



SOCIETY FOR CREATIVE ANACHRONISM, INC.

January 28, 2024

Final Agenda – January 16, 2024

- I. Establishment of Agenda**
- II. Approval of Minutes**
 - A. October 21, 2023 Quarterly Meeting Minutes
 - B. December 11, 2023 Conference Call Minutes
- III. Recurring Business**
 - A. Status Changes
 - B. Status Changes Requiring Board Action
 - 1. Dissolutions
 - a. East: Shire of Le Dragonet (Near Montreal, QB)
 - b. Midrealm: Shire of BlackHawk (Rockford, IL)
 - c. Trimaris: Stronghold of Nan Crioich Tuatha (Jacksonville Beach/Mayport, FL)
 - 2. New Branches
 - a. Artemisia: Shire of Dragonmarch (Uintah Basin, UT)
 - b. Artemisia: Shire of River Serponnde (Twin Falls, ID)
 - c. Atlantia: Shire of Ursus Bay (Craven and Pitt Counties, NC)
 - d. Ealdormere: Shire of Champcorbeau (Chatham-Ken County, ON)
 - C. Quarterly Meeting Schedule
 - 1. Establishment/Confirmation of Meeting Dates & Locations
 - a. April 21, 2024 Quarterly Board Meeting – Virtual (Tentative)
 - b. July 21, 2024 Quarterly Board Meeting – Virtual (Tentative)
 - c. October 20, 2024 Quarterly Board Meeting – Virtual (Tentative)
 - 2. Invited Guests (Virtual Meetings)
 - a. All Corporate Officers
 - 3. Establishment of Conference Call Schedule
 - a. Monday, February 26, 2024 Conference Call
 - b. Monday, March 25, 2024 Conference Call
 - D. Bank Account Authorizations
 - E. Warrants
 - F. Ongoing Projects
 - 1. Board Recruiting
 - 2. Board Representation

IV. Old Business

- A.** Proposed Addition to Corpora: IV.A. Royalty–Selection
- B.** Variances Granted by Society Seneschal
- C.** 2024 Budget
- D.** Proposal for New Peerage

V. New Business

- A.** Membership & NMR Fee Updates
- B.** Proposed Corpora Changes Updating Newsletter Access Language
- C.** DEIB Officer Handbook
- D.** Proposed Corpora Changes Eliminating Courts of Chivalry/Inquiry

VI. Reports

- A.** President
 - 1.** Information Technology Manager
 - a.** Society Webminister
 - 2.** Society Communications Officer
 - 3.** Social Media Officer
 - 4.** Society DEIB Officer
- B.** Vice President of Operations (Society Seneschal)
 - 1.** Society Chatelaine
 - 2.** Society Youth Activities Officer
- C.** Vice President of Corporate Operations
 - 1.** Publications Manager
 - 2.** Tournaments Illuminated
 - 3.** Compleat Anachronist
 - 4.** Society Chronicler
 - 5.** Society Archivist
- D.** Society Treasurer
 - 1.** Investment Account Summary
 - 2.** YTD Income & Expense Summary
 - 3.** Balance Sheet
 - 4.** Profit & Loss By Month
 - 5.** Society Exchequer
 - a.** Kingdom of Gleann Abhann Financial Policy
 - b.** NMR Tracking Report

- E.** Society Herald
 - 1. Warrant: Laurel Queen of Arms
 - 2. Warrant: Wreath King of Arms
- F.** Society Marshal
 - 1. Fencing Marshal's Handbook
 - 2. Proposed Updates to Rules of the List
 - 3. Proposed Corpora Changes Re: the Marshallate
- G.** Society Minister of Arts & Sciences
- H.** Standing Committees
 - 1. Peerage
 - 2. Census
 - a. Analysis of Qualitative Results

VII. Executive (Limited) Session

VIII. Adjournment

IX. Break – Review of Submitted Questions

X. Q&A with Audience