



SOCIETY FOR CREATIVE ANACHRONISM, INC.

October 18, 2025

Final Agenda – October 15, 2025

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - A. July 13, 2025 Quarterly Meeting Minutes
 - B. August 18, 2025 Conference Call Minutes
 - C. September 10, 2025 Conference Call Minutes

- III. Recurring Business**
 - A. Status Changes
 - B. Status Changes Requiring Board Action
 1. Dissolutions
 - a. Outlands: Shire of Plattefordhelm (Rural Wyoming)
 - b. Meridies: Shire Of Terminus Terrae (Panama City, FL)
 2. New Branches
 - a. Atenveldt: Shire of Vallis Aeris (Majority of Graham & Greenlee Counties, AZ)
 - b. Lochac: The Shire of Sherwater (Woodville and Waipukurau, NZ)
 - C. Quarterly Meeting Schedule
 1. Establishment/Confirmation of Meeting Dates & Locations
 - a. Sunday, January 25, 2026 Quarterly Board Meeting – Virtual (Tentative)
 - b. Sunday, April 19, 2026 Quarterly Board Meeting – Virtual (Tentative)
 - c. Sunday, July 12, 2026 Quarterly Board Meeting – Virtual (Tentative)
 - d. Sunday, October 18, 2026 Quarterly Board Meeting – In-Person (Tentative)
 2. Invited Guests (Virtual Meetings)
 - a. All Corporate Officers
 3. Establishment of Conference Call Schedule
 - a. Monday, November 24, 2025 Conference Call (Tentative)
 - b. Monday, December 15, 2025 Conference Call (Tentative)
 - D. Bank Account Authorizations

- E. Warrants**
- F. Ongoing Projects**
 - 1. Board Recruiting
 - 2. Board Representation

IV. Old Business

- A. Society Officer Transitions and Deputies Process

V. New Business

- A. Known World Learning Library (LMS) Project Scope
- B. Project Scale: Large Events Scope

VI. Reports

- A. President
 - 1. Vice President of Information Technology
 - a. Society Webminister
 - 2. Society Communications Officer
 - 3. Social Media Officer
 - 4. Society DEIB Officer
- B. Vice President of Operations (Society Seneschal)
- C. Vice President of Corporate Operations
 - 1. Publications Manager
 - 2. Tournaments Illuminated
 - 3. Compleat Anachronist
 - 4. Society Chronicler
 - 5. Society Archivist
- D. Society Treasurer
 - 1. Society Exchequer
 - a. Variance Request for Canadian Branches - e-Transfers
 - b. Society Financial Policy (Revised)
- E. Society Herald
 - 1. Corpora Update: Order of the Mark
 - 2. Warrant: Wreath King of Arms
- F. Society Marshal
 - 1. Armored Rattan Combat Handbook (Revised)
 - 2. Rapier Handbook (Revised)
- G. Society Minister of Arts & Sciences
- H. Society Chatelaine

VII. Executive (Limited) Session

VIII. Adjournment

IX. Break – Review of Submitted Questions

X. Q&A with Audience