

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

September 26, 2022

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner, via VoIP at 7:01 p.m. CT.

ATTENDANCE:

Directors Present: Ross Roegner – Chair
 Pug Bainter – Vice-Chair
 Natalie Degerstrom
 Dale Fong-Frederick
 Jennifer Krochmal
 Aaron “Rusty” Lloyd
 K.T. Sheppard

Directors-Elect: Mark Faulcon - Seat G

Staff and Officers Present: John Fulton – President
 Louise Du Cray – Vice President of Corporate Operations
 Stacy Hall – Society Seneschal – ER Deputy
 Eben Kurtzman – In-House Counsel
 Carolyn Richardson – Corporate Treasurer
 Brigid Costello – Communications Officer
 Jessica Van Hattem – Corporate DEI
 Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Dale Fong-Frederick to accept the agenda as presented and take agenda items out of order, as necessary. Second by Aaron Lloyd. Opposed: None. Motion carried.

II. OLD BUSINESS

A. Neon One CRM Migration Update

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

III. NEW BUSINESS

A. Report on Budget Variances

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

B. Investment Account Discussion

The report of the Corporate Treasurer was accepted as presented.

IV. EXECUTIVE SESSION

A. DEI Society and Corporate Job Descriptions

This item was forwarded to Director Aaron Lloyd for work, in conjunction with the Society DEI Officer and President.

B. Nicholas Ferguson (SCA Name Unknown)

Motion by Pug Bainter to uphold the Temporary Removal from Participation in the Society of Nicholas Ferguson (SCA Name Unknown) as issued by Ryokou'jin and Indrakshi, Crown of the East Kingdom, and their Kingdom Seneschal on June 4, 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.

C. Roger Harris (Vlad Kegyetlen)

Motion by Aaron Lloyd to uphold the Temporary Removal from Participation in the Society of Roger Harris (Vlad Kegyetlen) as issued by Kenric and Dagmar, Crown of the West Kingdom and their Kingdom Seneschal on June 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.

D. James McClain (Raven)

Motion by Aaron Lloyd to uphold the Temporary Removal from Participation in the Society of James McClain (Raven) as issued by Thomas Byron and Ariella, Crown of the Kingdom of Aethelmearc, and their Kingdom Seneschal on May 21, 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.

E. Kevin McGlynn (Seamus O Conal)

Director Dale Fong-Frederick recused himself from discussion of, or voting on this matter.

Motion by Pug Bainter to uphold the Temporary Removal from Participation in the Society of Kevin McGlynn (Seamus O Conal) as issued by Ryokou'jin and Indrakshi, Crown of the East Kingdom, and their Kingdom Seneschal on June 4, 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 Natalie Degerstrom. Opposed: None. Recused: Dale Fong-Frederick. Motion carried.

F. Legal Updates

The reports of the President and In-House Counsel were accepted as presented.

G. Director Resignation – Dale Fong-Frederick – Seat D

Due to modern employment matters, Director Fong-Frederick tendered his resignation effective the close of the September 26, 2022 conference call meeting. Chairman Ross Roegner thanked Director Fong-Frederick for his dedication and service to the Society, then accepted the resignation by consensus, with regrets.

ADJOURNMENT

Motion by Aaron Lloyd to adjourn the meeting. Seconded by Natalie Degerstrom. Opposed: None. Motion carried.

The meeting was adjourned at 9:12 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant