

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

January 26, 2008

CALL TO ORDER

The meeting was called to order at 9:15 a.m. ET at the Embassy Suites/ Tampa Airport in Tampa, Florida, by Chairman Hal Simon.

ATTENDANCE:

Directors Present:

Hal Simon, Chairman
Gabrielle Underwood, Vice-Chairman
Heather English
Erik Langhans
Aaron "Rusty" Lloyd
Marilee Lloyd
Shawn Reed

Staff and Officers Present:

Patrick M. Anderson, President
George Reed, Society Seneschal
Renee Signorotti, Vice President of Corporate Operations
Mazelle Attiya, Interim Treasurer and Society Exchequer
Leslie Luther-Fulton, Executive Assistant

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 Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

II APPROVAL OF MINUTES

A. October 20, 2007 Quarterly Meeting Minutes

Motion by Marilee Lloyd to approve the October 20, 2007 quarterly meeting minutes as presented. Seconded by Heather English. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

B. November 19, 2007 Conference Call Minutes

Motion by Heather English to approve the November 19, 2007 conference call minutes as presented. Seconded by Gabrielle Underwood. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

III RECURRING BUSINESS

A. Status Changes

1 New Branches

- a. Dreibrucken (Northshield – Bismarck, ND) to Shire:

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

2. Routine Changes in Status

- a. None

3. Dissolutions

- a. Ravensweir (An Tir - Quesnel and William's Lake, BC, Canada)
- b. Shire of Crannog Mor (Atlantia - Allegheny, Ashe, Avery, Mitchell and Watauga Counties)
- c. Canton of Fasach Mor (Midrealm - Barony Roaring Wastes, Sterling Heights, Michigan)

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

B. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. April 2008 – Dallas, Texas

The Board confirmed that the April 2008 quarterly meeting is scheduled to take place on April 19, 2008 in Dallas, Texas (Kingdom of Ansteorra).

- b. July 2008 – Seattle, WA

The Board confirmed that the July 2008 quarterly meeting is scheduled to take place on July 12, 2008 in Seattle, WA (Kingdom of An Tir).

- c. October 2008 - Halifax N.S. CANADA

The Board confirmed that the October 2008 quarterly meeting is scheduled to take place on October 18, 2008 in Halifax N.S. CANADA (Kingdom of the East).

2. Invited Guests
 - a. April 19, 2008

Chairman Simon ruled that the following individuals would be invited to the April 19, 2008 quarterly meeting:

Director-Elect
Tim White, Society Chronicler

- b. July 19, 2008

Chairman Simon ruled that the following individuals would be invited to the July 12, 2008 quarterly meeting:

James Sena, Chairman of the Grand Council

C. Conference Call Schedule

1. March 3, 2008 – Agenda items due February 25, 2008

D. Bank Account Authorizations

1. Barony of Grey Niche
2. Barony of Thor's Mountain
3. Barony of Thor's Mountain
4. College of Heraldry – East Kingdom

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-one (51) candidates on the list of Board nominees – one (1) who is from the Kingdom of Trimar, the host Kingdom for the January 2008 Board meeting. She stated that commentary from the membership on these nominees is always welcomed, as are new nominations.

IV OLD BUSINESS

A. 2008 Budget

Handled under Item VI.D (A) 1.

V. NEW BUSINESS

A Society Webminister's Handbook

By consensus, Chairman Simon ordered this item returned to the Society Webminister for further work.

VI REPORTS

A. President—Patrick Anderson (Gabriel andvaka Kjotvason)

(A) Requests for Board action:

I was asked by the Kingdom Seneschal of Drachenwald if the Board would permit translations to be made of various Kingdom documents of Drachenwald, most notably the Kingdom laws, into several different languages, she also asked if the Board would agree to have Corpora translated into these same languages. The issue of translating Corpora is one that I think the Board should consider carefully. Having said that, I do not see any difficulties with permitting a Kingdom to translate its internal documents into various languages other than English. However, in order to do this, there needs to be a clause in Corpora stating which document has primacy in case of conflict between an English language version and a translation. Therefore I propose that the Board put the following change to Corpora out for comment with the hope of approving this at the June, 2008 Board Meeting: The following language would be added to the end of Corpora LA.:

The approved English language version of any SCA document is the official version. In case of conflict between the English language version and a translation into another language, the English language version governs.

By consensus, Chairman Simon ordered this item be put out for comment. Commentary is to be due by April 1, 2008.

(B) Policy interpretations: None.

(C) New policies: None.

(D) Commendations:

This quarter has been spent working out the implementation of the new background check policies. I would like to thank George Reed and Renee Signorotti for their help in getting that together. I would also like to thank all the Kingdom Seneschals for their help in implementing this process.

(E) Publishable summary:

The SCA, Inc. continues to defend the lawsuit in Pennsylvania. Other than that, the SCA continues to operate smoothly. We will be implementing the background check policy for youth officers this coming quarter. I look forward to discussing this with the Board at the quarterly meeting.

Report filed.

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

(A) Requests for Board action:

1. I received a matter from Atenveldt regarding a recent Crown and Membership, the details of which are covered in executive Session. In that investigation I have recommended that Joel McRay (Morgan Claymore) be granted the County due to mitigating circumstances and an excellent reign. Please grant this recommendation.

Motion by Gabrielle Underwood to uphold the Society Seneschal's ruling that the reign of Sir Morgan Claymore (Joel McRay) of Atenveldt ended at 12:01 am on November 1, 2007. Seconded by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

Motion by Aaron Lloyd to uphold the Society Seneschal's ruling that the reign of Livia Alexandra Severa of Atenveldt (Kimberlee McAdams) continued without hindrance and the subsequent awards and Royal actions were valid. Seconded by Shawn Reed. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

Motion by Shawn Reed to grant the a variance of Corpora C. 4, s. 1.C.a.10 as requested by the Society Seneschal that the County as bestowed on Sir Morgan Claymore (Joel McRay) by TRM of Atenveldt Eduard and Asa on November 3, 2007 allowed to stand. Seconded Erik Langhans. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

2. As one additional thing to comment upon this quarter, I have reflected of late that much time has passed since the beginning of my service to the Society in this position. None of the Directors or Corporate Officers (save St. Renee) remain from the days when I began. Indeed, when my current warrant expires, I note that I will have passed (barely) Sir Hilary of Serendip's duration of service as the chief operations officer for the SCA. I have also reflected that there are many individuals, situations, and challenges out in the world(s) Known and Modern, about which I cannot take a personal stand nor have a public opinion due to my position. I have come to believe in the long term I can best serve these worlds out where I can take a stand and have an opinion.

Therefore, Mr. Chairman, I will quote a famous man from your home state of Texas, when I make the following announcement:

At the end of my current term, "I will not seek, nor will I accept the nomination.." of the Board of Directors or my fellow Officers for a continuation of service as Society Seneschal and Vice President of Operations of the Society for Creative Anachronism, Inc. As this position is a needful post and

critical to the smooth operations of the Kingdoms and the Board, I would recommend that the Chairman and the President work with me to appropriately seek, find, train, and invest the best possible candidate before the conclusion of my current term of service. It has been a personal privilege to serve in this post and for so long, but the time approaches to pass on the torch to another worthy soul.

By consensus, Chairman Simon directed the President and the Society Seneschal to develop an appropriate announcement.

The Board of Directors commends Mr. Reed for the outstanding job he has done during his tenure as Society Seneschal, and thank him profusely for his time and service.

(B) Policy interpretations:

1. A gentleman from Pahrump Nevada wrote to ask for clarification my previous ruling on the status of the county near Las Nevada, in which he and several participants reside, In summary, my prior ruling was that the area had proven unable to sustain SCA branch activity within the confines of SCA custom, policy, and Governing Documents. I further ruled that due to their proximity to and participation in the SCA Barony of Starkafn (Las Vegas) I was not going to reward the participants for their troubled past and declare the area suddenly a part of the West Kingdom, just because of Interpersonal Challenges and repetitive noncompliance. I have further clarified my ruling elsewhere, but the basics are that Pahrump, Nevada lies within the boundaries of the Barony of Starkafn in the Kingdom of Caid. After years of trying to work with the participants there, Caid has elected to not form a new branch in that vicinity. I upheld this ruling and formalized it.

Motion by Gabrielle Underwood to uphold the Society Seneschal's policy interpretation that it is in the Kingdom's purview to decline the creation of a group within their boundaries. Seconded by Heather English. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

2. SCA Waiver policy does not require duplicate waivers. Duplicate waivers will not be required of members in good standing of the SCA, Inc.

Motion by Gabrielle Underwood to uphold the Society Seneschal's ruling that duplicate waivers will not be required of members in good standing of the SCA, Inc. effective immediately. Seconded by Rusty Aaron. In favor: None. Opposed: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Motion fails

Motion by Gabrielle Underwood to uphold the Society Seneschal's policy interpretation that duplicate waivers will not be required of members in good standing as evidenced by a membership card demonstrating a valid waiver on file with the SCA, Inc. effective immediately. Seconded by Shawn Reed. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

(C) New Policies: The Background Checks have been issued for implementation. My notice to the Kingdoms is attached to this report.

Motion by Marilee Lloyd to uphold the Society Seneschal's implementation of Background Checks in

the United States effective immediately. Seconded by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

(D) Commendations:

- Mistress Katrei, Society Chirurgeon, for her excellent performance in getting the office in order.
- Master Brand deux-Leons of An Tir — using the good name and works of the SCA to aid in fundraising for the Leukemia & Lymphoma Society (LLS)
- Mistress Aldgytha of Ashwood for her exceptional work as Caid's Disaster Relief Coordinator. She was able to calm people and stop the many rumors that flew about like the ash. She made sure people were kept aware of evacuations in other communities and was able to find assistance when and where it was needed.
- Mistress Eilidh na Tire Dharigh, retiring Seneschal of Caid. The good Mistress has chosen a fine successor, but he will be working long days throughout his term to even consider the daunting prospect of filler her shoes. Eilidh has the sound-reasoning, calm demeanor, and terrifying Mom-voice to be one of the finest Kingdom Seneschals I have worked with. As such, she is the winner of the Imperium's 2007 "Make It Don't" award.

(F) Publishable Summary:

It was/ is the best of times and the worst of times, but we all have chances to pitch in and help folks when times are hard. Many thanks out to those who pitched in during the Wildfire disaster in Caid, as well as the ice storms in Ansteorra. Please continue to route your boundless and enthusiastic aid through the kingdom relief deputies in order to make sure the right help gets to the right people and the right time. Happy New Year!

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: None.
- (E) Publishable Summary:

The Corporate Office has successfully closed the books on 2007, and we are gearing up for 2008. We are ready to begin the background check process on February 15, 2008 as planned. All results will be treated with absolute confidentiality.

Report Filed.

Chairman Simon took this moment to inform the audience that all Directors and Staff present at the October 2008 Board Meeting have already submitted their forms for the Background Check.

The Society Seneschal emphasized that the language in the Background Check form is required by Federal Law and there will be no credit check done for SCA background checks. Background checks will cover felonies, sex crimes, and specific non-felony crimes of a severe nature. Guidelines for the background checks will be posted on the Society Seneschal's website. Cost for this service will be split 50/50 Corporate/Kingdom.

Vice President of Corporate Operations clarified this statement by adding that Corporate will pay the cost of the background check upfront and the Kingdoms will be invoiced on a monthly basis for their portion.

1. Tournaments Illuminated – Dori Andrepont (Doria Tecla)

- (A) Requests for Board Action: None.
- (B) Policy interpretations: None.
- (C) New policies: None.
- (D) Commendations:

Staff members Michael Harvey, R.G.L MacGregor, Dan Berger, and Karen Harris are thanked for their ongoing efforts and unflagging dedication to Tournaments Illuminated deadlines and content. While Susan Carroll-Clark had to vacate the new office of Review Panel Coordinator, she did get the ball rolling, and as a result, Marcus Antaya, Ted Eisenstein, Lindsay Ann Fish, Ariane Melon, Charla Ann Henney, JK Holloway, Daniel Kretchmar, Garfield Matson, Ellen Rawson, Melanie Schuessler, Helen Schultz, Louis Smithson, Karen Sullivan, and Leslie Vaughn put their efforts in reviewing, articles for issue 165. Additional thanks go to Erik Langhans for his immediate contact and work for 77, as well as Renee Signorotti for her ongoing efforts.

- (E) Publishable summary:

Tournaments Illuminated is now in production of issue 166, second quarter, 2008, and staff is working toward an established routine integrating the review panel, authors, artists and photographers. The goals for 2008 include revising the review Panel Coordinator to a separate office-holder, introducing and Advertising Executive position, and adding additional Kingdom Liaisons to the Tournament Illuminated staff.

Report filed.

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

- (A) Requests for Board Action: None.
- (B) Policy interpretations: None.

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

Issue #136 is in the final stages of preparation and is expected to be delivered to the printer by the end of January. Issue #137 is in the initial editing stage.

Report filed.

D. Interim Treasurer – Mazelle Attiya (Maitresse Alysia Gabrielle de Fougères)

- (A) Requests for Board Action:
 - 1. Approve the 2008 Budget.

Motion by Gabrielle Underwood to approve the 2008 Budget as amended. Seconded by Heather English. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

Note by Interim Treasurer: Bottom line for the 2008 Budget: + \$ 459.76.

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

I'd like to thank all my kingdom exchequers for bearing with me while I tackle both positions of Society Exchequer and Corporate Treasurer.

- (E) Publishable summary:

The 2008 Operating Budget has been submitted. I'd like to thank all my kingdom exchequers for bearing with me while I tackle both positions of Society Exchequer and Corporate Treasurer. The announcement for applications for a new Treasurer will be going out soon.

The Directors would like to thank Ms. Attiya for stepping in to handle this position at the last minute, and for the time-extensive work expended by her, as well as Ms. Signorotti and Mr. Anderson, so the budget would be ready for this meeting.

Report filed.

1. Society Exchequer – Mazelle Attiya (Maitresse Alysia Gabrielle de Fougères)

(A) Requests for Board Action:

1. Approve the revised Calontir Financial Policy

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

(B) Policy Interpretations: None.

(C) New policies: None.

(D) Commendations: None.

(E) Publishable summary:

Kingdom Exchequers are continuing to report on time. The 2007 Workbooks have been sent out to everyone for consolidating each kingdom's financial information for preparation of the 2007 IRS Form 990.

Report filed.

2. Investment Committee – Abel Sussman (Abel Brem of Regensfolke)

(A) Requests for Board Action:

1. The Board is asked to approve the policy interpretation to engage in currency investing. The SCA Financial committee would like to clarify if the fund could engage in currency investment. Of specific interest is investing in a Euro/United States dollar exchange rate. Currency exchange is not explicitly allowed for in current policy.

Motion by Shawn Reed to decline the request by the Investment Committee to engage in currency investing. Seconded by Heather English. Seconded by Marilee Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

2. The Board is asked to consider moving the SCA account from Schwab to Fidelity to take advantage of the "Trailing stop loss %" feature. A Trailing Stop Order is either a stop loss or stop limit order in which the price of the stop adjusts automatically when market conditions move in your favor. A trailing stop helps protect profits while providing downside protection. With a trailing stop order we will not have to adjust our stop loss orders by constantly adjusting for price changes.

- Trailing Stop orders are good for 120 days (4 months).
- Trailing Stop orders are available on equities (stocks).
- Equity Trailing Stop orders can be set with a percentage (%) or dollar (\$) trail value.

- Trailing Stop orders cost 10.95 each when executed- please verify that this would remain for a corporate account.

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

3. The Board is asked to update the stop loss orders as indicated.

By consensus, Chairman Simon approved the update of the stop loss orders as presented.

4. The Board is asked to approve the purchase of the following equities:

- (a) \$5,000 of ConocoPhillips (COP), or roughly 56 shares.

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

- (b) \$5,000 of British Petroleum (BP p.l.c.), or roughly 68 shares.

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

- (c) \$7,000 of Monsanto Company (MON), or roughly 60 shares.

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

- (d) \$5,000 of EFA (iShares MSCI EAFE Index Fund), or roughly 60 shares.

By consensus, Chairman Simon approved the purchase of \$5,000 of EFA (iShares MSCI EAFE Index Fund) as requested by the Investment Committee.

- (e) \$5,000 of EEM (iShares MSCI Emerging Markets Indx), or roughly 32 shares.

By consensus, Chairman Simon approved the purchase of \$5,000 of EEM (iShares MSCI Emerging Markets Indx) as requested by the Investment Committee.

(B) Policy Interpretations: None.

(C) New policies: None.

(D) Commendations: None.

(E) Publishable summary:

The SCA Investment Portfolio fell in the fourth quarter of 2007 with the value of its fund decreasing 2.53%; most of this is attributed to the market tribulation over the summer and fall. In comparison with the S&P 500 (which decreased by 3.14% for the quarter) we have done above market performance. Our

holdings have grown over 4.88% since last year, outperforming the market (which grew by 4.73% for the year).

Report filed.

E. Society Chronicler – Tim White (Otto von Schwyz)

(A) Requests for Board Action: None.

(B) Policy Interpretations: None.

(C) New policies:

1. Request for the following policy to be changed: Section D. Part 2.

Internet Sites c. Publication Permission for Personal Information in the Chronicler's Handbook.

Current Policy:

c. Publication Permission for Personal information

Personal information will not be published on any SCA-recognized Internet site without first gaining permission from the individuals involved. Permission must be received in writing - email is acceptable. Permission to electronically publish the contact information of an individual is in effect until that same individual revokes permission. For the purposes of this policy, personal information includes the following:

Correlation of modern name to Society name

Home or work address

Phone numbers

Personal email address

It is permissible to list just a person's Society name in connection with any office they hold without permission, i.e. - Group Seneschal, Lord Robert the Volunteer"; as well as "role" email addresses such as chronicler@sca.org.

Proposed Policy Change:

c. Publication Permission for Personal Information

Personal information will not be published on any SCA-recognized Internet site without first gaining permission from the individuals involved. The single exception for the use of the correlation of modern name to society name would be in the reporting of corporate documents, such as the board minutes. Permission must be received in writing - email is acceptable. Permission to electronically publish the contact information of an individual is in effect until the same individual revokes permission. For the purposes of this policy, personal information includes the following-

Correlation of modern name to Society name

Home or work address

Phone numbers

Personal email address

It is permissible to list just a person's Society name in connection with any office they hold without permission, i.e. - Group Seneschal, Lord Robert the Volunteer", as well as "role" email addresses such as chronicler@sca.org.

Motion by Gabrielle Underwood to approve the change to Section D. Part 2. Internet Sites c. Publication Permission for Personal Information in the Chronicler's Handbook, as amended, effective immediately. Seconded by: Erik Langhans. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

Amended Language:

c. Publication Permission for Personal Information

Personal information will not be published on any SCA-recognized Internet site without first gaining permission from the individuals involved. Permission must be received in writing - email is acceptable. The single exception for the use of the correlation of modern name to society name would be in the reporting of corporate documents, such as the board minutes. For the purposes of this policy, personal information includes the following- Permission to electronically publish the contact information of an individual is in effect until the same individual revokes permission.

Correlation of modern name to Society name

Home or work address

Phone numbers

Personal email address

It is permissible to list just a person's Society name in connection with any office they hold without permission, i.e. - Group Seneschal, Lord Robert the Volunteer", as well as "role" email addresses such as chronicler@sca.org.

(D) Commendations: None.

(E) Publishable summary:

The Society Chronicler reported that all newsletters are running smoothly.

Report filed.

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

(A) Requests for Board Action: None.

(B) Policy Interpretations: None.

(C) New policies: None.

(D) Commendations:

Margaret Pelican, Jeanne Marie Wreath, Shauna Ragged Staff, Juliana Palimpsest, Mari Rowel and Istvan Blue Tyger

(E) Publishable summary:

Applications for the Laurel, Wreath and Pelican Sovereign of Arms positions are due by March 1, 2008.

Report filed.

G. Marshal – Kevin Roderick (Hrothgar Monomakh)

(A) Please warrant Master Jean Paul Pierrepont as my Deputy for Siege (effective Nov 07). Contact information is below:

Master Jean Paul Pierrepont, OL.
Paul Van Dyke
13697 North 560 East
Syracuse, IN 46567-8296
Membership #XXXXXX
Expiration Date 1/31/2011

Chairman Simon ordered that this warrant be signed during the break.

(B) Policy Interpretations:

1. Ordering an Equestrian Insurance Certificate is mandatory for parades and demos where horses and riders are representing the SCA. (This was left out of the new Equestrian Handbook and will be posted on the SCA.org Equestrian Marshal's page.) When ordering the Insurance Certificate, use the name and address of the sponsor of the parade or demo.

Motion by Shawn Reed to uphold the policy interpretation by the Society Marshal that Equestrian Insurance Certificate is mandatory for any activities or SCA functions where equines and riders are representing the SCA effective immediately. Seconded by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

2. Equestrian Authorizations – Part II.C. Waiver Requirement. Use the state specific waiver as an authorization waiver with one signature per waiver. A personal information sheet on the authorizing person may be attached.

By consensus, Chairman Simon ordered this item returned to the Society Marshal for further work.

(C) New policies:

1. Equestrian: Equipment Standards - Part IV.A.2.(b).(3) Quintain and Ring

Lances a. Length is not restricted to that of spears and javelins. May be historical lengths. (This was left out of the new Equestrian Handbook and will be posted on the SCA.org Equestrian Marshal's page.)

By consensus, Chairman Simon ordered this item returned to the Society Marshal for further work.

(D) Commendations:

I would like to commend Master Quinn Phelan who stepped down this quarter as both my and my predecessor's deputy for Siege Combat, and thank him for his many years of excellent and dedicated service to the marshalate.

(E) Publishable summary:

This quarter is been generally slower for all combat related activities due to the time of year, but there was still a significant amount of activity in most disciplines. During this quarter, as noted above, Master Jean Paul has replaced Master Quinn as deputy for siege. Master Aedan, my deputy for rapier, will be stepping down shortly after several years of excellent service to the marshalate. There are currently seven excellent applicants who are being interviewed for the position. Both Atenveldt and the Outlands had a turnover of Earl Marshals this quarter, and next quarter 3-4 others will have new EMs as well. Overall combat related activity has continued this quarter in all Kingdoms with few problems reported.

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:

His Excellency, Master Steffan yr ysgolhaig for an excellent report!!

(E) Publishable summary:

I have heard from all of my officers and many of them had big reporting issues this quarter. I will be pushing the idea that you either report or you don't get to have the spiffy title. A&S is not generally a required office at the local level and the higher level officers should know better. I continue to advocate that our reports (A&S) make up the 'program' of the SCA and that such reports and programs are the basis of our non-profit status. If this is in any way incorrect in the opinion of the BoD, please let me know.

Report filed.

- I. Society Chirurgeon – Marcia Schlemm (Katrei Grunenberg)
 - (A) Requests for Board Action: None.
 - (B) Policy Interpretations: None.
 - (C) New policies: None.
 - (D) Commendations:

Morgan has stepped down as the first Kingdom Chirurgeon in Gleann Abhann. Morgan always brings a certain style and he will be missed.

- (E) Publishable summary:

It was a quiet quarter in the Chirurgeonate.

Report filed.

- J. Chief Technology Officer – Scott D. Courtney (Justinus Tekton called Justin)

No 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:

- 1. Approve the changes to the Charter of the Grand Council.

Motion by Aaron Lloyd to approve the changes to the Charter of the Grand Council as presented, effective immediately. Seconded by Shawn Reed. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

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

The Grand Council examined a number of topics during the fourth quarter of 2007, and also underwent procedural changes to be implemented as of January 1, 2008. Topics discussed include:

- a. The need for formal risk assessment and risk management procedures as part of the Corporation's long and short-term planning activities. This included specific discussions of risks and rewards of youth activities, and personal consumption of alcohol at SCA events.
- b. Potential concerns when holding SCA-related activities at one's home, or using personal equipment and materials, including the rights of personal property owners to restrict access to said property.
- c. The role and importance of Kingdom Representatives to the Council Selection criteria for at-large members of the Council

The Grand Council list will continue to be accessible for anyone to read. However, by direction of the Board of Directors, posting privileges will be restricted to Council members only as of January 1, 2008. Non-members of the Council may submit potential on-topic contributions to a List Moderator, or discuss their concerns with a current Council member. The Council is currently making adjustments to its procedures to comply with this directive.

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:

In the 4th Quarter of 2007, the Legal Committee revisited and discussed several issues pertaining to the ownership and moderation of Corporation-owned and/or controlled e-lists. The Committee firmly believes the Corporation has the right to censor posts on corporation-owned e-lists simply by a moderator's discretion of whether the post has a negative effect on the ability of the Corporation to carry on its normal communications with its branches, officers, and directors. Such a determination should not take into account any personal characteristics of the poster but rather, should be a discretionary measure of the potential effects of a post to harm the flow of corporate communications.

It is inherent in the powers of the moderator to prevent harmful circumstances such as flame wars, vitriolic provocations and legal entanglements involving libel and defamation by posters up to and including banning a person from the e-list who cannot abide by the forum's rules or the moderator's directions for posts.

Report filed.

VII CORRESPONDENCE

There was no Correspondence was distributed to the Directors and officers this quarter.

The meeting recessed for lunch at 12:00 p.m. ET and reconvened in open session at 1:32 p.m. ET.

VIII EXECUTIVE SESSION

The Executive Session opened on Friday, January 25, 2008 at 8:50 a.m. ET and recessed at 2:28 p.m. ET. The Executive Session reconvened on Friday, January 25, 2008 at 9:35 p.m. ET and recessed at 10:10 p.m. ET. The Executive Session reconvened on Saturday, January 26, 2008 at 1:20 p.m. ET and recessed at 1:40 p.m. ET.

A. Laurel Sovereign of Arms Job Applications

By consensus, Chairman Simon noted that applications are being accepted until March 1, 2008, and ordered that no action be taken.

B. T.I. Editor Extension

Motion by Gabrielle Underwood to extend the appointment of Dori Andrepont (Doria Tecla) as Tournaments Illuminated Editor, for two years, effective January 25, 2008. Seconded by Marilee Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

C. T.I. Art Director Extension

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

D. Release of Sanction Information

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

E. Travis Johnson (Travis of Draca Mor) Absolute Banishment

Motion by Gabrielle Underwood to uphold the absolute banishment of Travis Johnson (Travis of Draca Mor) imposed by Gareth and Sorchia, King and Queen of Artemisia, on October 13, 2007, and to direct the Society Seneschal to begin an investigation into a possible revocation and denial of membership. Seconded by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Chairman Simon exercised his option to vote and did so in favor of the motion. Motion carried.

F. Erin Clyde Bullman (Bullman of Crystal Crags) Absolute Banishment

Motion by Marilee Lloyd to uphold the absolute banishment of Erin Clyde Bullman (Bullman of Crystal Crags) imposed by Ralph and Kassandra, King and Queen of Artemisia, on September 12, 2007, and to direct the Society Seneschal to begin an investigation into a possible revocation and denial of membership. Seconded by Heather English. In favor: Heather English, Erik Langhans, Aaron

Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Chairman Simon exercised his option to vote and did so in favor of the motion. Motion carried.

G. Rebecka Conner (Rebecca of La Grande Tente) Absolute Banishment

Motion by Heather English to uphold the absolute banishment of Rebecka Conner (Rebecca of La Grande Tente) imposed by Angelo and Jane, King and Queen of Calontir, on December 8, 2007, and to direct the Society Seneschal to begin an investigation into a possible revocation and denial of membership. Seconded by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

H. Greg Prevost (Janos of Cyddlain Downs) R &D Appeal

Motion by Gabrielle Underwood to amend the permanent revocation and denial of membership imposed on Greg Prevost (Janos of Cyddlain Downs) on October 20, 2007, to be a temporary revocation and denial of membership, to terminate on January 26, 2010. Seconded by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

Motion by Aaron Lloyd to deny the appeal of Greg Prevost (Janos of Cyddlain Downs) to reinstate all the SCA ranks, titles, honors, awards and commendations and the privileges thereof. Seconded by Heather English. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood.

I. Chief Technology Officer Applications

By consensus, Chairman Simon ordered that the deadline for applications be extended to April 1, 2008.

J. George Comstock Administrative Sanction

Motion by Gabrielle Underwood to uphold the administrative sanction of George Comstock (AEIfgeorn), imposed by the Society Exchequer on December 13, 2007, and to further direct that Mr. Comstock be banned from holding any offices, administrative or otherwise. Seconded Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

K. Officers Confidential Reports

1. Society Marshal Sanction of Robert Vence (Drogo Fitz William)

Motion by Gabrielle Underwood to uphold the Administrative Sanction of Robert Vence (Drogo Fitz William) imposed by the Society Marshal on December 8, 2007 that he be barred from holding any administrative position within the marshalate, beyond that of an authorized marshal, indefinitely. Seconded Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

2. Joel McCray (Morgan Claymore) Sanction

Motion by Aaron Lloyd, in response to the Society Seneschal's report, that Joel McCray, Sir Morgan Claymore is banned from participation in Royal Lists within the SCA for a period of 2 years beginning November 1, 2007. Seconded by Marilee Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

L. Timothy Bruce Long Absolute Banishment

Director Marilee Lloyd recused herself from this discussion.

Motion by Gabrielle Underwood to uphold the absolute banishment of Timothy Bruce Long imposed by Palymar and Aislinn, King and Queen of The Middle Kingdom, on January 5, 2008, and to direct the Society Seneschal to begin an investigation into a possible revocation and denial of membership. Seconded by Heather English. In favor: Heather English, Erik Langhans, Aaron Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Chairman Simon exercised his option to vote and did so in favor of the motion. Motion carried.

M. Affiliate Variance Recognition / Kye Tanson Revocation and Denial

The Board acknowledges the banishment and revocation and denial of the membership of Kye Tanson from the Society for Creative Anachronism of South Australia as advised by their governing committee pursuant to the affiliation agreement with the SCA Inc.

Motion by Gabrielle Underwood, to revoke and deny the membership of Kye Tanson effective January 26, 2008. Seconded by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

N. Board Member Selection

Motion by Gabrielle Underwood to appoint Mitchell A Steck to seat F on the Board of Directors effective at the conclusion of the April 2008 quarterly meeting and subject to the standard probationary period. Seconded by Heather English. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Hal Simon, Gabrielle Underwood. Opposed: None. Motion carried.

ADJOURNMENT

Motion by Heather English to adjourn the meeting. Seconded Marilee Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

The meeting was adjourned at 2:06 p.m. ET.

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