

**MINUTES OF THE CONFERENCE CALL MEETING
OF THE BOARD OF DIRECTORS
OF THE SOCIETY FOR CREATIVE ANACHRONISM, INC.**

November 24, 2008

Call to Order

Chairman Hal Simon called the conference call meeting to order at 8:30 p.m. CDT.

Attendance

Directors:

Hal Simon, Chairman
Marilee Lloyd, Vice Chairman
Heather English
Erik Langhans
Aaron Lloyd
Kim McAuley
Mitchell Steck

Officers and Staff:

Patrick Anderson, President
George Reed, Society Seneschal
Renee Signorotti, Vice President of Corporate Operations
Mazelle Attiya, Treasurer
Leslie Luther-Fulton, Executive Assistant

I Establishment of Agenda

Motion by Kim McAuley to approve the agenda as presented and take items out of order as necessary. Second by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Kim McAuley, Mitchell Steck. Opposed: none. Motion carried.

II Old Business

A. Society Webminister Separation (Amendments to Corpora VI and VII)

Motion by Heather English that the implementation of the Society Webminister policy (Amendments to Corpora VI and VII) as approved at the October 2008 quarterly meeting be postponed until April 2009. Second by Marilee Lloyd. In favor: Heather English,

Erik Langhans, Aaron Lloyd, Marilee Lloyd, Kim McAuley, Mitchell Steck. Opposed: none. Motion carried.

The Board has chosen to delay implementation of the new Webminister policy pending clarification of the language.

B. Financial/Budget Issues

By consensus, Chairman Simon ordered that this item be remanded to the January 2009 quarterly meeting.

C. Confirmation of the new Society Earl Marshal

Motion by Aaron Lloyd to confirm the appointment of Paul Newton (Omarad the Wary) to the position of Society Earl Marshal effective November 8, 2008, and subject to the standard probationary period. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Kim McAuley, Mitchell Steck. Opposed: none. Motion carried.

D. Proposed Corpora Change-Royalty memberships

To protect the membership from the ramifications that can occur when a reign is invalidated due to an accidental lapse in membership by ruling nobility, following change of Corpora Section IV(a)(2) is proposed:

Current:

Section IV A 2

2. Each competitor and prospective consort must hold a valid membership on the day of the Royal Lists, and must maintain that membership until their term of Royalty is over. Positive confirmation that the Registry has processed the membership application is required before anyone may fight or be fought for in a Royal List. Positive confirmation consists of a valid membership card, appearance of the name with a valid membership on a printout from the Corporate Office, a membership label issued by the Corporate Office showing the name and expiration date, or a postcard or letter from the Corporate Office confirming that the membership has been received.

Proposed:

2. Each competitor and prospective consort must hold a valid membership on the day of the Royal Lists, and must maintain that membership until their term of Royalty is over. Positive confirmation that the Registry has processed the membership application and that it is valid through the end of their prospective reign is required before anyone may fight or be fought for in a Royal List. Positive confirmation consists of; a valid membership card, appearance of the name with a valid membership on a printout from

the Corporate Office, a membership label issued by the Corporate Office showing the name and expiration date, receipt of online membership (as downloaded from the renewal website), or a postcard or letter from the Corporate Office confirming that the membership has been received.

By consensus. Chairman Simon ordered that this item be sent out to the membership for commentary until April 1, 2009.

III. New Business

A. Janice Satterfield (Vashty bat Abraham) Absolute Banishment

Motion by Kim McAuley to uphold the banishment of Janice Satterfield (Vashty bat Abraham) by Lutr and Tessa, King and Queen of the Middle Kingdom on September 6, 2008, and that no other action be taken. Seconded by Eric Langhans. In favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck. Opposed: none. Recused: Marilee Lloyd. Motion carried.

B. Change to membership forms for collection of birth date information.

By consensus, Chairman Simon ordered that membership forms will be adapted to include the collection of birth year information effective January 1, 2009.

Membership Form Announcement:

Next time you fill out a membership form you will find we have added a new field.

We are beginning to collect birth year information from those members who wish to participate. Filling in this information is optional; we are using it only to gather the general demographic data of our participants. We are doing this to be better able to serve the membership and gain an understanding of the trends in membership.

The SCA does not and will not sell our members names or information to any other organization. We respect our members' privacy and keep all information received confidential.

This will go into effect January 1, 2009.

C. Director Selection

By consensus, Chairman Simon ordered that no action be taken.

IV. Adjournment

Motion by Aaron Lloyd to adjourn the meeting. Seconded Heather English. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Kim McAuley, Mitchell Steck. Opposed: none. Motion carried.

The meeting was adjourned at 9:19 p.m. CDT

Respectfully submitted,
/s/ Leslie Luther-Fulton
Executive Assistant to the Board
SCA, Inc.