

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

November 11, 2022

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner, via VoIP at 6:02 p.m. CT.

ATTENDANCE:

Directors Present: Ross Roegner – Chair
 Mark Faulcon
 Gabrielle Fisher
 Aaron “Rusty” Lloyd
 K.T. Sheppard

Directors Absent: Pug Bainter – Vice-Chair
 Jennifer Krochmal

Directors-Elect - Seat A Vacant

Staff and Officers Present: John Fulton – President
 Louise Du Cray – Vice President of Corporate Operations
 Stacy Hall – Society Seneschal – ER Deputy
 Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Aaron Lloyd to accept the agenda as presented and take agenda items out of order, as necessary. Second by K.T. Sheppard. Opposed: None. Absent: Pug Bainter, Jennifer Krochmal. Motion carried.

II. OLD BUSINESS – None.

III. NEW BUSINESS – None.

IV. EXECUTIVE SESSION

A. Gleann Abhann Crown List

The report of the Society Seneschal was accepted as presented and instructions to the Society Seneschal by the Chair were approved by consensus.

ADJOURNMENT

Motion by K.T. Sheppard to adjourn the meeting. Seconded by Aaron Lloyd. Opposed: None.
Absent: Pug Bainter, Jennifer Krochmal. Motion carried.

The meeting was adjourned at 6:52 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant