

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

October 21, 2023

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon at 10:06 a.m. CT.

ATTENDANCE:

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

Directors-Elect – Seat B: Megan O’Shea

Staff and Officers Present: John Fulton – President
Lis Schraer – Society Seneschal
Stacy Hall – Society Seneschal – ER Dep (VoiP)
Louise Du Cray – Vice President of Corporate Operations (VoiP)
Brigid Costello – Corporate Communications Officer (VoiP)
Leslie Luther-Fulton - Executive Assistant
Ellen Rawson – Editor, *Compleat Anachronist*(VoiP)
Travis Schenck – Society Archivist
Brigid Costello – Corporate Communications Officer
Katie Gilroy – Marketing and Content Officer
Sam Davis – Manager, Information Technology
Nicholas Milano – Society Webminister(VoiP)
Charles Burk – Corporate DEIB Officer
Melissa Midzor – Society Marshal
Bonnie Stringer –Society Exchequer
Eben Kurtzman – In-House Counsel
Sarah Noble McGee – Minister of Arts and Sciences
Jennifer Smith – Laurel Queen of Arms

I. OPENING MEETING AND ESTABLISHMENT OF AGENDA

Motion by Ross Roegner to open the October 21, 2023 meeting of the Board of Directors for the Society for Creative Anachronism. Second by Krista Capps. Opposed: None. Motion carried. By consensus the Board accepted the agenda as amended and take agenda items out of order, as necessary.

II. APPROVAL OF MINUTES

By Consensus the Board approved the May 22, 2023 conference call minutes; the July 23, 2023 quarterly meeting minutes, the August 20, 2023 conference call minutes, the September 4, 2023 special meeting minutes, the September 19, 2023 conference call minutes and the September 26, 2023 conference call minutes as presented.

III. RECURRING BUSINESS

A. Dissolutions

1. An Tir: Shire of Fjordland (Gibsons, British Columbia)

By Consensus the Board approved to dissolve the Shire of Fjordland as requested by the Society Seneschal.

B. Status Changes

2. Outlands: Barony of Fontaine dans Sable (Farmington, NM) to Shire of Fontaine dans Sable

Motion by Jennifer Krochmal to approve a change in status of the Barony of Fontaine dans Sable (Farmington, NM) to Shire of Fontaine dans Sable as requested by the Society Seneschal. Second by Gabrielle Fisher. Opposed: None. Motion carried.

C. Status Changes – New Branches

1. Ansteorra: Riding of Marata (Enid Oklahoma)

By consensus, the Board took note of the above new branches.

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

By consensus, Chair Falcon took note of the following meeting schedule.

- a. January 28, 2024 Quarterly Board Meeting – Virtual (Tentative)
- b. April 21, 2024 Quarterly Board Meeting – Virtual (Tentative)
- c. July 21, 2024 Quarterly Board Meeting – Virtual (Tentative)
- d. October 20, 2024 Quarterly Board Meeting – Virtual (Tentative)

Groups interested in hosting a meeting should contact the Executive Assistant (ea@sca.org) for information on meeting requirements, and how to submit a bid.

2. Invited Guests (Virtual Meetings)

By consensus, it was decided that the Directors-Elect and all major Society officers receive virtual invitations to all meetings. The officers were instructed to monitor their emails for more information.

3. Conference Call Schedule

By consensus, Chair Faulcon noted that at this time one conference call is scheduled for December 12, 2023.

C. Bank Account Authorizations:

Vice-President of Corporate Operations Louise Du Cray noted there that all pending bank authorizations have been handled at this time.

D. Warrants:

No warrants were requested for approval for this meeting.

E. Ongoing Projects

1. Board Recruiting:

The report of Director Gabrielle Fisher noted that as of October 21, 2023, there were forty-six (46) candidates on the list of Board nominees with fifteen (15) kingdoms represented. A breakdown by kingdom is as follows:

Æthelmearc	3	Ealdormere	0
An Tir	6	East	2
Ansteorra	0	Gleann Abhann	7
Artemisia	1	Lochac	1
Atenveldt	0	Meridies	2
Atlantia	5	Middle	6
Avacal	4	Northshield	1
Caid	2	Outlands	1
Calontir	3	Trimaris	3
Drachenwald	0	West	0

Director Fisher stated that commentary from the membership on the nominees is always welcomed, as are new nominations.

2. Board Representation

The Board is currently looking for additional opportunities to set up meet and greets at different larger, yet local, non-kingdom events. However, if anyone would like to make an offer to hold

one at their event, it would certainly be appreciated and considered. Please feel free to write to ea@sca.org for more information.

3. Publish Email List

It was noted to the Kingdom Chroniclers of the Known World that adjustments will be made to the Publish email list and that they should watch for notifications regarding same.

IV. OLD BUSINESS:

A. Variances Granted by Society Seneschal: None.

V. NEW BUSINESS

A. Office365 Migration Proposal

Motion by Jennifer Krochmal to approve movement of the Office365 subscription to TechSoup and associated costs as proposed by the Manager of Information Technology. Second by Ross Roegner. Opposed: None. Motion carried.

B. Archives Scope of Collections Policy

Motion by Ross Roegner to approve Archives Scope of Collections Policy as presented by the Society Archivist. Second by Gabrielle Fisher. Opposed: None. Motion carried.

The Board commends the Society Archivist for his work on this policy.

VI. REPORTS

A. President – John Fulton (John the Bearkiller)

The report of John Fulton, President, was summarized and accepted as submitted. There were no action items.

Report filed.

A.1. Manager for Information Technology – Sam Davis (Thomas Blackmoore)

The report of Sam Davis, Manager for Information Technology, was summarized and accepted as submitted. The report contained the following action item:

a. Please review and approve the Office 365 Migration Proposal.

Handled under Item V.A.

Report filed.

A.1.a. Society Webminister – Nicholas Milano (Iain MacArthur)

The report of Nicholas Milano, Society Webminister, was summarized and accepted as submitted. There were no action items.

Report filed.

A.2. Society Communications and Social Media Officer – Brigid Costello (Anne de Tournai)

No Report Received.

A.3. Corporate DEIB Officer – Charles Burke (Charles de Bourbon)

The report of Charles Burke, Corporate DEIB Officer, was summarized and accepted as submitted. The report contained numerous items. Due to their complexity they have been remanded to the December conference call for more specific attention.

B. Vice President for Operations (Society Seneschal) – Lis Schraer (Elasait ingen Diarmata)

The report of Lis Schraer, Vice President for Operations, was summarized and accepted as submitted. The report contained the following action items:

1. Please uphold the following policy interpretations:

a. Corpora II.C – “Prior Publication”

Item pulled by the Society Seneschal.

b. Corpora IV.D.2 – Presentation of Awards

Motion by K.T. Sheppard to uphold the policy interpretations of the Society Seneschal stating that Corpora IV.D.2 gives the Crown the right to delegate any individual they choose to convey an award to someone, provided the Crown has previously had the award read into an official court. Second by Krista Capps. Opposed: None. Motion carried.

c. “Official” SCA Functions

The Board took note of the previous interpretations by the Society Seneschal on this matter.

d. Royal Succession

Motion by Ross Roegner to uphold the policy interpretation of the Society Seneschal stating that in a royal list should either the victor or consort, following the tourney, for any reason be unable

to fulfill their duties as heir or as Crown, the other may continue alone if kingdom law permits, but a new “royal” may not be selected by either the remaining royal or any kingdom body or official. Second by Gabrielle Fisher. Opposed: None. Motion carried.

2. Please approve the posting of an announcement soliciting applications for the successor to this office.

By consensus the Board approves the posting of applications for successors to the office of Society Seneschal.

Report filed.

- B.1. Society Chatelaine - Michele Hays (Jeanne-Marie la Verriere)

No report received.

- B.2. Society Youth Activities Officer – Michelle Santy (Amytis de la Fontaine)

The report of Michelle Santy, Society Youth Activities Officer, was summarized and accepted as submitted. There were no action items.

Report filed.

- C. Vice President for Corporate Operations – Louise Du Cray

The report of Louise Du Cray, Vice President for Corporate Operations, was summarized and accepted as submitted. There was one action item:

Please approve an update to the application language and process.

The current application boilerplate still states:

“Interested applicants should send a letter of interest, together with modern and SCA qualifications, hardcopy to:

[Open Position Title]

c/o Louise Du Cray

P.O. Box 611928

San Jose, CA 95161

with courtesy copies to both resumes@sca.org and [relevant email].”

Paper resumes always reach me days, if not weeks, after the emailed ones, and are put in a file never to be seen again. To eliminate redundancy, promote equity, and ensure receipt, I suggest we remove the requirement for a paper copy, while still allowing for it as an option:

“Interested applicants should send a letter of interest, together with modern and SCA qualifications, to resumes@sca.org and [relevant email]. Applications can

also be sent via hardcopy to...[mailing address].”

By consensus the Board approved the revised proposal for resume submissions.

Report filed.

C.1. Publications Manager – Gloria Woodward (Honor of Restormel)

The report of Gloria Woodward, Publications Manager, was summarized and accepted as submitted. There were no action items.

Report filed.

C.2. *Tournaments Illuminated* - Dar'C O'Neal (Riordan MacGregor)

The report of Dar'C O'Neal Editor for *Tournaments Illuminated*, was summarized and accepted as submitted. There were no action items.

Report filed.

C.3. *Compleat Anachronist* - Ellen Rawson (Ariel of Lindisfarne)

The report of Ellen Rawson, Editor for *Compleat Anachronist*, was summarized and accepted as submitted. There were no action items.

Report filed.

C.4. Society Chronicler – Krystle Smith (Cecilia Blythe)

The report of Krystle Smith, Society Chronicler, was summarized and accepted as submitted. There were no action items.

Report filed.

C.5. Society Archivist –Travis Schenck (Ramon de Javier)

The report of Travis Schenck, Society Archivist, was summarized and accepted as submitted. There was one action item:

a. Request for Policy Approval – Scope of Collections

Handled under Item V.B.

Report filed.

D. Corporate Treasurer – Carolyn Richardson (Tetchubah of Greenlake)

The report of Carolyn Richardson, Corporate Treasurer, was summarized and accepted as submitted. The report contained the following action item:

1. Budget Review – please begin a budget review for the 2024 budget.

By the consensus the Board agreed to begin review of the 2024 budget.

Report filed.

D.1. Society Exchequer – Bonnie Stringer (Marcel Orillion)

The report of Bonnie Stringer, Society Exchequer, was summarized and accepted as submitted. The report contained the following action items:

- a. Please approve the Financial Policy of Great Western War (GWW).

Remanded to the December 2023 conference call.

- b. Please approve the PayPal/SCORES Policy for the Kingdom of Caid.

Motion by Pug Bainter to approve the PayPal/SCORES Policy for the Kingdom of Caid as presented by the Society Exchequer. Second by Pug Bainter. Opposed: None. Motion carried.

- c. Please approve the Financial Policy for the Kingdom of Caid.

Motion by Pug Bainter to approve the Financial Policy for the Kingdom of Caid as presented by the Society Exchequer. Second by Krista Capps. Opposed: None. Motion carried.

Report filed.

E. Laurel Principal Queen of Arms - Jennifer Smith (Emma de Fetherstan)

The report of Jennifer Smith, Laurel Principal Queen of Arms, was summarized and accepted as submitted. The report contained the following action items:

1. Requested Board Actions: Please approve the following changes to SENA (Standards for Evaluation of Names and Armory):

- a. Correct A5G7b and A5G7c to refer to orientation rather than posture. This is an editorial change that has no effect on how SENA is applied.
- b. Modify NPN1B4 to remove the requirement that heraldic titles be in a language from a culture that used heraldic titles in period. This supports the expanded domain of the Society by increasing the

languages/cultures in which heraldic titles may be registered.

c. Add a new section to SENA NPN1C2, Sources of Designators and Substantive Elements that allows order/award names to be created based on patterns in Appendix E2 and heraldic titles to be created based on patterns in Appendix E3. This will make the registration of both order/award names and heraldic titles easier.

d. Modify the example in PN1B1 to recognize the Middle Irish Gaelic ingen (“daughter of”) continued to be used in Early Modern Irish Gaelic names in period.

By consensus the Board takes note of Laurel Queen of Arms’ revisions to SENA Sections A5G7b, A5G7c, NPN1B4 and PN1B1, and addition of SENA section NPN1C2.

2. Approve the following changes to the Administrative Handbook.

a. Update V.A.2 Timely Notification of Submitters to add the OSCAR notification system as an option and to recognize that limited means of contact may be available.

b. Update V.B.1 Authorized Preparer is updated to clarify that Principality Letters of Intent will appear under the relevant kingdom.

c. Significantly revise V.B.2 Prescribed Format to recognize that Letters of Intent now appear in OSCAR rather than on paper.

d. Significantly revise V.C.1 Preparation of Submission Packets to match the process that is in use with OSCAR.

e. Delete V.C.2 Preparation of Submission Packet Scans as it duplicates V.C.1.

f. Renumber V.C.3 Payment of Laurel Office Fees to V.C.2 and some minor rewording.

g. Update VIII.B.1 Items Accepted for Registration to incorporate long-standing precedent on which submission has precedence if conflicting items appear on Letters of Intent in the same month.

Motion by Pug Bainter to approve revisions to Laurel’s Administrative Handbook Sections V.A.2, V.B1, V.B.2, V.C.1, V.C.2, V.C.3 and VIII.B.1 as requested by Laurel Queen of Arms. Second by: Gabrielle Fisher. Opposed: None. Motion carried.

3. Please approve the following policy interpretations and changes to SENA appendices:

a. Updated Appendix A “Patterns That Do Not Need Further Documentation by Language Group” to include patterns for Czech names, and updated the sections on Greek names and Japanese names with additional patterns.

b. Updated Appendix D2 “Acceptable Transliteration Systems for Non-Latin Scripts” to include Greek using classical (Ancient/Medieval) and Modern transcription/translation systems.

- c. Updated Appendix E2 “Award and Order Names” to include generic order/award patterns.
- d. Updated Appendix E3 “Heraldic Titles” to include generic patterns for titles.
- e. Updated Appendix E4 “Household Names” to add -burg as a German designator and Lodge as an English designator.
Updated Appendix I “Charge Group Theory” to describe sustained and maintained charges in a way that matches the last several years of precedent.
- f. Updated Appendix M “Some Resource for Conflict Checking” to include a note that was referenced but missing from section M1f. Added jackdaws as "regular-shaped" birds in section M1d (birds).

By consensus the Board takes note of Laurel Queen of Arms’ revisions to SENA Appendices A, D.2, E2, E3, E4 and M as requested by Laurel Queen of Arms.

- 4. Please approve the following policy interpretations and changes to SENA Glossary of Terms:

- a. Updated Table 4 “Conventional ‘Proper’ Colorings” to include definitions for bird's crop, cart, cornucopia, eastern blue bird, firearm, jackdaw, musket, oak branch, pine cone, and wagon.
- b. Updated Table 5 “Conventional S.C.A. Default Postures” to include definitions for acorn, arrow, bee, bird's crop, bird's foot, frog, horseshoe crab, millrind, oak leaf, oak sprig, scorpion, sprig of oak leaves, and walnut.

By consensus the Board takes note of Laurel Queen of Arms’ revisions to SENA Glossary of Terms: Updated Tables 4 and 5 as requested by Laurel Queen of Arms.

- 5. Please approve changes to the Administrative Handbook appendices to include updated links to online copies of sources in Appendix H “Sources That Do Not Require Photocopies to Laurel”.

By consensus the Board approves changes to the Administrative Handbook appendices to include updated links to online copies of sources in Appendix H “Sources That Do Not Require Photocopies to Laurel” as requested by the Laurel Queen of Arms.

- 6. Please approve changes to the List of Alternative Titles to approve titles in Middle Persian (3rd century BCE to 7th century CE).

By consensus the Board takes note of Laurel Queen of Arms’ revision to SENA List of Alternative Titles to include titles in Middle Persian (3rd century BCE to 7th century CE).

Report filed.

F. Marshal – Melissa Midzor (Arabella da Siena)

The report of Melissa Midzor, Society Marshal, was summarized and accepted as submitted. The report contained the following action items:

1. Please approve the revised and updated Armored Combat Marshal's Handbook

Motion by K.T. Sheppard to approve the revised and updated Armored Combat Marshal's Handbook as requested by the Society Marshal. Second by: Gabrielle Fisher. Opposed: None. Motion carried.

2. Please approve the revised and updated Siege Engine Marshal's Handbook.

Motion by K.T. Sheppard to approve the revised and updated Siege Engine Marshal's Handbook as requested by the Society Marshal. Second by: Krista Capps. Opposed: None. Motion carried.

3. Please uphold a variance granted to the Kingdom of Lochac for Fencing, Fiberglass Blades.

By consensus, this item is noted as falling within the purview of the Society Marshal.

Motion by K.T. Sheppard to uphold a variance granted to the Kingdom of Lochac for Fencing, Fiberglass Blades, as requested by the Society Marshal. Second by: Krista Capps. Opposed: None. Motion carried.

4. Please approve public presentation via the SCA.org website the curated data set of "SCA Martial Activities Data_2018Q3 to 2023Q3.xlsx."

By consensus, this item is noted as falling within the purview of the Society Marshal and accepts publication on the SCA.org website of same.

5. Please uphold the policy interpretation of this office that picks and pick style weapons are not legal per VII.A.14 of the current Armored Combat Marshals Handbook.

By consensus, this item is noted as falling within the purview of the Society Marshal.

Report filed.

The Board commends the efforts of the Society Marshal regarding the presentation of her first report.

G. Minister of Arts and Sciences – Sarah Nobel McGee (Hildegard Bergerin)

The report of Sarah Nobel McGee, Society Minister of Arts and Sciences, was summarized and accepted as submitted. There were no action items.

Report filed.

H. Standing Committees

1. Census Committee – Julia Smith, Chair

The report of Julia Smith, Chair of the Census Committee, was summarized and accepted as submitted. There were no actions items.

Report filed.

2. Peerage Committee – Greg Regnier, Chair

The report of Greg Regnier, Chair of the Peerage Committee, was summarized and accepted as submitted. There was one action item:

- a. Review justification and related Corpora changes for addition of a new peerage order.

The Board, after reviewing the proposed wording from the Peerage committee, believes that the proposed Corpora language does not adequately reflect the best interests of current and potential future activities in a manner consistent with existing structures. We acknowledge the frustration that some are feeling but this is a very important matter and the Board is committed to making the best decision for members and these activities. To ensure this, the board will reassess the way forward and is dedicated to finding solutions while keeping members and participants updated. The dedication and work put into this process are greatly appreciated, and we'll continue working with Society members to achieve our goal of a sustainable organization that evolves with its members.

VII. Correspondence.

All correspondence was distributed as appropriate.

VIII. EXECUTIVE SESSION

Executive Session was opened on Friday, October 20, 2023, at 5:33 p.m. CT, and adjourned at 8:44 p.m. CT.

A. Jerry Peterson (Anton Barsuk, called Badger)

Director Krista Capps has recused herself from discussing or voting on this issue.

Motion by Ross Roegner to revoke the membership of and deny participation to Jerry Peterson

(Anton Barsuk, called Badger) effective immediately. Second by K.T. Sheppard. Opposed: None. Recused: Krista Capps. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

B. Chris Treco (Atraka Asen)

Director Pug Bainter has recused himself from discussing or voting on this issue.

Motion by Gabrielle Fisher to revoke the membership of and deny participation to Chris Treco (Atraka Asen) effective immediately. Second by Krista Capps. Opposed: None. Recused: Pug Bainter. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

C. William Trudell (Richard Lepied)

Motion by Krista Capps to uphold the Temporary Removal from Participation in the Society of William Trudell (Richard Lepied) as issued by Louis and Sadb Crown of the Middle Kingdom and their Kingdom Seneschal on August 14, 2023, and to further direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation effective immediately. Second by K.T. Sheppard. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

D. Christopher Thompson (Angus the Tailor) (Angus Campbell the Tailor)

Motion by Pug Bainter to uphold the Temporary Removal from Participation in the Society of Christopher Thompson (Angus the Tailor) as issued by Brennan and Caoilfhionn (KEY-LAN) Crown of the East Kingdom and their Kingdom Seneschal on August 3, 2023, and to further direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation effective immediately. Second by Jennifer Krochmal. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

E. Aedan O'Connor (Aevarr Radulfsson)

Motion by Pug Bainter to uphold the Temporary Removal from Participation in the Society of Aedan O'Connor (Aevarr Radulfsson) as issued by Brennan and Caoilfhionn Crown of the East Kingdom and their Kingdom Seneschal on August 8, 2023, and to further direct the Society Seneschal to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation effective immediately. Second by Gabrielle Fisher. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

F. Barony of Vativa

1. Tyrell Jackson (HRM Agamemnon of Calontir)

Director Ross Roegner has recused himself from discussing or voting on this issue.

Motion by Gabrielle Fisher to issue a letter of censure to Tyrell Jackson (Duke Agamemnon of Calontir). Second by Pug Bainter. Opposed: None. Recused: Ross Roegner. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

2. Kate Sachs (HRM Marie of Calontir)

Director Ross Roegner has recused himself from discussing or voting on this issue.

Motion by Gabrielle Fisher to issue a letter of censure to Kate Sachs (Countess Marie of Calontir). Second by Pug Bainter. Opposed: None. Recused: Ross Roegner. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

G. Society Seneschal – State of the Known World

The report of the Society Seneschal was accepted as presented.

H. Legal Updates

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

I. October 21, 2023, Subsidiaries – Action by Verbal Consent.

All actions for subsidiaries of the Society for Creative Anachronism, Inc. are accepted by consensus.

J. Director Appointment – Seat C

By consensus no action was taken.

K. Chair Assignment

By consensus no action was taken.

L. Vice-Chair Assignment

By consensus no action was taken.

M. Ombudsman Assignments

Chair: Mark Faulcon (Duke Martin Lochner)

Ombudsman for: President, Society Seneschal, Corporate Office, Executive Assistant, Financial Officers, Financial Committee, Census Committee

Vice Chair: Gabrielle Fisher (Adrielle Kerrec)

Ombudsman for: Board Recruiting, Avacal, Drachenwald, Lochac

Director: Krista Capps (Bricca di Ghelere)

Ombudsman for: Atenveldt, Atlantia, Middle, Ealdormere

Director: Pug Bainter (Master Phelim Gervase)

Ombudsman for: DEIB, Heralds, Aethelmearc, East, Gleann Abhann, Trimaris

Director: Jennifer Krochmal (Duchess Kalisa Aleksandrovna)

Ombudsman for: Communications Committee, Information Technology (Webminister and Webmaster), Calontir, Northshield, Outlands

Director Megan O'Shea (Count Barthelemy of Illyria)

Ombudsman for: A&S, Ansteorra, Artemisia, Meridies, Publications (TI, CA, Chronicler),

Director: KT Sheppard (Graf Ulrich von Brandenburg)

Ombudsman for: Peerage Committee, An Tir, Caid, West, Marshal

N. Warrant Expirations

1. Laurel / Pelican /Wreath - December 31, 2023

Call for applications has been submitted to the membership. Applications are due by November 30, 2023.

2. Webminister - July 31, 2024

By consensus this matter is forwarded to the Manager of IT for further work. A report on the matter will be presented at the December conference call meeting.

3. Society Seneschal / ER Deputy - August 31, 2024

A call for applicants for the position of Society Seneschal has been submitted to the Kingdom Chroniclers for publication. Applications are due by January 15, 2024.

The matter of the ER Deputy for the Society Seneschal will be taken up after a Society Seneschal-Elect has been chosen.

4. Communications - August 31, 2024

By consensus this matter is forwarded to Ombudsman for the office for work. Item is remanded to the December 2023 conference call meeting.

O. West Kingdom – Officer Files

By consensus, the Board directs the Society Seneschal to attempt to locate documentation and files from the Kingdom of the West.

P. Richard Harris (Kál-Bárðr Gellir or Valentine Daundelyon)

Directors Ross Roegner and K.T. Sheppard have recused themselves from discussing or voting on this issue.

Motion by Krista Capps direct the Society Seneschal to issue a Temporary Removal from Participation in the Society of Richard Harris (Kál-Bárðr Gellir or Valentine Daundelyon) and to begin an investigation into possible sanctions up to and including revocation of membership and denial of participation effective immediately. Second by Jennifer Krochmal. Opposed: None. Recused: Ross Roegner, K.T. Sheppard. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

PRE-ADJOURNMENT BUSINESS

It was noted that this was the last meeting for Director Ross Roegner. Director Roegner was commended for his service. It was noted as especially significant that his tenure included service as Chair of the Board during the height of the Pandemic. Director Roegner was presented with several retirement gifts, and was then per tradition forwarded the gavel by Chair Mark Faulcon so that he might close the meeting.

ADJOURNMENT

Motion by Gabrielle Fisher to adjourn the meeting. Second by K.T. Sheppard. Opposed: None. Acting Chair Ross Roegner exercised his option to vote and did so in favor of the motion. Motion carried.

The meeting was adjourned by consensus at 3:20 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant