

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

March 25, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 6:08 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

Director Elect: Jonathan Foster

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
Bonnie Stringer – Society Exchequer
Charles Burk - DEIB
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

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

II. OLD BUSINESS:

A. DEIB Officer Handbook

By consensus, this matter was remanded to the April 2024 quarterly meeting.

B. East Kingdom Crown Experiment

By consensus, this matter was forwarded to the Communications Officer for consultation.

III. NEW BUSINESS:

A. Recruiting and Retention Restructuring Proposal

By consensus, this matter was remanded to the April 2024 conference call meeting.

IV. EXECUTIVE SESSION

A. James Action (Alexander Caidus)

By consensus, this matter was remanded to the April 2024 quarterly meeting.

B. Scott Stewart (Walter Fitz-Alan)

By consensus, this matter was remanded to the April 2024 quarterly meeting.

C. Ralph Layton (Caerdic Aethelwulf Sunu)

By consensus, this matter was remanded to the April 2024 quarterly meeting.

D. Ryan Hallgrimson (Leif the Lucky)

By consensus, this matter was remanded to the April 2024 quarterly meeting.

E. Society President – Candidates Discussion

By consensus, no action was taken at this time.

F. Society Seneschal – Candidates Discussion

By consensus, no action was taken at this time.

G. Society Seneschal / Investigations Deputy – Candidates Discussion

By consensus, no action was taken at this time.

H. Legal Updates

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

ADJOURNMENT

Motion by K.T. Sheppard to adjourn the meeting. Second by Megan O'Shea. Opposed: None.
Motion carried.

The meeting was adjourned at 10:27 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant