



SOCIETY FOR CREATIVE ANACHRONISM, INC.

Saturday, April 25, 2026

Final Agenda – April 16, 2026

- I. Establishment of Agenda**
- II. Approval of Minutes**
 - A. January 25, 2026 Quarterly Meeting Minutes
 - B. March 2, 2026 Conference Call Minutes
- III. Recurring Business**
 - A. Status Changes
 - B. Status Changes Requiring Board Action
 1. Dissolutions
 - a. Ansteorra: Canton of Wyldewode* (Tahlequah, OK)
 - b. West: Canton of Caer DARTH* (Santa Cruz, CA)
*(*petitioning for Hamlet status)*
 - c. An Tir: Canton of Silverhart (Kootenai County, ID)
 - d. An Tir: Shire of Dregate (Okanogan County, WA)
 - e. An Tir: Canton of Bearwood (East Snohomish County, WA)
 - f. An Tir: Shire of Cae Mór (Kitimat and Terrace, BC)
 - g. An Tir: Shire of Earnrokke (Whidbey Island, WA)
 - h. An Tir: Shire of False Isle (Powell River, BC)
 - i. An Tir: Shire of Windwic (Klickitat County, WA)
 - j. An Tir: Shire of Azure Keep (Umatilla County, OR)
 - k. An Tir: Shire of Rhuddglyn (Medicine Hat & Brooks, AB)
 - l. An Tir: Shire of Heron's Reach (Clatsop County, OR)
 - m. An Tir: Shire of Grimwithshire (Stevens & Pend Oreille Counties, WA)
*(**An Tir branches no longer in existence but not recorded as dissolved)*
 2. New Branches
None
 3. Hamlet Designations
 - a. Ansteorra: Hamlet of Chemin Noir (Bartlettsville, OK)

C. Quarterly Meeting Schedule

1. Establishment/Confirmation of Meeting Dates & Locations

- a. Sunday, July 19, 2026 Quarterly Board Meeting – Virtual (Tentative)
- b. Saturday, October 17, 2026 Quarterly Board Meeting – Hybrid (Tentative)

2. Invited Guests (Virtual Meetings)

- a. All Corporate Officers

3. Establishment of Conference Call Schedule

- a. Monday, May 18, 2026 Conference Call
- b. Monday, June 22, 2026 Conference Call

D. Bank Account Authorizations

E. Warrants

F. Ongoing Projects

- 1. Board Recruiting
- 2. Board Representation

IV. Old Business

- A. Policy on Generative Artificial Intelligence (AI)
- B. Society Marshal Corpora Changes

V. New Business

- A. Policy Interpretation: Oaths & Non-Armigerous Awards
- B. Recruitment & Retention Media Plan

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
- 5. Officer of Inclusive Programs

B. Vice President of Operations (Society Seneschal)

- 1. Society Youth Activities Officer

C. Vice President of Corporate Operations

- 1. Prior Year Invoice Adjustments
- 2. Publications Manager
- 3. Tournaments Illuminated
- 4. Compleat Anachronist
- 5. Society Chronicler

- 6. Society Archivist
- D. Society Treasurer
 - 1. Investment Account Performance & Holdings Summary
 - 2. YTD Budget vs. Actual Summary
 - 3. Balance Sheet
 - 4. Profit & Loss Statement
 - 5. Investment Account Statements for Jan-Feb-March 2026
 - 6. Membership Statistics as of February 2026
 - 7. 2024 Final Audit Report
 - 8. Society Exchequer
- E. Society Herald
- F. Society Marshal
- G. Society Minister of Arts & Sciences
- H. Society Chatelaine

VII. Executive (Limited) Session

VIII. Pre-Adjournment Business

IX. Adjournment

X. Break – Review of Submitted Questions

XI. Q&A with Audience