

BOD minutes: Extraordinary meeting, 27 February 1973

Present: Don, Diana, David; Doug, as clerk; King and Queen of the West, Acting Seneschal of the West, Sir Steven MacEanruig, Duke Sir Paul of Belltrix; Marshall of the SCA, and the Prefect of the East.

Called to order at 8:44 pm

1. No minutes

2. Diana gave the purpose of the meeting as a discussion about the nature of the office of Earl Marshall. She presented the following agenda for this extraordinary meeting:

- a) List of qualifications for Earl Marshall (EM)
- b) List of duties of EM
- c) Discuss candidates for EM of West presented by King of the West
- d) Decide on Acting EM of the West
- e) Decide what training the one chosen as Acting EM will need to be confirmed as EM
- f) Decide how to implement this training.

She then presented a draft for the list of qualifications. These qualifications could be divided into groups on the basis of how to test for them: I) Observation of the candidate

- II) Written exam
- III) Oral interview

Observation should be carried out by the outgoing EM if possible. Also, the current King could observe xxx possible candidates--based on this, he could submit a list of candidates.

Oral exam to be given by the outgoing EM, if possible.

Diana also suggested that each candidate for the office of EM be given a list of the qualifications and six months to raise himself to the level of the qualifications. Each candidate would receive some on the job training from the present EM, both on the field and with paperwork.

Diana also xxx presented an outline for a "Marshall's Handbook," which would include precedents, relevant bylaws, articles from the Corpora, and a Reading List.

This list of qualifications was passed.

[David was dubious about the BOD making such a xxxxxxxd specific decision--Don said that we were in an extraordinary situation. This was a digression on the question of the BOD selection of EM of the West.]

It was decided to send the qualification list out to all EM's and Kings for comment.

On the question of the next EM of the West: The crown of the West proposed Duke Siegfried and Sir Kevin Peregrin.

Master Edwin pointed out that Sir Kevin has a small service record as a marshall, while Duke Siegfried has none.

Diana xx nominated Sir Kevin.

The BOD passed a statement directing that Sir Kevin be given the title Acting EM, this status to be reviewed no later than 6 months from this date.

BOD minutes, p. 2 2/27/73

The question then arose as to who may remove a Great Officer of State--specifically, may a King suspend his Kingdom's EM?

This was tabled pending publication of the "Marshall's Handbook."

Adjourned at 10:43 pm.

*Respectfully submitted
Douglas*