

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

August 20, 2023

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 11:08 a.m. CT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
Pug Bainter – Vice-Chair
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
Carolyn Richardson – Corporate Treasurer
Bonnie Stringer – Society Exchequer
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Ross Roegner to accept the agenda as presented and take agenda items out of order, as necessary. Second by Gabrielle Fisher. Opposed: None. Motion carried.

II. OLD BUSINESS

A. Variances Granted by the Society Seneschal – None.

B. Middle Kingdom Financial Policy

Motion by Krista Capps to accept the Middle Kingdom Financial Policy as presented by the Society Exchequer. Second by K.T. Sheppard. Opposed: None. Motion carried.

C. Affiliate Fee Increase

By consensus, no action was taken.

V. NEW BUSINESS

A. 60 Year Anniversary Celebration

By consensus no action was taken.

B. Board Long Range Planning Project Updates.

The reports of the respective project heads were noted as presented.

VIII. EXECUTIVE SESSION

A. Dextin Wilson (Argyle MacGrigour)

By consensus this matter was remanded to the September conference call meeting.

B. Michael Handlon (Michael Ragnar)

By consensus this matter was remanded to the September conference call meeting.

C. Dale Edward Walter (Mukhtar Durr al-Jabal al-Mukhfi)

Motion by Gabrielle Fisher to deny the appeal of Dale Edward Walter (Mukhtar Durr al-Jabal al-Mukhfi). Second by K.T. Sheppard. Opposed: None. Motion carried.

D. Barbara Ruble

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

Motion by K.T. Sheppard to deny the appeal of Barbara Ruble (Maleah bint Abdullajh). Second by Gabrielle Fisher. Opposed: None. Recused: Pug Bainter. Motion carried.

E. Tyrell Jackson and Kate Sachs (TRM Agamemnon and Marie of Calontir)

Director Ross Roegner has recused himself from discussion of or voting on this matter.

Motion by Gabrielle Fisher to direct John Fulton, President, and Stacy Hall, Society Seneschal Emergency Replacement Deputy, to conduct an investigation into the recent actions of Tyrell Jackson and Kate Sachs (TRM Agamemnon and Marie of Calontir) with regard to the Baronial Seat of the Barony of Vatavia as held by Lawrence Tailifer the Leech and Genevieve de Chambery (Larry Bumguardner and Kristina Griffith) on May 6, 2023. Second by Jennifer Krochmal. In favor: Pug Bainter, Krista Capps, Gabrielle Fisher, Jennifer Krochmal, K.T. Sheppard. Opposed: Mark Faulcon. Recused: Ross Roegner. Motion carried.

F. Battlemoor Incident Report

Motion by Ross Roegner to direct the Society Seneschal to issue a Temporary Removal from Participation against Adam Ellard, 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, effective immediately. Second by K.T. Sheppard. Opposed: None. Motion carried.

G. Pennsic Issues

By consensus the Board directs the Society Seneschal to begin an investigation into actions taken by Margaret Trainor (HRM Margraig of Ealdormere) during Pennsic War held in August 2023.

H. Resignation of Awards

By consensus, the Board accepts the resignation of Doug Dillon (Creature Twyne Drgon or Creador Twinedragon) from the Order of the Laurel and the Order of the Pelican, and accepts the return of his Court Barony and Award of Arms.

With regard for his request to resign from any Kingdom Orders Mr. Dillon is directed to notify the Crown of the Kingdom where awarded.

With regard for his request to resign from any Baronial Orders, Mr. Dillon is directed to notify the Baronage of the Barony where awarded.

ADJOURNMENT

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

The meeting was adjourned by consensus at 5:16 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant