

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

July 14, 2007

CALL TO ORDER

The meeting was called to order at 9:12 a.m. CDT at the Embassy Suites - Minneapolis Airport Location in Minneapolis, MN, by Chairman Hal Simon.

ATTENDANCE:

Directors Present:

Hal Simon, Chairman
Gabrielle Underwood, Vice-Chairman
Jeff Brown,
Heather English
Marilee Lloyd
Shawn Reed

Directors Absent:

Aaron "Rusty" Lloyd

Staff and Officers Present:

Patrick M. Anderson, President
George Reed, Society Seneschal
Renee Signorotti, Vice President of Corporate Operations
Leslie Luther-Fulton, Executive Assistant

Guests:

Tim Jennings, Society Minister of Arts and Sciences

I. ESTABLISHMENT OF AGENDA

Motion by Shawn Reed to approve the agenda as presented and to take agenda items out of order as necessary. Seconded by Heather English. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

II APPROVAL OF MINUTES

A. April 27, 2007 Quarterly Meeting Minutes

Motion by Marilee Lloyd to approve the April 27, 2007 quarterly meeting minutes as presented. Seconded by Heather English In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

B. May 29, 2007 Conference Call Minutes

Motion by Gabrielle Underwood to approve the May 29, 2007 conference call minutes as presented. Seconded by Shawn Reed. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

C. June 7, 2007 Conference Call Minutes

Motion by Heather English to approve the June 7, 2007 conference call minutes as presented. Seconded by Marilee Lloyd. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

III RECURRING BUSINESS

A. Status Changes

1. New Branches

- a. Brokenbridge, Crown Province Ostgardr (Brooklyn, NY) to canton.

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

2. Routine Changes in Status

- a. Lough Devnaree (Drachenwald) Dublin, Ireland. Name change to: Dun In Mara

By consensus, the Board took note of the above change in status.

3. Dissolutions

- a. Shire of Middleford (Ansteorra) Ft. Hood, Texas
b. Shire of Londinium ad Rubrum Flumen (Atenveldt) Lake Havasu City, Arizona

By consensus, the Board took note of the above dissolutions.

B. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

a. October 20, 2007

The Board confirmed that the October 2007 quarterly meeting is scheduled to take place on October 20, 2007 in Phoenix, AZ (Kingdom of Atenveldt).

b. January 2008

The Board confirmed that the January 2008 quarterly meeting is tentatively scheduled to take place in the Kingdom of Trimaris.

2. Invited Guests

a. October 20, 2007

Chairman Simon ruled that the following individuals would be invited to the October 20, 2007 quarterly meeting:

- Director Elect
- Marcia Schlemm, Society Chirurgeon

C. Conference Call Schedule

1. August 21, 2007 – Agenda items due August 1, 2007

D. Bank Account Authorizations

1. Montevale – Account # XXXXXXXX
2. Canton of Dragons Aerie – Account # XXXXXXXX
3. Shire of Barren Sands – Account # XXXXXXXX
4. Shire of Vulpine Reach – Account # XXXXXXXX
5. Kingdom of the West – Account # XXXXXXXX
6. Shire of Wolfscairn – Account # XXXXXXXX
7. Iveyinrust – Account # XXXXXXXX
8. Shire of Lagerdamm – Account # XXXXXXXX
9. East Kingdom – Account # XXXXXXXX (checking account)
10. Lions End – Account # unknown
11. East Kingdom NMS - Account # XXXXXXXX
12. East Kingdom Savings – Account # XXXXXXXX
13. Shire of Glynn Rhe – Account # XXXXXXXX
14. Shire of Emerald Keep – Account # XXXXXXXX

By consensus, the Board took note of the above bank account authorizations.

E. Warrants

Chairman Simon ordered that any warrants presented during the course of the meeting be signed during

a break.

F. Ongoing Projects

1. Board Recruiting

Gabrielle Underwood stated that there are at present fifty (50) candidates on the list of Board nominees – four (4) of whom are from the Kingdom of Northshield, the host Kingdom for the July 2007 Board meeting. She stated that commentary from the membership on these nominees is always welcomed, as are new nominations.

IV OLD BUSINESS

A. SCA Chief Financial Officer Position

By consensus Chairman Simon ordered that no action be taken.

B. SCA Financial Ethics Statement

By consensus Chairman Simon ordered that no action be taken.

C. Pennsic 2007 Waiver Variances

1. Minor Waiver

Motion by Heather English that the proposed variance to the standard SCA Inc. minor waiver for the event known as Pennsic War 36, scheduled for July 27, 2007 through August 12, 2007 be granted. Seconded by Gabrielle Underwood. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: none. Motion carried.

2. Adult Waiver

Motion by Gabrielle Underwood that the proposed variance to the standard SCA Inc. adult waiver for the event known as Pennsic War 36, scheduled for July 27, 2007 through August 12, 2007 be granted. Seconded by Heather English. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: none. Motion carried.

VI REPORTS

A. President—Patrick Anderson (Gabriel andvaka Kjotvason)

(A) Requests for Board action: None.

(B) Policy interpretations: None.

(C) New policies: None.

(D) Commendations:

I would like to thank Kevin Roderick, Society Marshal and Marsha Schlemm, Society Chirurgeon for their great work this quarter.

(E) Publishable summary:

The SCA, Inc. is currently defending a lawsuit in Pennsylvania. Other than that, the SCA continues to operate smoothly. We are currently working on registrations in the US and Canada, and are working on the background check policy for youth officers.

Report filed.

B. Vice President of Operations (Society Seneschal) – George Reed (Aaron faheud Swiftrunner of the Stone Keep)

(A) Requests for Board action: None.

(B) Policy interpretations:

1. I was asked if discussing a gathering for fighting, equestrian, etc., on an unofficial e-group/website invokes responsibilities and benefits pertaining to SCA events. My answer was “No.” Discussing it does not make it SCA. If a branch official with the capacity to do so lends the gathering status by saying it is sponsored by the branch, *then* it attains the responsibilities and benefits pertaining to SCA events.

Motion by Shawn Reed to uphold the Society Seneschal’s policy interpretation that discussion of a gathering for fighting, equestrian, etc., on an unofficial e-group/website does not invoke responsibilities and benefits pertaining to SCA events unless an responsible branch official with the capacity to do so states that the it is sponsored by the branch. Seconded by Gabrielle Underwood. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

2. I was asked if the New Minors policy prohibits children from attending classes taught by an adult. My response was “No.” The minors' policy does not address or restrict classes any more or less than any other activity.

Motion by Gabrielle Underwood to uphold the Society Seneschal’s policy interpretation that the New Minors policy does not prohibit children attending classes taught by an adult any more or less than any other activity. Seconded by Marilee Lloyd. In favor: Jeff Brown, Heather English, Marilee Lloyd,

Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

(C) New Policies: None.

(D) Commendations:

I would like to commend Jon Tristam, retired Seneschal of Calontir; the Autocrats and Staff of Warriors and Warlords from the Kingdom of Northshield; and Duchess Cyneswythe, Seneschal of the West Kingdom.

(F) Publishable Summary:

There is a great deal of concern and questions regarding new minor's policy and background checks. Clarifying information has gone out on both, and as always changes will be preceded by very detailed implementing instructions. I will be holding daily office hours at Pennsic War and be available to speak with any of our membership who wishes to provide suggestion or input.

Report Filed.

C. Vice President of Corporate Operations—Renee Signorotti

(A) Requests for Board action: None.

(B) Policy Interpretations: None.

(C) New policies: None.

(D) Commendations:

I'd like to thank Stephanie Drummond, SCA Media Liaison for her help in the media release of the Children's curriculum. She did a wonderful job with the letter, and we have been able to fulfill quite a few orders already. Her distribution list was amazing.

I would also like to commend Rae Hadley, who has put out her first edition of Complete Anachronism. It looks extremely professional and is an excellent piece of work.

(E) Publishable Summary:

The Corporate Office updated the Stop Loss orders on the Schwab portfolio, as advised by the Investment Committee. These orders are good for sixty days, unless cancelled. A refund has been requested from the US Postal Service due to excess funds in the SCA 2nd Class holding account. This refund is expected in six to eight weeks. Progress continues on the Registry database conversion.

Report Filed.

1. Tournaments Illuminated – Dori Andrepont (Doria Tecla)

(A) Requests for Board Action:

- a. Board Action: Please have the Legal Committee review the proposed new Author's Release Form, Artist's Release Form, Photographer's Release Form, and Model's Release Form to replace original Release Form and Photo Release Form.

By consensus, Chairman Simon stated that this falls under the purview of the Tournaments Illuminated Editor, and that a review of the forms is not necessary.

(B) Policy interpretations: None.

(C) New policies:

- a. Naming protocol changed from seasonal to quarterly as of 5-19-07 to reflect international membership. Beginning with Issue 163, titling is "Issue 163, Third Quarter, 2007"

By consensus, Chairman Simon stated that this falls under the purview of the Tournaments Illuminated Editor.

- b. Once the revised Release Forms have been approved, we plan to remove the original Release Form from the publication and instead have a reference that the four Release Forms can be obtained through the website, via e-mail or by telephoning, if computer access is not available.

By consensus, Chairman Simon stated that this falls under the purview of the Tournaments Illuminated Editor.

(D) Commendations:

Special thanks go to Art Director Michael Harvey for his efforts on Issue 163, and for creating and maintaining the "Team TI" website to facilitate our production and the production with the printing company. Production staff thanks also go to Proofreader/Assistant Editor R.G.L. MacGregor, and Column Coordinators Dan Berger and Karen Harris. Additionally, I thank Renee Signorotti for her inestimable assistance with a myriad of production details.

(E) Publishable summary:

Tournaments Illuminated has one issue of the initial revised version in press production and the projected mailing date of July 6 is on target. The previous issue was delayed, and members can expect

to receive the Spring 2007 and the Third Quarter issues about two to three weeks apart, but that should put the publication back on the projected mailing schedule. Issue 164 is beginning production with the first submission deadline of August 7.

Report filed.

2. Compleat Anachronist - - Rae L. Hadley (Towen ferch Grufudd Aur)

(A) Requests for Board Action:

a. I would like to request a budget increase of \$1,600 per year in order to upgrade the method of binding used for The Compleat Anachronist. We currently use saddle stitched binding (stapled on the spine). Upgrading to perfect binding will result in a flat spine that will allow printing the issue title on the spine and will improve the overall look and professionalism of the publication.

By consensus, Chairman Simon directed that this item be remanded to the August 21, 2007 Conference Call.

(B) Policy interpretations: None.

(C) New policies: None.

(D) Commendations:

I have been very warmly welcomed into this position by many people who have gone to special effort to help me do what has needed doing. I want to especially thank Milica of Varna, editor of SCA Today, and Scott Courtney, CTO who have been especially kind and helpful.

I want to commend Marie Vibbert, author of CA #133, her sister Grace Vibbert, illustrator of CA#133, and Maya Heath, author of CA #134, for persevering through the editorial transition. They have all been extraordinarily accommodating and responsive. My commendations also to Joyce Morris, the art director of The Compleat Anachronist for giving the CA a face lift that will be unveiled with issue #134.

There are more than 25 authors, a half a dozen illustrators, and more than a dozen reviewers who have stepped up to work on upcoming issues of The Compleat Anachronist during the last two months. While there are too many to name individually, they each have my deep thanks.

Lastly, my sincere thanks to my predecessor, Theresa Crean. She was the one who inspired me to apply for this position, and who made my experience as an author of an issue of the CA a very pleasant one. I hope I do the same for those I have the pleasure to work with.

(E) Publishable summary:

During this quarter, CA #132 and #133 have been completed, under the editorship of Theresa Crean. Issue #132 has been delivered to subscribers and #133 should be delivered by mid-April. Issue #134 is in progress and is expected in the mail no later than mid-May. Issue #135 will follow shortly thereafter, with an in-mail target date of mid-June. We hope to be back on our publication schedule with the Summer issue, #136, with an in-mail target date of mid-July.

Writers, reviewers and illustrators are being actively recruited, and 8 manuscripts are currently in development for future issues.

Report filed.

- D. Treasurer – Alan Andrist (Alanus of Bunghea)
 - (A) Requests for Board Action: None.
 - (B) Policy Interpretations: None.
 - (C) New policies: None.
 - (D) Commendations: None.
 - (E) Publishable summary:

The Treasurer and financial ombudsman are currently preparing documentation of the procedures and processes of this office. This will help to ensure the smooth transfer of the office at the end of each term or in case of an emergency and clarify the duties and responsibilities of this office in relation to the Board and other corporate officers. Once a draft document is prepared in collaboration with the Financial Ombudsman and Society Exchequer it will be distributed to the Board and other society officers for comment.

Report filed.

- 1. Society Exchequer – Mazelle Attiya (Maitresse Alysia Gabrielle de Fougères)
 - (A) Requests for Board Action:
 - a. Close the books on any outstanding NMS fees due to the SCA. NMS 2004 Events CURRENT TOTAL: \$171,859.18 with approximately 99% (1289/1307) known events reported as of June 23, 2007. Actual breakdown per kingdom is in this quarter's NMS report.

By consensus, Chairman Simon ruled that this item falls under the purview of the Society Exchequer.

- (B) Policy Interpretations: None.
- (C) New policies: None.
- (D) Commendations: None.
- (E) Publishable summary:

Overall, most kingdoms are quiet. The 2006 Consolidated Domesday is just about completed and will be presented to the Board at the July meeting for approval before sending to the SCA Tax Accountant (Kim Frey).

Report filed.

- 2. Investment Committee – Abel Sussman (Abel Brem of Regensfolke)
 - (A) Requests for Board Action: None.
 - (B) Policy Interpretations: None.
 - (C) New policies: None.
 - (D) Commendations: None.
 - (E) Publishable summary:

The SCA Investment Portfolio rose in the second quarter of 2007 with the value of its fund increasing 5.99%. In comparison with the S&P 500 (which grew by 7.32%) we have done below market performance for the quarter. Our holdings have grown over 20.03% since last year, underperforming the market.

Report filed.

- E. Society Chronicler – Susan Carroll-Clark (Nicolaa de Bracton)

- (A) Requests for Board Action:
 - a. The Society Chronicler requests that the Board review and approve the revised Society Webminister policies and update to the Society Chronicler's policies.

By consensus, Chairman Simon stated that this falls under the purview of the Society Chronicler.

- b. The Society Chronicler requests that the Board approve and warrant the candidate selected as her successor.

By consensus, Chairman Simon ordered that no action be taken.

- c. It has been noted that in the Interkingdom Directory, the Tournaments Illuminated Editor and The Compleat Anachronist Editor are listed as reporting to the Chronicler. Could the Board clarify whether the reporting structure has changed?

By consensus, Chairman Simon stated that there has been no change to the reporting structure for the Society Chronicler.

- (B) Policy Interpretations: None.
- (C) New policies: None.
- (D) Commendations:

The Society Chronicler would like to thank the various Board members and Society officers who have been helpful to her over her three year term, Renee Signorotti at the Corporate office, and all those who have served so well as Kingdom Chronicler. Commendation also goes to Kevon Houghton, Society Webminister for work on the new Webminister policies.

- (E) Publishable summary:

The Society Chronicler reported that all newsletters are running smoothly. A new set of policies for the Society Webminister's office is included for review and approval.

Report filed.

- F. Laurel Sovereign of Arms – Lisa Mohr (Elisabeth de Rossignol)

- (A) Requests for Board Action:
 - a. Attached please find a proposed process for notification of submitters via e-mail. I have run this past President Anderson already. Please let me know specifics of any problems or shortcomings.

By consensus, Chairman Simon ordered that this falls under the purview of the Laurel Sovereign of Arms.

- b. I would like to refer an issue to the legal committee. I have been contacted by heralds in Drachenwald who are concerned about the display of arms by SCA members in countries that have real-world Colleges of Heralds. I have corresponded with them at length but am not able to give them the assurances they seem to require from my own knowledge. Please note that I made this identical request on my April report, and have so far received no reply.

By consensus, Chairman Simon ordered that no action be taken.

- c. I would like to stop production of the Letters of Acceptance and Return in hard copy. Please advise if there is any reason why this should not be done.

By consensus, Chairman Simon ordered that this falls under the purview of the Laurel Sovereign of Arms.

(B) Policy Interpretations: None.

(C) New policies:

- a. As of the Cover Letter of the December 2006 LoAR, I advised the College of Arms that beginning with Letters of Intent issued in May 2007, all Letters of Intent and Letters of Comment, were to be issued on OSCAR, and paper would no longer be accepted. I am pleased to report 100% compliance, and a considerable amount of glee, regarding this policy.

By consensus, Chairman Simon ordered that no action be taken.

(D) Commendations:

Lord Robin Gallowglass, Codex Herald; Tanzos Istvan, Blue Tyger Herald; Margaret, Pelican; and Jeanne Marie, Wreath.

(E) Publishable summary:

The 2007 Known World Heraldic and Scribal Symposium in Caid was a great success, and many thanks are due the Caidan College. The 2008 Symposium will be held in the Shire of Thamesreach, Drachenwald.

All College of Arms commentary and Letters of Intent are now electronic. Trees everywhere may rejoice.

Report filed.

G. Marshal – Kevin Roderick (Hrothgar Monomakh)

(A) Requests for Board Action: None.

(B) Policy Interpretations:

1. The Society Seneschal's Handbook states a policy of "Uniform Sanction Procedure" to be followed whenever a sanction is (as described in Corpora X) is

completed. The first step in this procedure is mediation. Revocation of a fighter or other participant (marshal, equestrian, etc.) authorization is an administrative sanction, but due to safety considerations it is not a reasonable or safe course of action to allow potentially dangerous participation to continue while mediation is attempted. As such, my interpretation is, that where safety of participants is concerned within activities under the Marshallate, the presiding authority may bypass mediation in the issue of a sanction, through all other requirements remain. I have spoken with the Society Seneschal on this and he concurs.

Motion by Shawn Reed to uphold the Society Marshal's policy interpretation that when safety of participants is concerned within activities under the Marshallate, the presiding authority may bypass mediation as called for in the "Uniform Sanction Procedure" in the issue of a sanction, so long as all other requirements are followed. Seconded by Heather English. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

- (C) New policies: None.
- (D) Commendations: None.
- (E) Publishable summary:

It's been a busy quarter on many fronts. I've got three new Kingdom Earl Marshals taking over this quarter. So far they are settling in well. For the most part marshal activities within all disciplines have been very busy and with few exceptions things have been running smoothly.

Report filed.

- H. Minister of Arts and Sciences – Tim Jennings (Garraed Galbraith)
 - (A) Requests for Board Action: None.
 - (B) Policy Interpretations: None.
 - (C) New policies: None.
 - (D) Commendations:

Kudos to Mistress Karen Lardsdatter of Atlantia, my excellent previous KMoAS in Atlantia, who recently started field research in animal husbandry (Baby ding well!), Thanks to Mistress Danabren Madadh-Mara (East), THL Marguerite Dinard (Outlands) and Mistress Wynalie Mareschal (Meridies) who have all finished their terms with great distinction and call and will be missed greatly!! Mistress Danabren continues to make me laugh.

- (E) Publishable summary:

I have heard from all of my officers but two – both of whom have good reporting habits – so I will expect this to clear up soon. My officers are cool dudes and dude-ettes and have all served well. Life is grand.

Report filed.

- I. Society Chirurgeon – Marcia Schlemm (Katrei Grunenberg)
 - (A) Requests for Board Action: None.
 - (B) Policy Interpretations:
 - a. Chirurgeons warranted by the SCA are not required to provide their contact information for publication and dissemination on private websites.

Motion by Shawn Reed to uphold the Society Chirurgeon’s policy interpretation that Chirurgeons warranted by the SCA are not required to provide their contact information for publication and dissemination on private websites. Seconded by Marilee Lloyd. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

- (C) New policies: None.
- (D) Commendations:

I would commend Justin, Amaryllis, Fia and the rest of the PW36 Chirurgeon staff along with Rosamund, Caitlin and those from the Mayor’s office for pulling together the EMS contract, workable procedures and forms in an unrealistically short period of time. I would also thank Fursto for stepping in for Tsivia. My condolences go to Tsivia on the loss of her mother and to Caillin on the loss of her father.

- (E) Publishable summary:

Things were calm for the second quarter. I am looking forward to Pennsic. It will be the first Pennsic in 20 years that I will not spend the war on the sidelines of the battlefield. I may take a class or two.

Report filed.

- J. Chief Technology Officer – Scott D. Courtney (Iustinos Tekton called Justin)
 - (A) Requests for Board Action: None.
 - (B) Policy Interpretations: None.
 - (C) New policies:

1. The Society Seneschal, et al, requested commentary on a policy that would require Internet domains for Kingdoms to be owned by the SCA corporate office. The CTO team provided commentary on this policy as requested. The policy itself will not be issued through the CTO office, however, because it is a Board-level decision. We are able to offer technical assistance and support for implementation of the policy, however.

By consensus, Chairman Simon ordered that no action be taken.

(D) Commendations: None.

(E) Publishable summary:

The SCA's online systems continue to function smoothly, aside from the usual annoyances that plague any system of this size. The ongoing delays in the completion of the online membership system and our internal challenges with the Stock Clerk system are the major issues currently at the top of the priority queue.

Report filed.

K. Standing Committees

1. Grand Council – James Sena (Brendan ap Llewelyn) -
Chairman, Everett S. Wallace, Jr, (Kevin Eriol) - Secretary

(A) Requests for Board Action: None.

(B) Policy Interpretations: None.

(C) New policies: None.

(D) Commendations: None.

(E) Publishable summary:

The Grand Council examined a number of topics during the second quarter of 2007. Initially, it addressed the need for a more consistent and structured process for disseminating certain types of reports and the results of special investigations to interested members of the populace. Specifically, the Council examined the potential of using existing vehicles, such as the sca.org website and the SCA-Announce mailing list for this purpose

The Council also held internal elections for the various offices and posts within the Council.

The Council then turned to comparison of organizational structures across the Kingdoms of the SCA, and also discussed issues relating to the recruitment and retention of increased candidate pools for

Society-level offices, as well as strategies to smooth the transition from an officer to his or her successor at this level. Ways these same strategies could be applied at the Kingdom level were also discussed.

Report filed.

2. Legal Committee – David R. Knudson (Tamlin Lochmaben)
 - (A) Requests for Board Action: None.
 - (B) Policy Interpretations: None.
 - (C) New policies: None.
 - (D) Commendations: None.
 - (E) Publishable summary:

The Legal Committee was not presented with any new issues in the 2nd Quarter of 2007, and thus did not engage in any substantive discussions. The Committee stands ready to address any issue presented to it by the Board. The Committee thanks its outgoing liaison, former Chairman of the Board Jason Williams, and welcomes its new liaison, current Chairman Hal Simon. The Committee also welcomes its newest member, Liz Georges Emrich (Luce Antony Venus), an environmental lawyer and commercial litigator from Virginia.

Report filed.

VII CORRESPONDENCE

Correspondence was distributed to the Directors and officers as necessary.

VIII EXECUTIVE SESSION

The Executive Session opened on Friday, July 13, 2007 at 6:12 p.m. CDT. Note: Director Aaron Lloyd was present for this session via telephone.

A. New Director Selection

Motion by Gabrielle Underwood to appoint Erik Langhans (Modius von Mergentheim) to Seat E on the Board of Directors, effective at the conclusion of the October 20, 2007 quarterly meeting and subject to the standard probationary period. Seconded by Marilee Lloyd. In favor: Jeff Brown, Heather English, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Hal Simon, Gabrielle Underwood. Opposed: None. Motion carried unanimously.

The Executive Session recessed for dinner at 6:19 p.m. CDT.

The Friday session reconvened on Friday, July 13, 2007 at 8:56 p.m. CDT and recessed at 9:05 p.m. CDT. Note: Director Aaron Lloyd was not present for this session.

B. Barbara Busillo Appeal Request

By consensus, the Directors declined to hear this appeal and directed President Anderson to contact Ms. Busillo with this final decision.

C. Liaison for International Affairs Applications

By consensus, Chairman Simon ordered that no action be taken.

D. Society Chronicler Applications

Chairman Simon ordered this item remanded to the August 21, 2007 conference call.

E. Lisa Christy Administrative Sanction

By consensus, Chairman Simon directed this item returned to the Society Exchequer for completion pursuant to the sanction process.

F. Joel A. Oppenheimer (Joel the Wanderer) Revocation & Denial of Membership

By consensus, Chairman Simon directed the Society Seneschal to continue his investigation.

G. Jeffery Neimeyer (Philippe) Revocation & Denial of Membership

By consensus, Chairman Simon directed the Society Seneschal to continue his investigation.

H. Greg Prevost (Janos of Cyddian Downes) Revocation & Denial of Membership

By consensus, Chairman Simon directed the Society Seneschal to continue his investigation.

I. David Mitchell (Damingo De Vasquez) Revocation & Denial of Membership

By consensus, Chairman Simon directed the Society Seneschal to continue his investigation.

J. Jason Tate Revocation & Denial of Membership

By consensus, Chairman Simon directed the Society Seneschal to continue his investigation.

PRE-ADJOURNMENT BUSINESS

None.

ADJOURNMENT

Motion by Gabrielle Underwood to adjourn the meeting. Seconded by Marilee Lloyd. In favor: Jeff Brown, Heather English, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: none. Motion carried.

The meeting was adjourned at 11:12 p.m. CDT.

Respectfully submitted,
/S/ Leslie Luther-Fulton
Executive Assistant