



SOCIETY FOR CREATIVE ANACHRONISM, INC.

July 21, 2024

Final Agenda – July 15, 2024

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - A. April 14, 2024 Quarterly Meeting Minutes
 - B. May 2, 2024 Special Board Meeting Minutes
 - C. May 9, 2024 Special Board Meeting Minutes
 - D. May 30, 2024 Conference Call Minutes
 - E. June 5, 2024 Conference Call Minutes
 - F. June 24, 2024 Conference Call Minutes
 - G. July 1, 2024 Special Board Meeting Minutes

- III. Recurring Business**
 - A. Status Changes**
 - B. Status Changes Requiring Board Action**
 - 1. Dissolutions**
 - 2. New Branches**
 - a. Calontir: Shire of Villa Frumentaria (Northeast IA)
 - b. Trimaris: Canton of Brymmestream (Northern FL)
 - C. Quarterly Meeting Schedule**
 - 1. Establishment/Confirmation of Meeting Dates & Locations**
 - a. October 20, 2024 Quarterly Board Meeting – Virtual (Tentative)
 - 2. Invited Guests (Virtual Meetings)**
 - a. All Corporate Officers
 - 3. Establishment of Conference Call Schedule**
 - a. Monday, August 26 2024 Conference Call
 - b. Monday, September 23, 2024 Conference Call
 - D. Bank Account Authorizations**
 - E. Warrants**
 - F. Ongoing Projects**
 - 1. Board Recruiting
 - 2. Board Representation

IV. Old Business

- A.** Variances Granted by Society Seneschal
- B.** East Kingdom Alternative Crown
 - 1.** Report by Director Bainter
 - 2.** East Kingdom Variance Request
- C.** Patron Member Changes to Governing Documents
- D.** Proposed Addition to Corpora, Section IV.A, Royalty-Selection

V. New Business

- A.** Siege Engine Handbook – Target Siege Addendum
- B.** Youth Combat Marshal’s Handbook – Minor Edits

VI. Reports

- A.** President
 - 1.** Information Technology Manager
 - a.** Society Webminister
 - 2.** Society Communications Officer
 - 3.** Social Media Officer
 - 4.** Society DEIB Officer
- B.** Vice President of Operations (Society Seneschal)
 - 1.** Society Youth Activities Officer
- C.** Vice President of Corporate Operations
 - 1.** Publications Manager
 - 2.** Tournaments Illuminated
 - 3.** Compleat Anachronist
 - 4.** Society Chronicler
 - 5.** Society Archivist
- D.** Society Treasurer
 - 1.** Investment Account Performance
 - 2.** Investment Account Holdings
 - 3.** Budget vs. Actual through May 2024
 - 4.** Society Exchequer
 - a.** Q2 NMR Reports
- E.** Society Herald
 - 1.** Warrant: Pelican Queen of Arms
- F.** Society Marshal
- G.** Society Minister of Arts & Sciences
- H.** Society Chatelaine

VII. Executive (Limited) Session

VIII. Adjournment

IX. Break – Review of Submitted Questions

X. Q&A with Audience