

SOCIETY FOR CREATIVE ANACHRONISM, INC.

April 24, 2022

Final Agenda v2 – 4-19-2022

I. Establishment of Agenda

II. Approval of Minutes

- A. January 30, 2022 Quarterly Meeting Minutes
- B. February 28, 2022 Conference Call Meeting Minutes
- C. March 28, 2022 Conference Call Meeting Minutes

III. Recurring Business

A. Status Changes

B. Status Changes Requiring Board Action

1. Dissolutions

- a. Outlands: Shire of Gleann Medonach (Roswell, NM)
- b. Outlands: Shire of Hinterlands (Nebraska Panhandle)
- c. Loch Thioram (Silver City, NM)

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

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

2. Invited Guests (Virtual Meetings)

- a. All Corporate Officers

3. Establishment of Conference Call Schedule

- a. Tuesday, May 24, 2022 (Tentative)
- b. Tuesday, June 21, 2022 (Tentative)

D. Bank Account Authorizations

E. Warrants

F. Ongoing Projects

- 1. Board Recruiting
- 2. Board Representation

IV. Old Business

- A. CovidSafe Policy Updates
- B. Variances Granted by Society Seneschal
- C. Communications Brand Kit
- D. Communications Proposal
- E. Corporate Policies Change – Minors as Crown

V. New Business

A. YAFA Status

VI. Reports

A. President

1. Information Technology Manager
2. Society Communications Officer
3. Social Media Officer
4. Society DEI Officer

B. Vice President of Operations (Society Seneschal)

1. Society Chatelaine

C. Vice President of Corporate Operations

1. Publications Manager
2. Tournaments Illuminated
3. Compleat Anachronist
4. Society Chronicler

D. Society Treasurer

1. Society Exchequer
 - a. NMR Q1 2022 Report
 - b. NMR Q1 2022 Tracking
 - c. Kingdom of Atenveldt SCA-rs Policy
 - d. Warrant for Gulf Wars Exchequer

E. Laurel Queen of Arms

F. Society Marshal

1. Marshal's Handbook – Redline Version
2. Marshal's Handbook - Finalized Version
3. Youth Incident Report – Kingdom of Meridies

G. Minister of Arts & Sciences

1. Warrant for Deputy for Women's Studies
2. Warrant for New Deputy for Science Division
3. Warrant for New Deputy for Historical Combat Studies

H. Standing Committees

1. Peerage Committee
2. Census Committee
3. Valiance Proposal Update - Omnibus Martial Peerage Proposal Committee

VII. Executive (Limited) Session

VIII. Adjournment

IX. Break – Review of Submitted Questions

X. Q&A with Audience