I. Establishment of Agenda

II. Approval of Minutes
   a. January 24, 2021 Quarterly Meeting Minutes
   b. March 2, 2021 Quarterly Conference Call Minutes
   c. March 23, 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. Trivium (Belgium) – Drachenwald
            b. Caladphort (Gray’s Harbor, WA) – AnTir
            c. Strathcorbie (N. Riverina regions, NSW) - Lochac
      b. Mergers
      c. Miscellaneous
      d. Dissolutions
      f. Suspension
      g. Dormancy
   C. Quarterly Meeting Schedule
      1. Establishment/Confirmation of Meeting Dates & Locations
         a. July 18, 2021 Quarterly Board Meeting – Virtual
         b. October 24, 2021 Quarterly Board Meeting - Virtual
      2. Invited Guest (Virtual Meetings)
         a. All Corporate Officers
      3. Establishment of Conference Call Schedule
         a. Tuesday, June 1, 2021 (tentative)
   D. Warrants
   E. Ongoing Projects
      1. Board Recruiting -
      2. Board Representation

IV. Old Business
   A. SCA Social Media Policy
   B. A Newcomers Guide to the SCA
   C. 2020 Census

V. New Business
   A. Covid-19 Variances
   B. Principality of Vindheim Proposal (Ansteorra)
VI. Reports
A. President
   1. Information Technology Manager
   2. Society Communications Officer
   3. Social Media – 4/5/21
   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
      a. Society PayPal Policy
      b. Society PayPal Requirements
      c. Society PayPal Usage Procedures
      d. Atenveldt 2021 Financial Policy
      e. Atlantia Financial Policy
      f. Caid Financial Policy
      g. Gleann Abhann Online Banking EFT Policy
      h. Northshield Financial Policy
      i. Northshield PayPal Policy
      j. Outlands Financial Policy
E. Laurel Queen of Arms
F. Marshal
G. Minister of Arts & Sciences
H. Standing Committees
   1. Finance
   2. Peerage – No Report
   3. Communications
   4. Census
   5. Social Media

VII. Correspondence

VIII. Executive (Limited) Session

IX. Q & A with Audience