

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

April 8, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 7:04 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 / Seat C 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
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Jennifer Krochmal to open the special meeting. Second by Krista Capps. Opposed: None. Motion carried.

II. EXECUTIVE SESSION

A. Society President – Candidates Discussion

Motion by Krista Capps to offer a letter of appointment to Bao Pham (Baudoyne de LaFayette) for the position of President for the Society for Creative Anachronism subject to a standard six-month probationary period effective June 1, 2024. Second by Pug Bainter. Opposed: None. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

ADJOURNMENT

Motion by Pug Bainter to adjourn the meeting. Second by Krista Capps. Opposed: None. Motion carried.

The meeting was adjourned at 8:36 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton
Executive Assistant