

"Attention: This proposed Agenda is only a draft document and is subject to change. The Agenda is not final until adopted by the Board at the actual meeting."

SOCIETY FOR CREATIVE ANACHRONISM, INC.
January 17, 2015
QUARTERLY MEETING – Milpitas, CA
Audience Agenda

- I. Establishment of Agenda**
- II. Approval of Minutes**
 - a. *October 25, 2014 Quarterly Board Meeting Minutes*
 - b. *October 25, 2014 Subsidiary Board Meeting Minutes*
 - c. *December 2, 2014 Conference Call Meeting*
 - d. *January 6, 2015 Conference Call Meeting*
- III. Recurring Business**
 - A. Status Changes**
 - 1. New Branches**
 - a. *Incipient Canton of Myrgenfeld (OK – Ansteorra)*
 - b. *Incipient Canton of Haldtree (OK- Ansteorra)*
 - c. *Incipient Shire of Winwyrn (Canada – AnTir)*
 - d. *Incipient Shire of Gorynovo (Russia – Drachenwald)*
 - e. *Incipient Canton of Veerfjorden (Drachenwald)*
 - 2. Routine Changes in Status**
 - a. *Shire of Cold Keep (B.C. – AnTir)*
 - b. *Incipient Shire of Theobald College (KS – Calontir)*
 - 3. Dissolutions**
 - a. *Canton of Westland Mor (Aethelmearc)*
 - b. *Shire of Dun Ard (KS – Calontir)*
 - 4. Abeyance**
 - a. *Canton of Sea Tyger’s Rhyn (CT –East)*
 - b. *Canton of Dragon Forge (CT – East)*
 - c. *Canton of Fennbrycg (CT – East)*
 - d. *Canton of Dragon’s Aerie (CT – East)*
 - e. *Canton of Bowman’s Rest (CT – East)*
 - 5. Suspension**
 - B. Quarterly Meeting Schedule**
 - 1. Establishment/Confirmation of Meeting Dates & Locations**
 - a. *April 18, 2015 – Cincinnati, OH*
 - b. *July 11, 2015 – Milpitas, CA*
 - c. *October 24, 2015 – Pittsburgh PA*
 - 2. Invited Guests**
 - a. *April 18, 2015 – Cincinnati, OH*
 - 3. Establishment of Conference Call Schedule**
 - a. *Tuesday, February 24, 2015 (tentative)*
 - C. Bank Account Authorizations**
 - D. Warrants**
 - E. Ongoing Projects**
 - 1. *Board Recruiting*

- IV. Old Business**
 - A. *Proposed Peerage Order – Order of Defense*
 - B. *Kingdom of Avacal Approval*

- V. New Business**
 - A. *YAFA Marketing Plan*
 - B. *Sign Herald's Handbook*
 - C. *Kingdom Reassignment – Artemesia to The Outlands*

- VI. Reports**
 - A. *President*
 - 1. *Vice President Information Mgmt. & Technology*
 - a. *Society Webminister Report*
 - B. *Vice President of Operations (Society Seneschal)*
 - 1. *Society Chateleine*
 - C. *Vice President of Corporate Operations*
 - 1. *Publication Manager*
 - a. *Tournaments Illuminated*
 - b. *Compleat Anachronist*
 - c. *Society Chronicler*
 - D. *Society Treasurer*
 - 1. *Society Exchequer*
 - E. *Laurel Sovereign of Arms*
 - F. *Marshal*
 - G. *Minister of Arts & Sciences*
 - H. *Society Chirurgeon*
 - I. *Standing Committees:*
 - 1. *Grand Council*
 - 2. *Legal*
 - 3. *Peerage Exploratory Committee*

- VII. Correspondence**

- VIII. Executive (Limited) Session**

*Subsidiaries' Quarterly Meeting Agenda
January 17, 2015
Milpitas, CA*

I. Establishment of Agenda

II. Approval of Minutes

Subsidiaries:

*Gulf Wars (GF)
Illinois (IL)
Maine (ME)
Maryland (MD)
Massachusetts (MA)
Michigan (MI)
Mississippi (MS)
New Hampshire (NH)
New Jersey (NJ)
New York (NY)
Pennsic War (PW)
Pennsylvania (PA)
Rhode Island (RI)
Tennessee (TN)
West Virginia (WV)
Wisconsin (WI)*