

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

October 25, 2022

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner via VoIP at 8:13 p.m. CT.

ATTENDANCE:

Directors Present: Ross Roegner – Chair
 Pug Bainter – Vice-Chair
 Mark Faulcon
 Jennifer Krochmal
 Aaron “Rusty” Lloyd
 K.T. “Shep” Sheppard

Director Seat D Open

Directors-Elect: Seat A - OPEN

Staff and Officers Present: John Fulton – President
 Louise Du Cray – Vice President of Corporate Operations
 Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Aaron Lloyd to open the special session conference call, to accept the agenda as presented and take agenda items out of order, as necessary. Second by K.T. Sheppard. Opposed: None. Motion carried.

II. OLD BUSINESS: None.

III. NEW BUSINESS: None

IV. EXECUTIVE SESSION

A. Director Selection – Seat D

Motion by Jennifer Krochmal to appoint Gabrielle Fisher (Adrielle Kerrec) to Seat D of the Board of Directors for the Society for Creative Anachronism for remainder of the three-year term, and subject to the standard probationary period, effective at the close of this special meeting. Second by Aaron Lloyd. Opposed: None. Motion carried.

ADJOURNMENT

Motion by Aaron Lloyd to adjourn the meeting. Seconded by Jennifer Krochmal. Opposed: None. Motion carried.

The meeting was adjourned at 8:17 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant