I. Establishment of Agenda

II. Approval of Minutes
   a. October 25, 2020 Quarterly Meeting Minutes
   b. December 1, 2020 Quarterly Conference Call Minutes
   c. January 14, 2021 Conference Call Minutes

III. Recurring Business
   A. Status Changes
      1. New Branches
      2. Reactivation
   B. Routine Changes in Status
      a. Advancements
         1. Incipient Status to Full Status
            a. Shire of Caer Dun – S.E. MS (Gleann Abhann)
            b. Stronghold of Dragonfly March – Valdosta, GA (Meridies)
      b. Mergers
      c. Miscellaneous
      d. Dissolutions
         1. Shire of Bois d’Arc – SE Kansas (Calontir)
   e. Abeyance
   f. Suspension
   g. Dormancy
   C. Quarterly Meeting Schedule
      1. Establishment/Confirmation of Meeting Dates & Locations
         a. April 18, 2021 Quarterly Board Meeting - Virtual
         b. July 18, 2021 Quarterly Board Meeting – Virtual
         c. October 24, 2021 Quarterly Board Meeting - Virtual
      2. Invited Guest
         a. Director-Elect
      3. Establishment of Conference Call Schedule
         a. Tuesday, March 2, 2021 (tentative)
   D. Warrants
   E. Ongoing Projects
      1. Board Recruiting -
      2. Board Representation

IV. Old Business
   A. Corpora Change – Introduction – Mission Statement

V. New Business
   A. Covid-19 Variances
   B. Investigator’s Guide
C. 2021 Revised Budget -  
D. Proposed Corpora Changes re: Publications -  
E. New Patent Order Proposal  
F. Corpora X.C.3. Sanctions Proposed Change  

VI. Reports  
A. President  
   1. Information Technology Manager  
   2. Society Communications Officer  
   3. Social Media  
   4. Society DEI Officer  
B. Vice President of Operations (Society Seneschal)  
C. Vice President of Corporate Operations  
   1. Tournaments Illuminated  
   2. Compleat Anachronist  
   3. Society Chronicler  
D. Society Treasurer  
   1. Society Exchequer  
E. Laurel Queen of Arms  
F. Marshal  
G. Minister of Arts & Sciences  
H. Standing Committees  
   1. Finance  
   2. Peerage  
   3. Communications  
   4. Census  
   5. Social Media  

VII. Correspondence  

IX. 30 Minute Break  

X. Q & A with Audience