

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

June 14, 2022

CALL TO ORDER

The meeting was called to order by Chair Dale Fong-Frederick via VoIP at 7:00 p.m. CT.

ATTENDANCE:

Directors Present: Dale Fong-Frederick– Chair
Pug Bainter – Vice-Chair
Gigi Coulson
Natalie Degerstrom
Jennifer Krochmal
Ross Roegner
K.T. “Shep” Sheppard

Directors-Elect: Seat G - OPEN

Staff and Officers Present: John Fulton – President
Lis Schraer – Society Seneschal
Stacy Hall – Society Seneschal – ER Deputy
Louise Du Cray – Vice President of Corporate Operations
Carolyn Richardson – Corporate Treasurer
Eben Kurtzman – In-House Counsel
Brigid Costello – Society Communications Officer
Jessica Van Hattem – Corporate DEI Officer
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

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

II. OLD BUSINESS

A. CRM System Update and Recommendation

Motion by Ross Roegner to approve acceptance of a new CRM system by Neon One as recommended by the Vice-President of Corporate Ops, and further to delegate authority to negotiate a contract with Neon One to the President. Second by K.T. Sheppard. Opposed: None. Motion carried.

III. NEW BUSINESS

A. Craig Shupee

By consensus, the Board recognizes the resignation of Craig Shupee / Philip White, from the following Orders: 1) Award of Arms; 2) Order of the Laurel; and 3) Order of the Pelican.

B. Maine BoD Meeting Proposal

By consensus the Board took no action.

IV. EXECUTIVE SESSION

A. Barry Branch (Wilhelm von Brandenburg)

Motion by Gigi Coulson to uphold the Temporary Removal from Participation in the Society of Barry Branch (Wilhelm von Brandenburg) as issued by Cuan and Adelhait, Crown of the Kingdom of Atlantia, and their Kingdom Seneschal on April 16, 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 Natalie Degerstrom. Opposed: None. Motion carried.

B. Pat Haley (Martin Mackeegan) – Northshield: Uphold TRP

Motion by Jennifer Krochmal to uphold the Temporary Removal from Participation in the Society of Pat Haley (Martin Mackeegan) as issued by Decimus and Gaia, Crown of the Kingdom of Northshield, and their Kingdom Seneschal on May 14, 2022; end the TRP effective immediately. No second. Motion fails.

Motion by Ross Roegner to uphold the Temporary Removal from Participation in the Society of Pat Haley (Martin Mackeegan) as issued by Decimus and Gaia, Crown of the Kingdom of Northshield, and their Kingdom Seneschal on May 14, 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 Natalie Degerstrom. In favor: Pug Bainter, Gigi Coulson, Natalie Degerstrom, Ross Roegner, K.T. Sheppard. Opposed: Jennifer Krochmal. Motion carried.

C. Sharon Rose Kotouc (Catrina of Vulpine Reach) – Meridies: Uphold TRP

Motion by Jennifer Krochmal to uphold the Temporary Removal from Participation in the Society of Sharon Rose Kotouc (Catrina of Vulpine Reach) as issued by Wulfstan and Thorkatla, Crown of the Kingdom of Meridies, and their Kingdom Seneschal on March 9, 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 Pug Bainter. Opposed: None. Motion carried.

D. Raymond Scott (Rei the Wanders) – Gleann Abhann: Uphold TRP

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Raymond Scott (Rei the Wanders) as issued by James and Joan, Crown of the Kingdom of Gleann Abhann, and their Kingdom Seneschal on March 14, 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 Ross Roegner. Opposed: None. Motion carried.

E. Todd Griffin (Matthias von Greifsburg)

Motion by Dale Fong-Frederic to grant the appeal Todd Griffin (Matthias von Greifsburg). Second by Ross Roegner. In favor: Dale Fong-Frederick. Opposed: Gigi Coulson, Natalie Degerstrom, Jennifer Krochmal, Ross Roegner, K.T. Sheppard. Abstained: Pug Bainter. Motion fails.

F. Society Seneschal Updates

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

G. Confidential Legal Matter

By consensus, the report of In-House Counsel was accepted as presented.

ADJOURNMENT

Motion by Gigi Coulson to adjourn the meeting. Seconded by Pug Bainter. Opposed: None. Motion carried.

The meeting was adjourned at 9:28 p.m. CT.

Respectfully submitted,
/S/ Leslie Luther-Fulton
Executive Assistant