major Society officers be invited to the October 22 2023, quarterly meeting. The officers were instructed to monitor their emails for more information.

3. Conference Call Schedule

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

- a. August 20, 2023
- b. September 2023 - TBA

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:

Warrants for the TI Editor, TI Art Editor, Publications Special Deputy and Youth Activities Officer, were presented by their respective officers and have been approved.

E. Ongoing Projects

1. Board Recruiting:

The report of Director Gabrielle Fisher noted that as of July 22, 2023, there were forty-four (44) candidates on the list of Board nominees with thirteen (13) kingdoms represented. A breakdown by kingdom is as follows:

Æthelmearc	4	Ealdormere	0
An Tir	6	East	2
Ansteorra	0	Gleann Abhann	7
Artemisia	1	Meridies	2
Atenveldt	0	Middle	6
Atlantia	4	Northshield	1
Avacal	4	Outlands	0
Caid	2	Trimaris	3
Calontir	2	West	0
Drachenwald	0		

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

2. Board Representation

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 for more information.

IV. OLD BUSINESS:

A. Variances Granted by Society Seneschal

1. Please make a decision on whether to uphold my variance granted to the Middle Kingdom on April 2, 2023 to experiment with a “hamlet” group designation.

Motion by Ross Roegner to uphold the variance granted to the Kingdom of the Middle with regard to the use of Hamlets as group designations, and further instruct the office of the Society Seneschal to conduct this variance as an ongoing experiment with quarterly reports to the board, and after a time of 2 years to conclude the experiment and make a recommendation to adopt this experiment as a permanent society wide group designation. Second by Pug Bainter. In favor: Krista Capps, Gabrielle Fisher, Ross Roegner, KT Sheppard. Opposed: Jennifer Krochmal. Motion carried.

V. NEW BUSINESS

A. SCA IT Policy

By consensus this item was returned to the Manager of Information Technology for additional work.

B. Proposed Corpora Addition: Royalty Selection

Motion by KT Sheppard to submit the following proposed Corpora addition to the membership and participants for commentary:

IV.A. Royalty—Selection

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.

Second by Gabrielle Fisher. Opposed: None. Motion carried.

The deadline for commentary on this issue will be November 1, 2023.

C. Recruiting & Retention

a) The Society DEIB Officer has requested that the following be considered as one Recruiting and Retention package for public commentary:

1. Please present to the membership and participants a request for commentary to create a Society Greater Office of Diversity, Equity, Inclusion, and Belonging. This role will function like other greater officer roles with the Kingdom officers reporting up to the Society DEIB officer.

2. Please present to the membership and participants a request for commentary to elevate the Office of Society Chatelaine to a Society Greater Office, with the kingdom Chatelaines reporting up to the Society Chatelaine and local Chatelaines reporting to the Kingdom Chatelaine with all of them taking their strategic direction from the Society Chatelaine.

3. Please present to the membership and participants a request for commentary to require all kingdoms to have a DEIB officer.

4. Please present to the membership and participants a request for commentary to the name and scope of the Corporate DEIB Office to Recruiting and Retention Program Officer. This office owns the strategy and the programmatic support for recruiting and retention efforts as well as serving as principle advisor to the Board of Directors and other corporate bodies.

This office would own the administration and compliance of required training for Society, Corporate, and Kingdom officers by maintaining a corporate Learning Management System (see next bullet point on Learning Management System approval.) This office would own the implementation of society wide initiatives that impact recruiting and retention. This includes Newcomer and Diversity, Equity, and Inclusion initiatives that are infrastructure based like implementing a society-wide way to track and publish site accessibility features, or create and implement mandatory society-wide management training. This allows the Society DEIB Officer and the Society Chatelaine to focus on all the game-

facing initiatives and not also have to focus on the infrastructural ones as well.

5. Approve acquiring an inexpensive Learning Management System to house, track, and report out on all corporate training. In the April, 2023 Board meeting, the Board of Directors approved mandatory DEIB training for Corporate, Society, and Kingdom officers including crowns, and territorial Prince/Princesses. The best mechanism to do this at scale is to invest in an inexpensive LMS that houses all the training, provides the platform to develop the training in, the tracking to see who has completed it, and the reporting to identify performance, trends and opportunities in the learning process.

Motion by Ross Roegner to take note and accept the recommendations of the DEIB Officer, and further to direct the DEIB Officer to begin work on an implementation plan up to and including drafting Corpora language for presentation to the membership and participants for commentary. Second by Jennifer Krochmal. Opposed: None. The Chair exercised his option to vote and did so in favor of the motion. Motion carried.

D. Proposed By-Laws and Corpora Amendment – Director Election and Terms.

Motion by Mark Faulcon to present the following changes to the By-Laws and Corpora to the membership and participants for commentary:

By Laws

E. Election and Term

Directors are elected by the unanimous vote of the Board.

Change to:

Directors are elected by unanimous save one vote of the Board.

F. Vacancies and Removal

2. Filling Vacancies

All vacancies may be filled by a unanimous vote of the Directors then in office, whether or not their numbers constitute a quorum.

Change to:

All vacancies may be filled by a unanimous save one vote of the Directors then in office, whether or not their numbers constitute a quorum.

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

The deadline for commentary on this issue will be November 1, 2023.

VI. REPORTS

A. President – John Fulton (John the Bearkiller)

The report of John Fulton, President, was summarized and accepted as submitted. There were no action items.

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. The report contained the following action item:

- a. Please review, advise, and, if found acceptable, adopt the new SCA Information Technology Policies document. These policies both formalize our existing processes and address some issues which are not properly covered by existing guidelines and procedures.

Handled under Item V.A.

Report filed.

A.1.a. Society Webminister – Nicholas Milano (Iain MacArthur)

The report of Nicholas Milano, Society Webminister, was summarized and accepted as submitted. There were no action items.

Report filed.

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

The report of Brigid Costello, Society Communications Officer, was summarized and accepted as submitted. There were no action items.

Report filed.

A.3. Corporate DEI Officer – Charles Burke (Charles de Bourbon)

The report of Charles Burke, Corporate DEI Officer, was summarized and accepted as submitted. The report contained the action item(s) previously presented under New Business, Item V.C.

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. Please make a decision on whether to uphold my variance granted to the Midrealm on April 2, 2023 to experiment with a “hamlet” group designation.

Handled under Item IV.A.1.

- b. I request that the Board put out for comment a proposed Corpora addition:

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.

Handled under Item V.B.

Report filed.

B.1. Society Chatelaine - Michele Hays (Jeanne-Marie la Verriere)

The report of Michele Hays, Society Chatelaine, was summarized and accepted as submitted. There were no action items.

B.2. Society Youth Activities Officer – Michelle Santy (Amytis de la Fontaine)

The report of Michelle Santy, Society Youth Activities Officer, 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. The report contained the following action item:

- a. Please sign the warrants for Special Projects Editor Theresa Crean, Tournaments Illuminated Editor Dar'C O'Neal and Tournaments Illuminated Art Director Jennifer Heise.

Handled under Item III.D.

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 – Travis Schenck (Ramon de Javier)

The report of Travis Schenck, 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 - Budget Adjustments

We will need to increase the 2023 budget for the following items, and I am requesting the Board's approval for the following increases:

a. \$30,000 for General Legal expenses to cover increases in deductibles, plus \$5,000 for the corporate document review. This is the largest increase and we had already budgeted \$20,000 for this account. We may not use all of this increase.

b. \$2,500 for IT/Tech to purchase additional email licenses (to move all deputy positions into SCA.org email addresses), and an SMTP service, and additional equipment. Please see Sam's emails attached. Increase the office rent budget by \$300/month effective Oct 1. This is our regular annual increase.

c. \$1,000 for general licensing renewals

Motion by Ross Roegner to approve the revised 2023 Budget as amended. 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 the Middle Financial Policy.

By consensus this item is returned for additional work.

2. Please approve the Kingdom of Atenveldt Large Event Policy.

Motion by Pug Bainter to approve the Kingdom of Atenveldt Large Event Policy as presented by the Society Exchequer. Second by Gabrielle Fisher. Opposed: None. Motion carried.

3. Please uphold variances granted to the East Kingdom and the Kingdom of Ansteorra allowing these groups to use the "request money feature" in PayPal instead of invoicing attendees. This is due to an internal PayPal issue for which a correction is being researched.

Motion by Gabrielle Fisher to uphold variances granted to the East Kingdom and the Kingdom of Ansteorra allowing these groups to use the "request money feature" in PayPal instead of invoicing attendees as requested by the Society Exchequer. Second by Krista Capps. 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) update section NPN3D, Standards for Affiliation Conflict, to exempt household names based on ship's names from the standards for affiliation conflict when they use a branch name in accordance with period practice.

Motion by Pug Bainter to approve revisions to SENA Section NPN3D, Standards for Affiliation Conflict, as requested by Laurel Queen of Arms. Second by: K.T. Sheppard. Opposed: None. Motion carried.

2. Approve the following changes to the Administrative Handbook.
 - a. Update section III.A.10 to clarify the amount of change required between a person's legal name and SCA name.
 - b. Update throughout to replace "physical legal signature (or a facsimile thereof)" with "physical legal signature (or e-signature)". These updates are not included in Appendix B.
 - c. Update Sections IV.C (preparation of submission forms and documentation) and IV.G (heraldic wills) to match precedent. Update section IV.D to clarify how requests for reconsideration are handled with respect to fees. Update section IV.E to clarify the appeals process.

Motion by Pug Bainter to approve revisions to Laurel's Administrative Handbook Sections III.A.10, IV.C, IV.D, IV.E and IV.G, and relevant portions of Appendix B, as requested by Laurel Queen of Arms. Second by: Jennifer Krochmal. Opposed: None. Motion carried.

3. Please approve the following policy interpretations and changes to SENA appendices:
 - a. Updated Appendix A "Patterns That Do Not Need Further Documentation by Language Group" to include patterns for Japanese names.
 - b. Updated Appendix C "Regional Naming Groups and Their Mixes" to add Turkic to the Turkish regional naming group, and to allow names from the East Slavic and Turkish regional naming groups to be combined.

- c. Updated Appendix E1 “Branch Names” to reference the Cover Letters which explains the requirements for Hamlets.
- d. Updated Appendix E4 “Household Names” with additional acceptable designators.
- e. Updated Appendix G “Some Specific Elements that are a Step from Core Practice - Motifs” to remove *misutomoe* as this is a Japanese heraldic charge which we no longer consider a step from core practice.
- f. Updated Appendix M “Some Resources for Conflict Checking” with notes on hummingbirds, trilliums and roses.

Motion by Pug Bainter to uphold changes to SENA Appendices A, C, E1, E4, G and M as requested by Laurel Queen of Arms. Second by: K.T. Sheppard. Opposed: None. Motion carried.

4. Please approve the following policy interpretations and changes to SENA Glossary of Terms:

- a. Changes to the Glossary of Terms: Updated Table 1 “Reserved Regalia” with a note to clarify that items listed in the O&A as regalia are also protected as badges.
- b. Changes to the Glossary of Terms: Updated Table 4 “Conventional ‘Proper’ Colorings”.
- c. Changes to the Glossary of Terms: Updated Table 5 “Conventional S.C.A. Default Postures”.

Motion by Pug Bainter to uphold changes to SENA Glossary of Terms: Updated Tables 1, 4 and 5 as requested by Laurel Queen of Arms. Second by: Jennifer Krochmal. Opposed: None. Motion carried.

5. Please approve changes to the Administrative Handbook appendices: Updated Appendix F “Name Sources to Be Used with Caution and to Be Avoided in Documentation” to include the article "Anglo-Saxon Women's Names from Royal Charters" by Marieke van de Dal as a source to be used with caution. The given names are not always in the nominative case (which is required for the element to usable as a given name).

Motion by Pug Bainter to uphold changes to the Administrative Handbook, Appendix F “Name Sources to Be Used with Caution and to Be Avoided in Documentation” to include the article "Anglo-Saxon Women's Names from Royal Charters" by Marieke van de Dal as a source to be used with caution as requested by Laurel Queen of Arms. Second by: Jennifer Krochmal. 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. 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, July 22, 2023, at 6:44 p.m. CT, and adjourned at 9:15 p.m. CT.

A. Patrick Haley (Martin MacKeegan)

Motion by Gabrielle Fisher to revoke the membership of and deny participation to Patrick Haley (Martin MacKeegan) effective immediately. Second by Ross Roegner. Opposed: None. Motion carried.

B. Matthew Jones (Matthias)

Motion by Ross Roegner to revoke the membership of and deny participation to Matthew Jones (Matthias) effective immediately. Second by Krista Capps. Opposed: None. Motion carried.

C. Patrick Lomax (na)

Motion by Gabrielle Fisher to revoke the membership of and deny participation to Patrick Lomax (SCA Name Unknown) effective immediately. Second by Pug Bainter. Opposed: None. Motion carried.

D. Tyler Marshall (Leofwine Wulfhere sunu)

Motion by KT Sheppard to uphold the Temporary Removal from Participation in the Society of Tyler Marshall (Leofwine Wulfhere sunu) as issued by Gabriel and Sonja, Crown of the Kingdom of Ansteorra, and their Kingdom Seneschal on May 27, 2023, 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 Gabrielle Fisher. Opposed: None. Motion carried.

E. James McClain (Raven)

Motion by Ross Roegner to revoke the membership of and deny participation to James McClain (Raven) for a period of four (4) years, effective immediately and concluding on July 22, 2027. Second by Krista Capps. Opposed: None. Motion carried.

F. David McDowell (Peregrine Falconer)

Motion by Gabrielle Fisher to revoke the membership of and deny participation to David McDowell (Peregrine Falconer) effective immediately. Second by Pug Bainter. Opposed: None. Motion carried.

G. Ryan Nield (na)

Motion by Ross Roegner to revoke the membership of and deny participation to Ryan Nield (SCA Name Unknown) effective immediately. Second by KT Sheppard. Opposed: None. Motion carried.

H. Randolph Pozos-Brewer (Constantinus Puteolanus Germanicus)

Motion by Gabrielle Fisher to uphold the Exile of Randolph Pozos-Brewer (Constantinus Puteolanus Germanicus) by Hans and Ciar (**Key-air**), Crown of the West Kingdom on May 11, 2023. Second by KT Sheppard. Opposed: None. Motion carried.

Motion by KT Sheppard to uphold the Exile of Randolph Pozos-Brewer (Constantinus Puteolanus Germanicus) by Athos and Alianora, Crown of An Tir on May 11, 2023. Second by Gabrielle Fisher. Opposed: None. Motion carried.

Motion by Gabrielle Fisher to direct the Society Seneschal to issue a Temporary Removal from Participation in the Society of Randolph Pozos-Brewer (Constantinus Puteolanus Germanicus), and further, to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation, effective immediately. Second by Krista Capps. In favor: Krista Capps, Gabrielle Fisher, Jennifer Krochmal, Ross Roegner, KT Sheppard. Opposed: Pug Bainter. Motion carried.

I. Barbara Ruble (Maleah bint Abdullah)

Director Pug Bainter recused himself from discussion of, or voting on, this issue.

Motion by Gabrielle Fisher to revoke the membership of and deny participation to Barbara Ruble (Maleah bint Abdullah) effective immediately. Second by KT Sheppard. Opposed: None. Recused: Pug Bainter. Motion carried.

J. Scott Beecher Smith (Wolf Warpath)

Motion by Pug Bainter to revoke the membership of and deny participation to Scott Beecher Smith (Wolf Warpath) effective immediately. Second by Jennifer Krochmal. Opposed: None. Motion carried.

K. James Troupe (Khaidu Naranaimo)

Motion by Gabrielle Fisher to revoke the membership of and deny participation to James Troupe (Khaidu Naranaimo) effective immediately. Second by KT Sheppard. Opposed: None. Motion carried.

L. Valarie Kelly (Raven Whitehart)

Motion by Jennifer Krochmal to overturn the Exile of Valarie Kelly (Raven Whitehart) by Andreas and Kallista, Crown of Aethelmearc on May 22, 2023. Second by KT Sheppard. In favor: Krista Capps, Gabrielle Fisher, Jennifer Krochmal, KT Sheppard. Opposed: Pug Bainter, Ross Roegner. Chair Faulcon exercised his option to vote and did so against the motion. Motion carried.

M. Louise McCoy Caldwell – SCA Ltd: Banishment

By consensus the Board recognizes the Absolute Banishment (also known as a Revocation of Membership and Denial of Participation) of Louise McCoy Caldwell (Louisa Lyppard Cattone du Lac or Lorix) by the Board of Directors of the Society for Creative Anachronism, Limited.

N. Society Seneschal – State of the Known World

The report of the Society Seneschal was accepted as presented.

O. Legal Updates

The report of In-House Counsel was accepted as presented.

P. Warrant Extension – Society Exchequer

Motion by KT Sheppard to extend the warrant of Bonnie Stringer, Society Exchequer for one year. Second by Krista Capps. In favor: Krista Capps, Gabrielle Fisher, Jennifer Krochmal, Ross Roegner, KT Sheppard. Opposed: Pug Bainter. Motion carried.

Q. July 23, 2023, Subsidiaries – Action by Verbal Consent.

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

R. Director Resignation

By consensus no action was taken.

S. Director Appointment – Seat B

By consensus no action was taken.

T. Chair Assignment

By consensus no action was taken.

U. Vice-Chair Assignment

Motion by KT Sheppard to appoint Gabrielle Fisher to the position of Vice-Chair of the Board of Directors, effective at the close of the July 2023 quarterly meeting. Second by Jennifer Krochmal. Opposed: None. Chair Faulcon exercised his option and did so in favor of the motion. Motion carried.

V. Ombudsman Assignments

Chair: Mark Faulcon (Duke Martin Lochner)

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

Vice Chair: Gabrielle Fisher (Adrielle Kerrec)

Ombudsman for: Board Recruiting, Æthelmearc, Avacal, Drachenwald, Lochac

Director: Krista Capps (Bricca di Ghelere)

Ombudsman for: Atlantia, Meridies, Middle, Ealdormere,

Director: Pug Bainter (Master Phelim Gervase)

Ombudsman for: DEIB, Heralds, East, Caid, West

Director: Jennifer Krochmal (Duchess Kalisa Aleksandrovna)

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

Director Ross Roegner (Count Barthelemy of Illyria)

Ombudsman for: A&S, Artemisia Atenveldt, Publications (TI, CA, Chronicler),

Director: KT Sheppard (Graf Ulrich von Brandenburg)

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

W. Society Marshal-Elect

Motion by Krista Capps to appoint Melissa Midzor (Arabella da Siena) to the position of Society Marshal for the standard three (3) year term and subject to the standard probationary period, effective August 31, 2023. Second by Gabrielle Fisher. Opposed: None. Motion carried.

ADJOURNMENT

Motion by Gabrielle Fisher to adjourn the meeting. Second by Ross Roegner. Opposed: None. Motion carried.

The meeting was adjourned by consensus at 4:09 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant