

**Minutes of the Quarterly Meeting of the Board of Directors of  
THE SOCIETY FOR CREATIVE ANACHRONISM, INC.  
January 24, 2009  
CALL TO ORDER**

The meeting was called to order at 9:20 am CST (Central Standard Time) at the Embassy Suites - Downtown/Old Market in Omaha NE, by Acting Chairman Marilee Lloyd.

**Attendance:**

**Directors Present:** Marilee Lloyd, Vice Chairman  
Heather English  
Erik Langhans  
Aaron Lloyd  
Kim McAuley  
Mitchell Steck

**Directors Absent:** Hal Simon, Chairman

**Staff and Officers Present:** Patrick M. Anderson, President  
Renee Signorotti, Vice President of Corporate Operations  
Mazelle Attiya, Treasurer  
Kim Harvey, Society Seneschal-Elect  
George Reed, Society Seneschal

**Staff Absent:** Leslie Luther-Fulton, Executive Asssistant

**I. Establishment of Agenda**

Motion by Aaron Lloyd to approve the agenda as presented and to take agenda items out of order as necessary.

Seconded by Erik Langhans In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

**II. Approval of Minutes- Heather**

**A. October 18, 2008 Quarterly Meeting Minutes**

Motion by Aaron Lloyd to approve the October 18, 2008 Quarterly Meeting Minutes as presented.

Seconded by Erik Langhans, In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

**B. November 24, 2008 Conference Call Minutes**

Motion by Kim McAuley to approve the November 24, 2008 Conference Call Minutes as presented.

Seconded by Aaron Lloyd In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

**C. July 12, 2008 Quarterly Meeting Minutes**

Motion by Heather English to approve the July 12, 2008 Quarterly Meeting Minutes as presented.

Seconded by Aaron Lloyd In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

**III. Recurring Business- George**

**A. Status Changes**

**1. New Branches**

- a. Shire of Smithwick (Northern Maine) – East
- b. Shire of Dragonet (Northern Quebec, CANADA) – East
- c. Shire of La Selve d'Aure (St-Jean-Sur-R, Quebec, CANADA) – East
- d. Canton of Ravenhyrst (Greater Denver, CO) – Outlands

By consensus, the Board took note of the above new branches.

**2. Routine Changes in Status**

None

**3. Dissolutions**

- a. Shire of Rivermarch (Columbus, GA) – Meridies

By consensus, the Board took note of the above dissolution.

**4. Other Matters Requiring Board Attention**

**B. Quarterly Meeting Schedule - Renee**

**1. Establishment/Confirmation of Meeting Dates & Locations**

**A April 18, 2009 – Atlantia (Williamsburg, VA)**

The Board confirmed that the April quarterly meeting is scheduled to take place on April 18, 2009 in Williamsburg, Virginia (Kingdom of Atlantia)

**b. July 11, 2009 – Conference Call Meeting**

By Consensus, Acting Chairman Marilee Lloyd noted that the July 11, 2009 9:00 Central Standard Time Conference call will be in lieu of a July Quarterly Board Meeting.

**c October 17, 2009 – Artemesia (Salt Lake City, UT)**

The Board confirmed that the October quarterly meeting is scheduled to take place on October 17, 2009 in Salt Lake City, UT (Kingdom of Artemesia)

**2. Invited Guests**

**a. April 18, 2009 – Williamsburg, VA**

Acting Chairman Marilee Lloyd ruled that the following individuals would be invited to the April 2009 Quarterly Meeting.

1. Tom Noble - Director-Elect
2. Kim Harvey- Society Seneschal-Elect
3. Robert Farrel-CTO

**3. Establishment of Conference Call Schedule**

**a. 1<sup>st</sup> Quarter 2009**

The week of February 23, 2009

**C. Bank Account Authorizations - Renee**

1. Barony of Seleone (03-7051905)
2. Talewinds (2090000296806)

By consensus, the Board took note of the above bank account authorization.

**D. Warrants - Heather**

**1. Gulf Wars Exchequer**

Acting Chairman Marilee Lloyd ordered that any warrants presented during the course of the meeting be signed at during the break.

**E. Ongoing Projects**

**1. Board Recruiting - Marilee Lloyd**

Marilee Lloyd stated that there were at present 51 candidates on the list of Board nominees- One of which is from the Kingdom of the Calontir, the host Kingdom for the January 2009 Board meeting. She stated that commentary from the membership on these nominees is always welcomed, as are new nominations.

**IV. Old Business**

**A. 2009 Budget - Mazelle**

Motion by Heather English to approve the 2009 Budget as amended by the Society Treasurer.

Seconded by Aaron Lloyd In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Acting Chairman Marilee Lloyd exercised her right to vote in favor of the motion.

Opposed: None Motion Carried.

*Note by the Treasurer: Bottom line for the 2009 Budget: (\$27,389.96)*

**B. Fourth Peerage Proposal - Patrick...**

By consensus the Board of Directors directs the President to send this out for comment deadline for comments to be September 15, 2009.

**C. State Corporate Diversification - Patrick**

By Consensus that the Board of Directors direct the President to form a subsidiary corporation in the state of Illinois, and investigate the necessity of doing the same thing in the other 49 states.

The SCA, Inc. has been informed by the state of Illinois that in order to register and conduct business in the State of Illinois, the Society for Creative Anachronism, Inc will be required to supply audited financial statements which would include not only the gross profit for the branches in Illinois but also

include the gross profit for all branches that reside in other states. This would be cost prohibitive to the SCA, Inc.

As long as the gross profits fall below \$150,000 we do not need to provide audited statements. Therefore, the President and Treasurer along with the help of the corporate staff are organizing a subsidiary corporation in Illinois. This corporation will be a non-profit, 501(c)(3) corporation, wholly owned by the SCA, Inc. The Board of Directors would be the same. The corporate officers would be the same. There will be very little impact on game-side activities. Our goal is make the operation of the branches as simple as possible, while maintaining our game-side structure.

**D. Webminister Proposal – Eric**

Motion by Erik Langhans to approve the insertion of the sentence “The Web Minister of the Society is responsible for collecting reports from Kingdom, be they Greater or Lesser Officers.” after the last line in Corpora Section VI.I.-Web Minister of the Society  
Seconded by Mitchell Steck In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

Motion by Erik Langhans to strike the word Webminister from Corpora VII.A. To make that sentence read as “Kingdom, Principality and Local Officers Each Kingdom's Great Officer corps must include the Seneschal, the Principal Herald, the Earl Marshal, the Minister of Arts and Sciences, the Chancellor of the Exchequer, the Chronicler, and the Chirurgeon.”  
Seconded by Heather English In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

Motion by Erik Langhans to delete the entire Corpora section VII.I. The Webminister and renumber following sections as needed if required.  
Seconded by Aaron Lloyd In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

**V. New Business**

**A. Risk Assessment Project - Patrick**

By consensus, the Board takes note and approves of Risk Assessment Project for Wars

**B. College of Arms Administrative Handbook - Aaron Lloyd**

Motion by Aaron Lloyd to accept the College of Arms Administrative Handbook as presented.  
Seconded by Heather English In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

**VI. Reports**

**A. President (1/7/09) - Patrick**

**A. Requests for Board Action:**

- a. That the Board send out for comment proposed Corporate Policy titled Medical Equipment (to be numbered appropriately by the keeper of the Corporate Policies, with the Amendment Policy appropriately renumbered):

There shall be no ownership or possession of the Medical Equipment listed on Appendix A of these Corporate Policies by any branch or recognized guild of the Society for Creative Anachronism, Inc.

ADD Corporate Policies Appendix A

1. Automated External Defibrillators (AED)

By Consensus the Board sent this out for comment, deadline for comments October 1, 2009.

The board notes that this action is taken to address concerns relative to maintenance of medical equipment.

**B. Policy Interepertations**

None

**C. New Policies**

None

**D. Commendations**

I would like to commend Lis Schraer. Lis is a former director who is on my short list of people I am willing to email random questions to and get sane and well-thought-out answers. I appreciate her help over the last couple of quarters in dealing with the issues regarding waterbearers.

**E. Publishable Summary:**

This quarter has been fairly quiet. The implementation of the deregulation of waterbearing has gone forward relatively trouble free. Those areas that have had issues have resolved or are resolving those issues.

The SCA had implemented online waivers. This should make getting a "blue card" easier on members, and make processing membership more cost-effective.

Further, there have been a number of issues with the SCA, Inc.'s email system. If you have send an email to anyone at an @sca.org email address, and have not gotten a response, you will want to follow up. It is likely the recipient never received the email.

**REPORT FILED**

**B. Vice President of Operations (Society Seneschal) (12/31/08), (1/13/09 – addendum)- George/Kim**

**A. Request for Board Action**

None

**B. Policy Interpretations**

1. Does the Recent Board Policy change eliminating Waterbearing as a warranted, rostered, SCA-Sponsored activity address or restrict the capacity of SCA Branches, Households, or individuals from providing and/or preparing food or beverages to SCA participants in the proximity of combat or combat-related activities?

- a. In a word, "NO". Given that the Board ruling specifically states that it does not either address or restrict this, I am a bit baffled at the need to make this interpretation, but there you have it.

By consensus Acting Chairman Marilee Lloyd ordered that no action be taken, as this policy has been already been upheld, and support the interpretation by the Society Seneschal and the President.

**C. New Policies**

None

**D. Commendations**

The Populace of the Known World for helping sanctions activity drop by 50% in 2008. Thank you for embracing "play nice and share the toys."

Interim CTO Jeff Brown for pulling a couple of finishing touches on major projects. His staff worked with out contractor to roll out the new SCA.Org website, establish the electronic, online waivers as a production item, and have saved membership and the Corporate Office a lot of time.

SCA Risk Management Officer Kendra\_Mauer\_\_\_\_\_ With a Project Charter and back-up from management, Kendra has leapt into the fray of bring risk management and risk avoidance to SCA Financial and Operational activities in the area of major wars. The SCA will be in a much safer place with this program in place.

**E. Publishable Summary**

Gas is cheap—get out there and visit your neighbors! They worked hard on those event preparations!! Get off the Couch! Television isn't period! Hmm... Maybe I \*do\* need a vacation? Maybe I should step down soon.

**REPORT FILED**

**C. Vice President of Corporate Operations (Corporate Office) – 11/19/08, 12/17/08 – Monthly Accounting, 1/15/09 Investment Statement (4th qtr. 2008), Stats – 12/08 - Renee**

**A. Requests for Board Action:**

None

**B. Policy Interpretations:**

None

**C. Commendations:**

Many thanks to Jeff Brown and his IT team for the great work in getting the online waiver acceptance up and running

**D. Publishable Summary:**

2009 is off to a great start with online waiver acceptance. The response from the membership has been extremely positive. This long-awaited feature is a very positive step in reducing the cost of membership

card processing. The Corporate Office staff thanks the IT staff for their perseverance in adding this feature to the membership website.

**REPORT FILED**

**1. Tournaments Illuminated (1/11/09) - Renee**

a) Requests for Board Action:

None

b) Policy Interpretations:

None

c) New Policies:

None

d) Commendations:

The regular staff to commend for their efforts are R.G.L. MacGregor, Dan Berger, Ellen Rawson, Meg Baron, with a special thanks to Karen Harris for her assistance with article development. Marla Lecin one again deserves thanks for her efforts to keep the Tournaments Illuminated portion of the SCA website current, and for their ongoing support, many thanks go to Patrick Anderson and Renee Signorotti.

e) Publishable Summary:

Tournaments Illuminated is now in production of issue 170, second quarter, 2009, and has added Evan A. White to the staff as our new Advertising Executive for marketing Tournaments Illuminated to both members and advertisers:

**REPORT FILED**

**2. Compleat Anachronist (1/8/09) - Renee**

a) Requests for Board Action:

None

b) Policy Interpretations:

None

c) New Policies:

None

d) Commendations:

I would like to acknowledge the continued efforts of John Frazier, Elspeth Payne and Kerri Morin, who have all the manuscripts in process.

e) Publishable Summary:

Upcoming issues include:

CA#140: The Basic Craft of Turnshoes by John Frazier. This issue covers pattern making, assembly and sewing, finishing and closures of turnshoes.

Third Quarter 2008 Issue

CA#141: The History of Mead, by Elspeth Payne. This issue reviews the mythology of various cultures related to the making, serving, and drinking of Mead.

Fourth Quarter 2008 Issue

CA#142: St. John's Day, by Kerri Morin. This issue looks at the St. John's Day Celebrations in Renaissance Florence.

First Quarter 2009 Issue

I want to thank my staff: Joyce Morris, Jenniver Heise, Monica Spence, Elaine Koogler, Renata Fossett, and Carolyn Holliss. Things don't always happen as smoothly as we hope, but we keep going.

**REPORT FILED**

**D. Corporate Treasurer (1/1/09) - Mazelle**

A. Requests for Board Action: Approve the 2009 Corporate Budget.

Handled under Item IV. A.

B. Policy Interpretations:

None

C. New Policies:

None

D. Commendations:

None

E. Publishable Summary:

The SCA is financially stable. The 2007 IRS Form 990 is available online at <http://www.sca.org/officers/treasurer/>

## REPORT FILED

### 1. Society Exchequer (1/3/09)- Mazelle

#### a) Requests for Board Action:

1. Approve the revised Kingdom of Caid Financial Policy  
Motion by Heather English to approve the Kingdom of Caid Financial Policy as presented by the Society Exchequer, effective immediately.  
Seconded by Kim McAuley In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.
2. Approve the revised Kingdom of Trimaris Financial Policy  
The Board ordered this returned for further work.
3. Please sign Warrant for the Gulf Wars Exchequer.  
Handled under Item III.D.

#### 4. Policy Change:

##### Old – Section IV. Bank Account Identification and Structure,

C. Approved controls on accounts are: requiring two signatures for withdrawal and providing copies of the reconciled statements for review by either the branch Seneschal monthly (for branches), or the Kingdom Chancellor of the Exchequer quarterly where appropriate, or the superior Chancellor of the Exchequer quarterly; AND/OR having the unopened bank statements sent to someone other than the Chancellor of the Exchequer who lives at a different address for initial review.

##### New – Section IV. Bank Account Identification and Structure

##### C. Required controls on accounts are as follows:

1. Required two signatures on all withdrawals; and
2. Providing copies of the reconciled statements for review to the branch Seneschal monthly (for branches), or the Kingdom Chancellor of the Exchequer quarterly where appropriate, or the superior Chancellor of the Exchequer quarterly; and
3. The bank statement can be either mailed to the exchequer, the seneschal or some other designated individual from the bank. Though it would be preferable that the unopened statement go to the Seneschal, it is not a requirement. Groups can also utilize online viewing of the bank statements if their bank only allows view only access.

Reason for the change – Most banks no longer either have or verify two signatures on a check. This is an internal control for the SCA.

Motion by Heather English to approve the change of Society Financial Policy Section IV.C. as amended by the Society Exchequer, effective immediately.

Seconded by Erik Langhans In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

#### 5. Release of funds to Trimaris Land Corporation

Motion by Heather English to approve the transfer of funds that are in the SCA Trimaris Contingency Fund less \$750.00 to the Trimaris Land Corporation, a Florida non-profit corporation.

Seconded by Aaron Lloyd In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

#### 6. Request amnesty for NMS fees on the remaining outstanding 2005 events. We have collected 96% of the events that supposedly charged a site fee.

Motion by Kim McAuley to approve the Request amnesty for NMS fees on the remaining outstanding 2005 events as presented, by the Society Exchequer.

Seconded by Eric Langhans In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None Motion Carried.

#### b) Policy Interpretations:

None

#### c) New Policies:

None

#### d) Commendations:

To all the exchequers of the known world who probably aren't thanked enough for all your hard work in maintaining your office. My personal thanks go to each of you.

e) **Publishable Summary:**

NMS 2007 Events CURRENT TOTAL: \$143,343.47 with approximately 90% (1118/1247) known events reported as of January 1, 2009. NMS 2008 Events CURRENT TOTAL: \$79,700.20 with approximately 62% (548/890) know events reported as of January 1, 2009.  
**REPORT FILED**

E. **Society Chronicler (1/1/09 – recv'd 1/8/09) - Eric**

A. **Requests for Board Action:**

1. Approve the changes to the Publication Permission form  
Returned for Further Work

B. **Policy Interpretations:**

None

C. **New Policies:**

None

D. **Commendations:**

None

E. **Publishable Summary:**

The Society Chronicler reports that all Kingdom newsletter are running smoothly.

**REPORT FILED**

F. **Laurel Sovereign of Arms (undated / rec'vd 1/1/09)- Aaron Lloyd**

**A. Requests for Board Action: Approve the Administrative Handbook**

Handled under Item V.B.

**B. Policy Interpretations:**

I have had questions from more kingdoms about moving to a different payment schedule. Outlands would like to go to sending us a set amount of money, having us subtract as it is used, and notifying them as they are running low. (Lochac pattern) After consulting with my Exchequer and Ragged Staff (paperwork guru), and finding that it is no problem for them, I have agreed to do this and the three of them are currently working out how they are going to do this. As soon as they have what will be the best process for all of them, they will be letting me know what exactly it is they have decided. While I am not encouraging this, I really have no objection to kingdoms going to this sort of format if they so desire and a process that is satisfactory to all involved can be worked out. It is often easier for their exchequers, and there is less worry about a packet having to be pushed because the payment hasn't made it.

By consensus, Acting Chairman Marilee Lloyd noted that this item falls within the purview of the Office of the Laurel Sovereign of Arms.

**C. New Policies:**

Once the new Administrative Handbook is in place, we will be putting out to the commenting heralds the question of shortening the comment period from three months to two months. Because of OSCAR and the fact that mailing time is no longer part of the process, we believe that this is a real possibility and will help shorten the time between submission and decision.

By consensus, Acting Chairman Marilee Lloyd noted that this item falls within the purview of the Office of the Laurel Sovereign of Arms.

**D. Commendations:**

I would like to thank the following people, the proofreaders for the Letters of Acceptance and Returns. I have been working these people very hard over the last few months in an effort to get the LoARs published closer to the decision dates than they have been in the past. I owe them all cookies, and will be baking like crazy as we are caught up to where I would like to be!  
Elsbeth Anne Roth, Aethelmearc, Margaret MacDuibhshithe, Aethelmearc, David of Moffat, An Tir (deceased), Elisabeth de Rossignol, An Tir, Juliana da Luna, An Tir, Teceangl Bach, An Tir, Zenobia Naphali, An Tir, Daniel de Lincoln, Ansteorra, Mari ingen Briain meic Donnchada, Ansteorra, Shauna of Carrick Point, Artemisia, Gwenllian firch Maredudd, Atlantia, Herveus d'Ormonde, Atlantia, Bruce Draconarius of Mitholme, Caid, Jeanne Marie Lacroix, Caid, Aelfwynn Leoflaede dohtor, Drachenwald  
Lilia du Vaux, East, Robin Gallowglass, East, Bronwen o Gydweili, Meridies

I would also like to thank Robin Gallowglass, Codex Herald and Istvan Wreath for their quick work and patience in getting the Heraldic Web sites back up and functioning after the catastrophic failure on December 22. They were even able to almost make me understand what was happening through the day.

**E. Publishable Summary:**

Everything is moving along well and reports from the Principal Heralds are all coming in, mostly on time. The Principal Heralds have been using the email list more, exchanging ideas and sounding each other out for problem solving. Communication is a good thing. We are getting caught up on the LoARs, and hope to be on our desired schedule within the next month.

**REPORT FILED**

**G. Marshal (1/1/09) - Aaron Lloyd**

**A. Requests for Board Action:**

None

**B. Policy Interpretations:**

A policy interpretation regarding the safety equipment used for youth riders in equestrian activities was requested by my EQ deputy.

The term "safety helmet" is interpreted by this office to mean a helmet designed and manufactured specifically for the activity it is being used for and is worn in the manner in which it was designed. I.e. size is right, strapped, ect...

This should end the use of non equestrian (bicycle, ect...) helmets being worn by youth participants.

By consensus, Acting Chairman Marilee Lloyd noted that this item falls within the purview of the Society Marshal

**C. New Policies:**

None

**D. Commendations:**

My predecessor, Sir Hrothgar for being invaluable help and for leaving me things in an orderly manner.

**E. Publishable Summary:**

This quarter has been relatively quiet in regards to marshal activity in all areas as well as within the marshalleite in general. In most Kingdoms this is one of the slowest times for martial activities and the quarter has gone well with few injuries and problems.

I am glad to have taken this office in the condition it was handed over and look forward to next quarter and seeing how the rules revisions and changes work out when implemented.

**REPORT FILED**

**H. Master of Arts & Sciences- Kim**

Due to email issues an abridged report was sent, the full report will follow and will be reviewed at the next conference call.

**REPORT FILED**

**I. Society Chirurgeon (12/31/08) - Marsha**

**A) Requests for Board Action:**

None

**B) Policy Interpretations:**

None

**C) New Policies:**

None

**D) Commendations:**

I thank Shelley Rabinovitch (The Excellent Mistress TSivia has Tamara v' Amberview) for her years of dedication to the chirurgeonate and the Society. Her sense of humor and style, willingness to stand for her beliefs and occasional unique turn of phrase will continue to serve Ealdormere well. It has been an honor to have TSivia as a Kingdom Chirurgeon and I wish her well in her "retirement".

Josh Grant ( H.L. Marciano Dragonetti from Caid) has my heartfelt thanks for his time as "The Deputy Chirurgeon for Waterbearing Education". His efforts began under my predecessor and I find Marciano to have a keen eye for trends and details, a no nonsense approach to problem identification and resolution and the willingness to attempt consensus. While his water bearing deputy position has been eliminated, I value his opinion and have requested his continued assistance as "Special Projects Deputy".

**E) Publishable Summary:**

Things were quiet for the 4<sup>th</sup> quarter of 2008 in the chirogeonate. I would lend my congratulations to Brigit in Gleann Abhann, recipient of an Augmentation of Arms, a singular honor. Many chirogeons are planning to travel to Ealdormere for the Elevation of TSivia to the Order of the Pelican. It will be good to meet in such happy times.

**REPORT FILED**

**J. Chief Technology Office - Aaron Lloyd**

**A. Requests for Board Action:**

None

**B. Policy Interpretations:**

None

**C. New Policies:**

None

**D. Commendations:**

I would like to commend the great consistent great work of Dave Wiener across the board. Without his help and assistance in the evenings and weekends we truly would have felt the impact. As I stated last report, he truly helps the SCA tech side run smoothly.

**E. Publishable Summary:**

As this draws to an end of my service on the corporate level I can say without reservation that it has been my pleasure to serve a group that I have been a member of all of my adult life. This may sound trite but I am better for the experience. Hats off to those that spend their weekends away from their friends and family to make the SCA a better place.

The board would like to thank Mr. Brown for his exemplary service to the Society in one of the most mission critical areas. His energy, dedication and professionalism are to be commended.

**REPORT FILED**

**K. Standing Committees:**

**1. Grand Council (12/28/08) - Marilee**

**A. Requests for Board Action:**

None

**B. Policy Interpretations:**

None

**C. New Policies:**

None

**D. Committee Status and Commendations:**

Resignations;

Caelin on Andrede – Ansteorran, Kingdom Rep

Roger of Belden Abbey – An Tir, Kingdom Rep

Additions:

Caelin on Andrede – At Large

AElfwyn The Needleworker – Middle, Kingdom Rep

**E. Publishable Summary:**

The Grand Council examined 2 specific topics, as mentioned in Section A. There was one other smaller discussion that spun off these two topics. The specifics can be found in Section E (Discussions).

**REPORT FILED**

**2. Legal (12/31/08) - Patrick**

**A. Requests for Board Action:**

None

**B. Policy Interpretations:**

None

**C. New Policies:**

None

**D. Commendations:**

None

**E. Publishable Summary:**

There were no questions or issues presented to the Legal Committee by the Board of Directors in the 4<sup>th</sup> Quarter of 2008. The Committee did, however, research the frequency at which the Board of Directors of the SCA Inc. was required to meet under California Law. The California Corporations Code mandates that a minimum of one meeting occur in any

year in which a director is to be elected. Otherwise, meetings are to be held in accordance with a corporation's bylaws.

**REPORT FILED**

**VII. Correspondence - Renee**

A. Barbara Busillo – Received and Distributed

**VIII. Executive (Limited) Session - Heather**

Motion by Aaron Lloyd to open the Executive Session for the Friday Session of the SCA Board Meeting at 1:15pm CST.

Seconded by Mitchell Steck In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None. Motion Carried

Motion by Aaron Lloyd to approve the agenda as presented and to take agenda items out of order as necessary.

Seconded by Heather English In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None. Motion Carried.

A. **Society Exchequer Applicants**

1. Norma E. Winter (Magdalena Winter)
2. Janice Chappell (Lavena Knappe)
3. Pat Fitch (Ailesh nic Rose ni Malone)
4. Cynthia J. Chapple (Cynthia Loved of Tower)

Motion by KimMcAuley to appoint Pat Fitch to the position of Society Exchequer-Elect and to begin the transition period, subject to the 6 month probationary period, effective immediately.

Seconded by Mitchell Steck In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck  
Opposed: None. Motion Carried

**At this point Chairman Hal Simon joined the Executive Session via Cell Phone at 1:31pm CST.**

B. **Director Selection**

Motion by Heather English to appoint Tom Nobel to Seat A on the Board of Directors, effective at the conclusion of the April 2009 quarterly meeting and subject to the standard probationary period.

Seconded by Aaron Lloyd In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck, Hal Simon, Marilee Lloyd Opposed: None. Motion Carried

**Hal Simon ended the call at 1:42pm CST**

Motion by Aaron Lloyd to amend the agenda to include the Director Confirmation item 8.C.

Seconded by: Erik Langhans In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley  
Recused: Mitchell Steck Opposed: None. Motion Carried

**At this point Chairman Hal Simon joined the Executive Session via Cell Phone at 2:34pm CST.**

C. **Director Confirmation- Mitchell Steck**

Motion by Heather English to confirm Mitchell Steck to Seat F on the Board of Directors for the remainder of the standard term.

Seconded by Aaron Lloyd In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Marilee Lloyd, Hal Simon Opposed: None. Motion Carried

**Hal Simon ended the call at 2:35pm CST**

Motion By Aaron Lloyd to Close the Executive Session for the Friday Session of the SCA Board Meeting at 4:20pm CST.

Seconded Kim McAuley In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Mitchell Steck Opposed: None. Motion Carried

Motion By Heather English to amend the agenda add item 8.D Ombudsman Assignments

Second Aaron Lloyd In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Acting Chairman exercised her option to vote, and did so in favor of the motion. Recused: Mitchell Steck  
Opposed: None. Motion Carried

D. **Ombudsman Assignments**

Marilee Lloyd – Northsheild , Ealdormere, West, Grand Council  
Mitchell Steck – Ansterrora, Trimaris, Meridies, Glenn Abhan, Drachenwald, Recruiting

**ADJOURNMENT**

Motion by Aaron Lloyd to adjourn the meeting.

Seconded by Eric Langhans In Favor: Heather English, Erik Langhans, Aaron Lloyd, Kim McAuley, Acting Chairman exercised her option to vote; and did so in favor of the motion. Opposed: None. Recused: Mitchell Steck

Motion Carried