

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

September 26, 2023

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 7:00 p.m. CT.

ATTENDANCE:

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

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
Eben Kurtzman – In-House Counsel
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by K.T. Sheppard 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: None.

III. NEW BUSINESS: None.

IV. EXECUTIVE SESSION

A. Former Territorial Baronial Seat of Vatavia / Crown of Calontir

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

Motion by Pug Bainter to remand this matter to the October 2023 quarterly meeting. Second by K.T. Sheppard. Opposed: None. Motion carried.

B. Margaret Trainor (HRM Margraig of Ealdormere)

Director Gabrielle Fisher recused herself from voting on this issue.

Motion by Krista Capps that a letter of censure be issued to Margaret Trainor (HRM Margraig of Ealdormere). Second by K.T. Sheppard. Opposed: None. Recused: Gabrielle Fisher. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

C. Society Marshal Emergency Replacement Deputy

By consensus no action was taken.

D. Director Selection – Seat B

Motion by Ross Roegner to appoint Megan O'Shea (Sumayya al Ghaziyya) to Seat B of the Board of Directors for the Society for Creative Anachronism for the standard three-year term and subject to the standard six-month probationary period effective at the close of the October 2023 quarterly meeting. Second by Pug Bainter. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

ADJOURNMENT

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

The meeting was adjourned by consensus at 8:32 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant