

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

July 5, 2022

CALL TO ORDER

The meeting was called to order by Chair Dale Fong-Frederick via VoIP at 6:02 p.m. CT.

ATTENDANCE:

Directors Present: Dale Fong-Frederick– Chair
 Pug Bainter – Vice-Chair
 Gigi Coulson
 Natalie Degerstrom
 Jennifer Krochmal
 Ross Roegner
 K.T. Sheppard

Directors-Elect: Seat G - OPEN

Staff and Officers Present: John Fulton – President
 Louise Du Cray – Vice President of Corporate Operations
 Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Jennifer Krochmal 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: None.

III. NEW BUSINESS: None

IV. EXECUTIVE SESSION

A. Director Selection – Seat G

Motion by Natalie Degerstrom to appoint Christopher Mark Faulcon (Martin Lochner) to Seat G of the Board of Directors for the Society for Creative Anachronism for the standard three-year term, and subject to the standard probationary period, effective at the close of the October 2022 quarterly meeting. Second by Jennifer Krochmal. Opposed: None. Chair Dale Fong-Frederick exercised his option to vote and did so in favor of the motion. Motion carried.

Motion by K.T. Sheppard to adjourn the meeting until Thursday, July 7, 2022, at 6:00 p.m. CT. Second by Pug Bainter. Opposed: None. Motion carried.

July 7, 2022

Motion by Pug Bainter to reconvene the July 5, 2022 special conference call meeting. Second by K.T. Sheppard. Opposed: None. Motion carried.

The meeting was reconvened on Thursday, July 7, 2022, at 6:00 p.m. CT. 6:00 p.m.

By consensus Eben Kurtzman, In-House Counsel, was invited to join the meeting.

B. Personnel Matters.

The report of the Chair was accepted as presented.

ADJOURNMENT

Motion by Natalie Degerstrom to adjourn the meeting. Seconded by Ross Roegner. Opposed: None. Motion carried.

The meeting was adjourned at 7:09 p.m. CT.

Respectfully submitted,
/S/ Leslie Luther-Fulton
Executive Assistant