

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

February 28, 2022

**CALL TO ORDER**

The meeting was called to order by Chair Dale Fong-Frederick via VoIP at 7:07 p.m. CT.

**ATTENDANCE:**

Directors Present: Dale Fong-Frederick– Chair  
Pug Bainter – Vice-Chair  
Natalie Degerstrom  
Jennifer Krochmal  
Ross Roegner  
Dan Watson

Directors Absent: Gigi Coulson

Directors-Elect: K.T. Sheppard – Seat F

Staff and Officers Present: John Fulton – President  
Lis Schraer – Society Seneschal  
Stacy Hall – Deputy Society Seneschal  
Louise Du Cray – Vice President of Corporate Operations  
Patrick Anderson – In-House Legal  
Bonnie Stringer – Interim Treasurer / Society Exchequer  
Caroline Richmond – Treasurer - Elect  
Brigid Costello – Corporate Communications Officer  
Leslie Luther-Fulton - Executive Assistant

**I. ESTABLISHMENT OF AGENDA**

Motion by Dan Watson to accept the agenda as presented and take agenda items out of order, as necessary. Second by Natalie Degerstrom. Opposed: None. Absent: Gigi Coulson. Motion carried.

**II. OLD BUSINESS:**

**A. Covid-19 Vaccine Policy Updates**

Motion by Natalie Degerstrom to remove contact tracing from the Board of Directors' *Resolution to Further Lift Suspension of In-Person Activity in the SCA as of August 1, 2021*, effective immediately. Second by Dan Watson. Opposed: None. Absent: Gigi Coulson. Chair exercised

his option to vote and did so in favor of the motion. Motion carried.

B. *2022-02-17 COVIDSafe Acknowledgement*

Motion by Dan Watson to accept the COVIDSafe Acknowledgement for common use as presented by the Society Seneschal to confirm vaccine status effective immediately. Second by Ross Roegner. Opposed: None. Absent: Gigi Coulson. Chair exercised his option to vote and did so in favor of the motion. Motion carried.

C. *Variances Granted by the Society Seneschal*

1. *Aethelmearc – Request for Virtual Courts on February 5, 12, and 26, 2022*

Motion by Dan Watson to uphold a variance granted to the Kingdom of Aethelmearc by the Society Seneschal on January 20, 2022, to allow official business to be conducted at virtual courts to be held on February 5, 12, and 26, 2022. Second by Jennifer Krochmal. Opposed: None. Absent: Gigi Coulson. Motion carried.

2. *Aethelmearc – Request for Official Courts at Fighter Practices – March 13 and April 2, 2022*

Motion by Dan Watson to uphold a variance granted to the Kingdom of Aethelmearc by the Society Seneschal on January 26, 2022, to allow official business to be conducted at courts to be held at Fighter Practices on March 13 and April 2, 2022. Second by Natalie Degerstrom. Opposed: None. Absent: Gigi Coulson. Motion carried.

3. *Ansteorra – Winterkingdom in the Barony of Northkeep*

Motion by Dan Watson to uphold a variance granted to the Barony of Northkeep of the Kingdom of Ansteorra by the Society Seneschal on January 29, 2022, to allow their Winterkingdom event to change from in-person to virtual, and also to allow for a change in venue. Second by Jennifer Krochmal. Opposed: None. Absent: Gigi Coulson. Motion carried.

4. *East – Request for Virtual Court on February 20, 2022*

Motion by Pug Bainter to uphold a variance granted to the East Kingdom by the Society Seneschal on February 2, 2022, to allow a virtual court to be held on February 20, 2022, in order to conduct official business. Second by Jennifer Krochmal. Opposed: None. Absent: Gigi Coulson. Motion carried.

5. *Blanket Variance for Virtual Courts and Events*

The Society Seneschal issued the following blanket variance for virtual courts and events:

A temporary variance is granted to Corpora II.C, *Business Requiring Prior*

*Announcement*, to allow kingdoms, principalities, and baronies to hold virtual courts to conduct such business without prior publication in the kingdom newsletter. Such virtual courts must be announced in advance on the kingdom web page and official social media channels, with instructions on how to attend/view the virtual court. Any awards granted or other business covered in Corpora II.C must be published in the next available edition of the kingdom newsletter. This variance will expire March 31, 2022 unless extended by the Society Seneschal.

Motion by Ross Roegner to uphold the *Blanket Variance for Virtual Courts and Events* as issued by the Society Seneschal on February 3, 2022, with a termination date of March 31, 2022. Second by Dan Watson. Opposed: None. Absent: Gigi Coulson. Chair exercised his option to vote and did so in favor of the motion. Motion carried.

6. Gleann Abhann – Candlemas in the Barony of Grey Niche

Motion by Dan Watson to uphold a variance granted to the Barony of Grey Niche of the Kingdom of Gleann Abhann by the Society Seneschal on February 3, 2022, to postpone their Candlemas event originally scheduled to be held on February 5, 2022, to February 12, 2022, due to dangerous weather conditions. Second by Pug Bainter. Opposed: None. Absent: Gigi Coulson. Motion carried.

7. Atlantia – Ymir in the Barony of Windmasters' Hill

Motion by Natalie Degerstrom to uphold a variance granted to the Barony of Windmasters' Hill of the Kingdom of Atlantia by the Society Seneschal on February 10, 2022, to allow a one-event waiver from enforcing the COVIDSafe Vaccine/testing policy on children ages 5-11 only at their Ymir event, scheduled for February 11-13, 2022, due to confusion over the wording of the change which had taken effect on February 1, 2022. Second by Dan Watson. Opposed: None. Absent: Gigi Coulson. Motion carried.

8. Aethelmearc – Queen's Rapier Championship

Motion by Dan Watson to uphold a variance granted to the Kingdom of Aethelmearc by the Society Seneschal on February 15, 2022, to postpone their Queen's Rapier Championship originally scheduled to be held on January 29, 2022 to March 5, 2022, and to allow official business to be conducted at that event, without publication of the date change in the Kingdom newsletter. Second by Natalie Degerstrom. Opposed: None. Absent: Gigi Coulson. Motion carried.

III. NEW BUSINESS:

A. Corporate Communication Guidelines

Motion by Ross Roegner to approve Corporate Communication Guidelines as presented by the

Communications Officer. Second by Pug Bainter. Opposed: None. Absent: Gigi Coulson. The Chair exercised his option to vote and did so in favor of the motion. Motion carried.

B. Corporate Policies Change – Minors as Crown Corpora II.C.2.c

Motion by Dan to remand the matter of Corporate Policies II.C.2.c to the April 2022 quarterly meeting. Second by Pug Bainter. Opposed: None. Absent: Gigi Coulson. Motion carried.

C. Database/CRM System Update

The report of the Vice-President of Corporate Operations was accepted as presented.

IV. EXECUTIVE SESSION

A. Jay Eggett (Nathaniel Longbow)

Motion by Jennifer Krochmal to table the matter of Jay Eggett (Nathaniel Longbow) to the March 28 conference call. Second by Ross Roegner. Opposed: None. Absent: Gigi Coulson. Motion carried.

B. Janis James (Sine Gunnsdottir) Appeal

By consensus, the Board declined to hear the appeal of Janis James (Sine Gunnsdottir). The Chair refers Ms. James back to the July 13, 2013 ruling by the Board of Directors.

C. George Parker (Ha'kon Thorgeirsson)

By consensus, the Board declined to hear the appeal of George Parker (Ha'kon Thorgeirsson).

D. Confidential Report from the Chair

Motion by Dan Watson to make confidential the special Board investigation dated February 2022 and to restrict its release to the Board of Directors, the President, the Vice-President of Corporate Operations, the Vice-President of Operations, and the Executive Assistant. Dissemination to SCA outside legal counsel and/or In-House counsel is permitted. Dissemination to any other individuals not so named will be considered a breach of fiduciary responsibility and grounds for immediate termination or impeachment from the Board. Second by Pug Bainter. Opposed: None. Absent: Gigi Coulson. The Chair exercised his option to vote and did so in favor of the Motion. Motion carried.

Motion by Natalie Degerstrom to remand the remainder of the discussion regarding the special Board investigation dated February 2022 to the March 28, 2022 conference call. Second by Dan Watson. Opposed: None. Absent: Gigi Coulson. Motion carried.

ADJOURNMENT

Motion by Natalie Degerstrom to adjourn the meeting. Second by Dan Watson. Opposed: None. Absent: Gigi Coulson. Motion carried.

The meeting adjourned at 8:14 p.m. CDT.

Respectfully submitted,

/S/ Leslie Luther-Fulton  
Executive Assistant