

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

March 4, 2009

Call to Order

Chairman Hal Simon called the conference call meeting to order at 8:03 p.m. CDT.

Attendance

Directors:

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

Director –Elect

Tom Noble

Officers and Staff:

Patrick Anderson, President
George Reed, Society Seneschal
Kimberly Harvey, Society Seneschal-Elect
Renee Signorotti, Vice President of Corporate Operations
Leslie Luther-Fulton, Executive Assistant

I Establishment of Agenda

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

II Executive Session

A. President's Report

By consensus, Chairman Simon noted receipt of the President's Report.

Report Filed.

III. 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 8:26 p.m. CDT

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