

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

March 27, 2023

CALL TO ORDER

The meeting was called to order by Chair Ross Roegner via VoIP at 6:37 p.m. CT.

ATTENDANCE:

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

Directors-Elect: Krista Capps – Seat A

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 Gabrielle Fisher to open the meeting, to accept the agenda as presented and take agenda items out of order, as necessary. Second by KT Sheppard. Opposed: None. Motion carried.

II. OLD BUSINESS:

A. Atlantia – Kingdom Minister of Lists Variances

By consensus, this matter was remanded to the April 2023 quarterly meeting.

B. JSTORE Subscription.

By consensus, this matter was remanded to the April 2023 quarterly meeting.

C. GoToMeeting Alternatives

By consensus, this matter was returned to the Vice-Chair for additional work.

D. ASL Interpreter Planning

By consensus, the hiring and use of ASL Interpreters was approved for the April 2023 meeting.

III. NEW BUSINESS: None.

IV. EXECUTIVE SESSION

A. Confidential Board Report – East Kingdom Matter

By consensus, this matter was returned to Society Seneschal for additional work.

B. Matthew Jacob Jones (Matthias)

Motion by Pug Bainter to uphold the Temporary Removal from Participation in the Society of Matthew Jones (Matthias) as issued by Abran and Anya, Crown of the Kingdom of Atlantia, and their Kingdom Seneschal on January 7, 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 KT Sheppard. Opposed: None. Motion carried.

C. Jerry Peterson (Anton Barsuk)

Motion Pug Bainter to uphold the Temporary Removal from Participation in the Society of Jerry Peterson (Anton Barsuk) as issued by Cyrus and Caitriona, Crown of the West Kingdom, and their Kingdom Seneschal on December 31, 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 Mark Faulcon. Opposed: None. Motion carried.

D. Gulf Wars – Incident Report

The report of the Society Seneschal was accepted as presented.

E. Delegation of Financial Powers

The report of Director Mark Faulcon was accepted as presented. By consensus this matter is remanded to the April 2023 quarterly planning meeting.

F. Confidential Legal Matter

The report of In-House Counsel Eben Kurtzman was accepted as presented.

ADJOURNMENT

Motion by Gabrielle Fisher to adjourn the meeting. Seconded by Mark Faulcon. Opposed: None. Motion carried.

The meeting was adjourned at 8:54 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant