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