

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

June 19, 2023

CALL TO ORDER

The meeting was called to order by Chair Mark Falcon via VoIP at 6:46 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 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. Variances Granted by Society Seneschal

Motion by Gabrielle Fisher to uphold the variance granted to the Kingdom of Caid and the Barony of Western Seas (Hawaii) by the Society Seneschal on May 22, 2023, to allow an event conflict with Caid’s Consort’s Champion Tournament, in contraction with Caid Kingdom Law. Second by: Pug Bainter. Opposed: None. Motion carried.

B. International Affiliate Agreement Review

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

III. NEW BUSINESS: None.

IV. EXECUTIVE SESSION

A. Michael Hunt (Hindrek Keeuenpoeyck)

Motion by Pug Bainter to uphold the Temporary Removal from Participation in the Society of Michael Hunt (Hindrek Keeuenpoeyck) as issued by Kenric and Dagmar, Crown of the Kingdom of The West Kingdom and their Kingdom Seneschal on April 9, 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.

B. Jay Wolford

Motion by Ross Roegner to deny the appeal of Jay Wolford. Second by Jennifer Krochmal. Opposed: None. Chair Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

C. Society Seneschal Confidential Report

The report of the Society Seneschal was accepted as presented.

D. Corporate Document Edits

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

ADJOURNMENT

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

The meeting was adjourned at 7:47 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant