

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

August 20, 2007

Call to Order

Chairman Hal Simon called the conference call meeting to order at 8:05 p.m. CDT.

Attendance

Directors:

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

Officers and Staff:

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

I Establishment of Agenda

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

II. Old Business

A. Governing Documents I.D.2.a & I.D.2.b. Revision – Membership Requirements

Proof of membership has long been a requirement for sitting royalty, and a lapse in membership during a reign automatically resulted in termination. In order to bring officer requirements into line, the addition to Corpora of items I.D.2.a and I.D.2.b has been proposed:

Corpora currently states:

D. Membership Requirements

1. General

Participants should expect to show proof of membership in order to qualify for member privileges. The level of proof required should be commensurate with the long-term risk to the Society posed by an erroneous claim to membership.

2. Officers

Officers at all levels of the Society must be Society members as defined in the Glossary and must have immediate access to the corporate newsletter for their area received at their residence. (Alternate access arrangements may be made for members of affiliated organizations or on a case-by-case basis for people with post office boxes and for International Members.) This standard also applies to deputies designated as successors to officers subject to this provision, or assigned independent administrative duties. Deputies who only assist with specific tasks are exempt from the newsletter access requirement.

The following addition is proposed:

a. The warrants and/or appointments of officers found to be without a valid membership shall be considered terminated as of the date of the lapse.

b. Warrants terminated due to a lapse in membership may or may not be reinstated upon demonstration of a valid membership at the pleasure of the warranting authority and within the confines of the governing documents and kingdom law.

Motion by Gabrielle Underwood to approve the revision to Governing Documents I.D.2.a & I.D.2.b. as presented. Seconded by Aaron Lloyd. In favor: Jeff Brown, Heather English, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Hal Simon, Gabrielle Underwood. Opposed: none. Motion carried unanimously.

III. New Business

A. Barony of Caerthe Building Fund

Motion by Gabrielle Underwood to approve the transfer of the Barony of Caerthe Building Fund as proposed by the Society Exchequer contingent upon compliance with United States Federal Law. Seconded by Heather English. In favor: Jeff Brown, Heather English, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: none. Motion carried.

B. Adult Equestrian Liability Waivers – United States

By consensus, Chairman Simon ordered this item returned to the Legal Committee for further work.

IV. Executive Session

Executive Session was opened at 8:35 p.m. CDT.

A. NCN North Campground Settlement Proposal

By consensus, Chairman Simon ordered that the Society President do further investigation into this matter.

B. Background Check Update

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

C. Pennsylvania Lawsuit Update

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

D. Society Chronicler Selection

Motion by Shawn Reed to appoint Tim White (Otto von Schwyz) to the position of Society Chronicler for the standard 3 year term subject to the standard a six month probationary period effective August 22, 2007. Seconded by Marilee Lloyd. In favor: Jeff Brown, Heather English, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: none. Motion carried.

VI Adjournment

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

The meeting was adjourned at 9:00 p.m. CDT

Respectfully submitted,

/s/ Leslie Luther-Fulton
Executive Assistant to the Board
SCA, Inc.