

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

December 19, 2022

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner via VoIP at 6:35 p.m. CT.

ATTENDANCE:

Directors Present: Ross Roegner – Chair
 Pug Bainter – Vice-Chair
 Mark Faulcon
 Gabrielle Fisher
 Jennifer Krochmal
 Aaron “Rusty” Lloyd
 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
 Laura Pate – Special Projects
 Sam Davis – Manager, Information Technology
 Nicholas Milano – Society Webminister
 Carolyn Richardson – Corporate Treasurer
 Bonnie Stringer – Society Exchequer
 Brigid Costello – Corporate Communications Officer
 Eben Kurtzman – In-House Counsel
 Kathryn Gilroy – Society Social Media Officer
 Ray Dubose – Society Marshal
 Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Mark Faulcon to open the meeting, to accept the agenda as presented and take agenda items out of order, as necessary. Second by Pug Bainter. Opposed: None. Motion carried.

II. OLD BUSINESS:

A. Variances by the Society Seneschal

1. Kingdom of Calontir – Site Change for Crown List of December 3, 2022.

Calontir: Variance granted for a last-minute site change for their Crown Tournament, held December 3, 2022 in Fayetteville, Arkansas. They lost the original site less than 48 hours prior to the event due to administrative issues in the school district where it was being held. The change was publicized via all available channels and all scheduled combatants participated in the tourney. Variance granted December 1, 2022.

Motion by Jennifer Krochmal to uphold a variance granted to the Kingdom of Calontir by the Society Seneschal on December 1, 2022, to allow a last-minute site change for their December 3, 2022 Kingdom Crown Tournament. Second by: Aaron Lloyd. Opposed: None. Motion carried.

B. Society Webminister's Handbook

Motion by Aaron Lloyd to approve the Society Webminister's Handbook as amended, effective immediately. Second by: Gabrielle Fisher. Opposed: None. Motion carried.

III. NEW BUSINESS:

A. 2023 Preliminary Budget Report

The report of the Corporate Treasurer was accepted as presented.

B. Membership Fee Proposal

The presentation by the Society Social Media Officer was accepted as presented.

IV. REPORTS

A. Society Marshal

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

Report filed.

V. EXECUTIVE SESSION

A. Karl Smarsch (no SCA name listed)

Motion by Aaron Lloyd to uphold the Temporary Removal from Participation in the Society of Karl Smarsch (no SCA name listed) as issued by Ryouko-jin and Indrakshi, Crown of the East Kingdom, and their Kingdom Seneschal on July 22, 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. Chris Bryant (Christian Eduard etc) – Appeal Request

By consensus, the Board took no action.

C. Barbara Ruble (Maleah bint Abdullah)

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

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Barbara Ruble (Maleah bint Abdullah), as issued by Creppin and Toryn, Crown of the Kingdom of Ansteorra, and their Kingdom Seneschal on November 5, 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 Aaron Lloyd. Opposed: None. Recused: Pug Bainter. Motion carried.

D. Cameron Akiah Varner (SCA Name Unknown)

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Cameron Akiah Varner (SCA Name Unknown), as issued by Creppin and Toryn, Crown of the Kingdom of Ansteorra, and their Kingdom Seneschal on December 3, 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 Gabrielle Fisher. Opposed: None. Motion carried.

E. David Goodwill (Odyssey Dave)

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of David Goodwill (Odyssey Dave), as issued by Axel and Jacquette, Crown of the Kingdom of Gleann Abhann, and their Kingdom Seneschal on November 12, 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.

F. Appeal of Aethelmarc Masking Variance

Remanded to the January 2023 quarterly meeting.

G. Society Youth Activities Officer Candidate Recommendation

The Society Seneschal recommended Michelle Santy (Amytis de la Fontaine) for the position of Society Youth Activities Officer. By consensus, it was determined that this matter falls within the purview of the Society Seneschal.

H. Director Confirmation – Seat F: KT Sheppard

Director KT Sheppard recused himself from discussion of or voting on this matter.

Motion by Aaron Lloyd to confirm the appointment of KT Sheppard (Ulrich von Brandenburg) to Seat F of the Board of Directors for the Society for Creative Anachronism for the remainder of the standard term. Second by Jennifer Krochmal. Opposed: None. Recused: KT Sheppard. Motion carried.

I. SCA Financial & HR Matters

Motion by Mark Faulcon to institute a cost-of-living adjustment of 7.5% for SCA corporate employees effective January 1, 2023. Second by Pug Bainter. Opposed: None. Motion carried.

ADJOURNMENT

Motion by Mark Faulcon to adjourn the meeting. Seconded by Jennifer Krochmal. Opposed: None. Motion carried.

The meeting was adjourned at 9:10 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant