

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

March 28, 2022

CALL TO ORDER

The meeting was called to order by Chair Dale Fong-Frederick via VoIP at 7:06 p.m. CT.

ATTENDANCE:

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

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
 Eben Kurtzman – In-House Legal - Elect
 Bonnie Stringer – Interim Treasurer / Society Exchequer
 Jessica Van Hattem – Corporate DEI 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 Pug Bainter. Opposed: None. Motion carried.

II. OLD BUSINESS:

A. Covid-19 Vaccine Policy Updates

The report of the Society Seneschal was accepted as presented.

III. NEW BUSINESS:

A. Database/CRM System Update

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

B. DEI Proposal

By consensus, this matter was tabled.

C. *Comments* – Access Discussion

By consensus, this matter was referred to the President for implementation.

IV. EXECUTIVE SESSION

A. Jay Eggett (Nathaniel Longbow)

By consensus, no action was taken.

B. Confidential Report from the Chair

The report of the Chair for the Board of Directors was accepted as presented.

ADJOURNMENT

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

The meeting adjourned at 9:05 p.m. CT. Respectfully

submitted,

/S/ Leslie Luther-Fulton
Executive Assistant