

SOCIETY FOR CREATIVE ANACHRONISM, INC.

January 30, 2022

Final Agenda – 1-23-2022

I. Establishment of Agenda

II. Approval of Minutes - LLF

- A. October 24, 2021 Quarterly Meeting Minutes
- B. October 27, 2021 Conference Call Meeting Minutes
- C. November 29, 2021 Conference Call Meeting Minutes
- D. December 28, 2021 Conference Call Meeting Minutes

III. Recurring Business – Lis

A. Status Changes

- 1. Shire of Windgate (Shelby, Montana) – Artemisia – Advanced to full status

B. Status Changes Requiring Board Action

None

C. Quarterly Meeting Schedule - Louise

1. Establishment/Confirmation of Meeting Dates & Locations

- a. April 24, 2022 Quarterly Board Meeting – Virtual (Tentative)
- b. July 24, 2022 Quarterly Board Meeting – Virtual (Tentative)
- c. October 16, 2022 Quarterly Board Meeting – Virtual (Tentative)

2. Invited Guests (Virtual Meetings)

- a. All Corporate Officers

3. Establishment of Conference Call Schedule

- a. Monday, February 28, 2022 (Tentative)
- b. Monday, March 28, 2022 (Tentative)

D. Bank Account Authorizations - Louise

E. Warrants - LLF

E. Ongoing Projects

- 1. Board Recruiting - Natalie
- 2. Board Representation - LLF

IV. Old Business

- A. 2022 Budget – Mazelle

V. New Business

- A. Variances Granted by Society Seneschal – Lis**
- B. Communications Brand Kit – Brigid**
- C. Communications Proposal – Brigid**
- D. 2021 Executive Summary Through November – Mazelle**

VI. Reports

- A. President – 1/4/22 - JBK**
 - 1. Information Technology Manager – 12/30/21 - Rusty**
 - 2. Society Communications Officer – 1/5/22 – Brigid**
 - 3. Social Media Officer – 1/5/22 - Brigid**
 - a. Social Media Analytics Q4 Report**
 - 4. Society DEI Officer – 1/8/22 – Jessica**
- B. Vice President of Operations (Society Seneschal) – 1/4/22 – Lis**
 - 1. Society Chatelaine – 1/4/22 – Anne or Lis**
 - 2. Addendum to Society Seneschal Report – 1/17/22**
- C. Vice President of Corporate Operations – 1/25/22 - Louise**
 - 1. Tournaments Illuminated – 1/1/22 - Louise or Dar’C**
 - 2. Compleat Anachronist – 1/1/22 – Louise or Ellen**
 - 3. Society Chronicler – 1/1/22 – Louise or Stephanie**
- D. Society Treasurer – 1/1/22 - Mazelle**
 - 1. Society Exchequer – 1/1/22 – Bonnie**
 - a. Society PayPal Policy**
 - b. Atlantia PayPal Policy**
 - c. Ansteorra Financial Policy**
 - ~~**d. Trimaris Financial Policy**~~
 - e. West Financial Policy**
 - f. NMR Status November 2021**
 - g. NMR Tracking Sheet**
 - h. NMR Report Q4 2021**
 - i. Taxable Events**
- F. Laurel Queen of Arms – 12/31/21 - Jennifer or Dan**

G. Marshal – 1/5/22 - Ray or Natalie

1. Deputy Society Marshal for Armored Combat - Warrant
2. Deputy Society Marshal for Combat Archery - Warrant
3. Deputy Society Marshal for Equestrian Activities - Warrant
4. Deputy Society Marshal for Fencing - Warrant
5. Deputy Society Marshal for Siege Weapons - Warrant
6. Deputy Society Marshal for Youth Combat - Warrant

E. Minister of Arts & Sciences –1/1/22- Sarah

1. Emergency Deputy Minister of Arts & Sciences - Warrant

H. Standing Committees

1. Peerage – 1-2-22 – Dan
2. Census – 1-1-22 – Julia or Dan
3. Social Media – *No report*

VII. Executive (Limited) Session

U. Acceptance of Subsidiaries

V. Director Resignation –

W. Director Appointment –

X. Chairman Assignment

Y. Vice-Chair Assignment

Z. Ombudsman Assignments

VIII. Adjournment

IX. Break – Review of Submitted Questions

X. Q&A with Audience