

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

May 22, 2023

**CALL TO ORDER**

The meeting was called to order by Chair Mark Falcon via VoIP at 6:34 p.m. CT.

**ATTENDANCE:**

Directors Present: Mark Falcon – Chair  
Pug Bainter – Vice-Chair  
Krista Capps  
Gabrielle Fisher  
Jennifer Krochmal  
K.T. “Shep” Sheppard  
Ross Roegner

Directors-Elect: Seat B - Open

Staff and Officers Present: John Fulton – President  
Louise Du Cray – Vice President of Corporate Operations  
Lis Schraer – Society Seneschal  
Stacy Hall – Society Seneschal – ER Deputy  
Carolyn Richardson - Corporate Treasurer  
Charles Burk – DEIB Officer  
Eben Kurtzman – In-House Counsel  
Leslie Luther-Fulton - Executive Assistant

**I. ESTABLISHMENT OF AGENDA**

Motion by Gabrielle Fisher 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:**

**A. International Affiliate Agreement Review**

The report of the Corporate Treasurer was accepted as presented.

**B. Sanctions Policies and Procedures Manual Revision**

Motion by Ross Roegner to table this matter. Second by Krista Capps. Opposed: None. Motion carried.

### III. NEW BUSINESS:

#### A. Variances Granted by Society Seneschal

1. Caid: Variance granted for a last-minute change of venue for the Starkhafn Baronial Anniversary event on April 15, 2023. The original site was unavailable due to a booking error which was not discovered until a few days prior to the event, therefore the new site could not be published in the kingdom newsletter. Variance granted 4/11/2023.

Motion by Pug Bainter to uphold the variance granted to the Kingdom of Caid by the Society Seneschal on April 11, 2023 allowing a change of venue for the Starkhafn Baronial Anniversary event on April 15, 2023. Second by: K.T. Sheppard. Opposed: None. Motion carried.

2. Caid: Variance granted for a change of venue for Baron's Feast in Gyldenholt, held April 30, 2023. The city parks department changed the location due to a double-booking, too late for publication in the kingdom newsletter. Variance granted 4/12/2023.

Motion by Pug Bainter to uphold the variance granted to the Kingdom of Caid by the Society Seneschal on April 12, 2023 allowing a change of venue for Baron's Feast in Gyldenhold on April 30, 2023. Second by Jennifer Krochmal. Opposed: None. Motion carried.

#### B. COVID-19 Event Language

Motion by Ross to amend the SCA Inc. COVIDSafe policy to lift the requirement to post *"Although the SCA complies with all applicable laws to ensure the health and safety of our event participants, we cannot eliminate the risk of exposure to infectious diseases during in-person events. By participating in the in-person events of the SCA, you acknowledge and accept the potential risks. You agree to take any additional steps to protect your own health and safety and those under your control as you believe to be necessary."* at all SCA-sponsored functions going forward, and further direct the President & Society Seneschal to investigate adding illness disclaimer information to standard SCA waiver. Second by KT Sheppard. Opposed: None. Motion carried.

### IV. EXECUTIVE SESSION 7:59 Central Time

#### A. Tax Filings & Financial Reporting

By consensus the report of the Corporate Treasurer was accepted as presented.

#### B. Delegation of Financial Powers

Motion by Ross Roegner to present proposed Corporate Policy XIX. *Delegation of Investment Authority Policy* to the membership and participants for commentary. Second by K.T. Sheppard. Opposed: None. Motion carried.

**Proposed Corporate Policy XIX. *Delegation of Investment Authority Policy* is attached hereto as Addendum A. The deadline for commentary on this matter is September 15, 2023.**

C. Michael Henderson (Macolme mac Enri)

Motion by Krista Capps to uphold the Temporary Removal from Participation in the Society of Michael Henderson (Macolme mac Enri) as issued by Abran and Anya, Crown of the Kingdom of Atlantia and their Kingdom Seneschal on March 4, 2023, 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 Pug Bainter. Opposed: None. Motion carried.

D. Laura Lovell (Eva Helena Vettori)

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

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Laura Lovell (Eva Helena Vettori) as issued by Gabriel and Sonja, Crown of the Kingdom of Ansteorra and their Kingdom Seneschal on March 13, 2023, 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 Krista Capps. Opposed: None. Recused: Pug Bainter. Motion carried.

E. Scott Beecher Smith (Wolf Warpath)

Motion by Ross Roegner to uphold the Temporary Removal from Participation in the Society of Scott Beecher Smith (Wolf Warpath) as issued by Lis Schraer, Society Seneschal on April 5, 2023, 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 Pug Bainter. Opposed: None. Motion carried.

F. Chris Treco (Atraka Asen)

Motion by Pug Bainter to uphold the Temporary Removal from Participation in the Society of Chris Treco (Atraka Asen) as issued by Mohammad and Corotica, Crown of the Kingdom of The East and their Kingdom Seneschal on March 4, 2023, 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 Ross Roegner. Opposed: None. Motion carried.

G. Dale Walter (Mukhtar Durr al-jabal al-mukhfi, called Baron Dur)

Motion by Ross Roegner to uphold the Exile from the Realm of Dale Walter (Mukhtar Durr al-jabal al-mukhfi, called Baron Dur) as issued by Andreas and Kallista, Crown of the Kingdom of Aethelmearc on April 1, 2023. Second by Pug Bainter. Opposed: None. Motion carried.

## **MOTION TO RECESS**

**Motion by Ross Roegner to recess this meeting until Monday, May 29, 2023. Second by Krista Capps. Opposed: None. Motion carried.**

**The meeting was recessed at 9:53 p.m.**

## **MOTION TO RECONVENE**

**Motion by Jennifer Krochmal to reconvene this meeting. Second by: Gabrielle Fisher. Opposed: None. Motion carried.**

**The meeting was reconvened on Monday, May 29, 2023 at 5:16 p.m. CT.**

H. David Willhoite (Freiman the Minstrel)

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of David Willhoite (Freiman the Minstrel) as issued by Axel and Jacquette, Crown of the Kingdom of Gleann Abhann and their Kingdom Seneschal on March 13, 2023, 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.

I Jason Wissel (*na*)

***Chair Mark Faulcon recused himself from discussing or voting on this matter. The gavel was handed to Vice-Chair Pug Bainter for the duration of activity on this matter.***

Motion by K.T. Sheppard to uphold the Temporary Removal from Participation in the Society of Jason Wissel (*na*) as issued by Axel and Jacquette, Crown of the Kingdom of Gleann Abhann and their Kingdom Seneschal on March 16, 2023, 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 Gabrielle Fisher. Opposed: None. Recused: Mark Faulcon. Motion carried.

J. Steven Guenther (Aabula Gunther or Gunther von Wiseland)

Motion by Gabrielle Fisher to uphold the Temporary Removal from Participation in the Society of Steven Guenther (Aabula Gunther or Gunther von Wiseland) as issued by Athos and Alianora, Crown of the Kingdom of An Tir and their Kingdom Seneschal on February 24, 2023, 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.

K. Barbara Busillo

Motion by Jennifer Krochmal deny the request for appeal by Barbara Busillo. Second by:

Gabrielle Fisher. Opposed: None. Motion carried.

L. State of the Known World

By consensus, the report of the Society Seneschal was accepted as presented.

M. Legal Updates

By consensus, the report of the In-House Counsel was accepted as presented.

Motion by Jennifer Krochmal to direct the Society President to retain outside counsel to verify our compliance with Federal and California not-for-profit laws. Second by K.T. Sheppard. Opposed: None. Chair Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

N. Confirmation of Mark Faulcon – Seat G

***Chair Mark Faulcon recused himself from discussing or voting on this matter. The gavel was handed to Vice-Chair Pug Bainter for the duration of activity on this matter.***

Motion by Ross Roegner to confirm the appointment of Mark Faulcon to Seat G of the Board of Directors for the Society for Creative Anachronism for the remainder of the standard term. Second by Jennifer Krochmal. Opposed: None. Recused: Mark Faulcon. Motion carried.

ADJOURNMENT

Motion by Gabrielle Fisher to adjourn the meeting. Seconded by K.T. Sheppard  
Opposed: None. Motion carried.

The meeting was adjourned at 8:45 p.m. CT. on May 29, 2023  
Respectfully submitted,

/S/ Leslie Luther-Fulton  
Executive Assistant

ADDENDUM A  
PROPOSAL FOR COMMENTARY

CORPORATE POLICY XIX. DELEGATION OF INVESTMENT AUTHORITY POLICY

XIX. Delegation of Investment Authority Policy - Draft

The Board shall ensure that fiduciary responsibilities concerning the proper management of SCA, Inc.'s institutional funds are fulfilled through appropriate investment structure, internal and external management, and portfolio performance consistent with all policies and procedures. Based on the advice and recommendations of the Treasurer and its external fund manager(s), the Board shall approve investment policies and objectives that reflect the long-term investment-risk orientation appropriate to the organization. The Board may, at its sole discretion, create or eliminate committee(s) to advise the Board in furthering its duties and may select, appoint, and remove members thereto.

The Board hereby delegates supervisory responsibility for the management of its invested funds to the Corporate Treasurer, subject to the financial limitations specified in Corpora, as noted below:

- determine that institutional funds are prudently and effectively managed with the assistance of management and any necessary investment consultants and/or other outside professionals, if any.
- recommend the retention and/or dismissal of investment consultants and/or other outside professionals.
- receive and review reports from management, investment consultants and/or other outside professionals, if any.
- periodically meet with management, investment consultants and/or other outside professionals
- report to the Board (as needed) whether this policy, investment activities, risk management controls and processes continue to be consistent with meeting the goals and objectives set for the management of institutional funds.
- execute such investment transactions as are necessary to ensure that SCA, Inc.'s investment portfolio reflects the asset allocation, investment-risk orientation, or other direction regarding the investment portfolio as has been established by the Board.