

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

February 26, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 6:03 p.m. CT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair
Gabrielle Fisher – Vice-Chair
Pug Bainter
Krista Capps
Jennifer Krochmal
Megan O’Shea
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
Carolyn Richardson – Corporate Treasurer
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Gabrielle Fisher to open the meeting. Second by Krista Capps. Opposed: None.
Motion carried.

Motion by Gabrielle Fisher 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 Pug Bainter to uphold a variance granted by the Society Seneschal to the Kingdom of Gleann Abhann on February 19, 2024, allowing their Spring Crown Tournament to take place the second weekend of May, 2024, as opposed to the third weekend in May, 2024 as delineated in Gleann Abhann Kingdom Law. Second by: Jennifer Krochmal. Opposed: None. Motion carried.

B. Proposed Addition to Corpora, Section IV.A. Royalty Selection

Motion by Krista Capps to direct the Society Seneschal to forward the *Proposed Addition to Corpora, Section IV.A. Royalty Selection* as revised by the Society Seneschal, to the membership for commentary. Second by Jennifer Krochmal. Opposed: None. Motion carried.

The proposed language is attached hereto as Addendum A.

III. NEW BUSINESS:

A. Communication Norms

By consensus no action was taken.

B. Corporate Office Planning

The report of the Vice President of Corporate Operations was accepted as presented. By consensus this item was forwarded to the Vice President of Corporate Operations for further work.

C. Canadian Work Group

The report of the President was accepted as presented. By consensus no action was taken.

IV. EXECUTIVE SESSION

A. Stuart Kuechle (Roatan El Guanaja Utila)

Motion by Gabrielle Fisher to uphold the Temporary Removal from Participation in the Society of Stuart Kuechle (Roatan El Guanaja Utila) as issued by Ellias and Keira, Crown of the Kingdom of Avacal and their Kingdom Seneschal on December 13, 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. Motion carried.

B. Renae Snow (Ekatarina Tatiana Aleksadrovna)

Motion by K.T. Sheppard to deny appeal of Renae Snow (Ekatarina Tatiana Aleksadrovna). Second by: Krista Capps. Opposed: None. Motion carried.

C. Kate Crandall (Olivia Baker)

By consensus the Board took no action.

D. Society Seneschal Updates

The report of the Society Seneschal was accepted as presented.

E. IT Manager Title Request

Motion by Pug Bainter to retitle the office of the Manager of Information Technology to Vice-President for Information Technology. Second by Megan O'Shea. Opposed: None. Motion carried.

F. Society President – Candidates Discussion

Chairman Faulcon noted that applications are being accepted for this position. By consensus no action was taken at this time.

G. Society Seneschal – Candidates Discussion

Chairman Faulcon noted that applications are being accepted for this position. By consensus no action was taken at this time.

H. Director Selection – Seat C

1. Extension of Term for Seat C

Director Jennifer Krochmal recused herself from discussing or voting on this issue.

Motion by Pug Bainter to extend the term of Jennifer Krochmal in Seat C for one (1) quarter until the conclusion of the July 2024 quarterly meeting. Second by Krista Capps. Opposed: None. Recused: Jennifer Krochmal. Chairman Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carrier.

2. Appointment of Director-Elect for Seat C

Motion by Gabrielle Fisher to appoint Jonathan Foster (Iohannes Glenfidanus) to Seat C 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 July 2024 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.

By consensus, the Board agrees to add Item *IV.I - Appeal by Ray Dubose* to the agenda

I. Appeal of Administrative Sanction by Ray Dubose

By consensus the Board took no action.

ADJOURNMENT

Motion by Krista Capps to adjourn the meeting. Second by K.T. Sheppard. Opposed: None.
Motion carried.

The meeting was adjourned at 9:23 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant

ADDENDUM A

For reference, the current Corpora IV.A reads:

IV. ROYALTY

A. Selection

1. Royal Lists must be conducted at a tournament announced in the kingdom newsletter as being for that purpose. Crowns or Coronets who wish to conduct a royal list in a manner other than individual combat must obtain the prior approval of the Board of Directors.
2. Each competitor and prospective consort must hold a valid membership on the day of the Royal Lists. Within ten business days after being declared victor in a Crown or Coronet Tourney, the Victor and Consort must present to the Kingdom Seneschal proof that their memberships are current through at least the end of the prospective reign. Positive confirmation consists of: a valid membership card, appearance of the name with a valid membership on a printout from the Corporate Office; a membership label issued by the Corporate Office showing the name and expiration date; receipt of online membership (as downloaded from the renewal website); or, a postcard or letter from the Corporate office confirming that the membership has been received.
3. Kingdoms and principalities will ensure that all competitors in Crown and Coronet Lists are aware of and meet the membership requirements for themselves and their prospective consorts at the time they register for the Lists. Any officer of the Society or representative of a Kingdom found responsible for allowing a non-member to participate as an entrant or prospective consort in a Royal List will be subject to sanctions.

Proposed Addition to Corpora, Section IV.A, Royalty-Selection:

4. The Crown may refuse entry into the Royal Lists as either combatant or consort, on an individual basis only, for cause stated only to the person denied entry. Entry into the Royal Lists may not be denied to identifiable groups of people, or to a large enough number of entrants that it materially affects the size of the list.
5. The Coronet of a Principality may deny entry as stated above, only with the approval of the Crown.