

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

November 19, 2007

Call to Order

Chairman Hal Simon called the conference call meeting to order at 8:09 p.m. CST.

Attendance

Directors:

Hal Simon, Chairman
Gabrielle Underwood, Vice Chairman
Heather English
Erik Langhans
Aaron Lloyd
Marilee Lloyd
Shawn Reed

Officers and Staff:

Patrick Anderson, President
George Reed, Society Seneschal
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 to take agenda items out of order as necessary. Seconded by Gabrielle Underwood. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

II. Old Business

A. Membership Benefits Update

By consensus, Chairman Simon ordered this item returned to the President for further work.

III. New Business

A. Preamble for Mission/Value Statements

By consensus, Chairman Simon ordered this item be put before the membership for comment. Commentary shall be due by April 1, 2008.

B. Chatelaines' Office Expectations

By consensus, Chairman Simon ordered that this item be remanded to the January 2008 quarterly meeting.

C. Kingdom Traditions & Pay to Play

By consensus, Chairman Simon ordered that this item be remanded to the January 2008 quarterly meeting.

IV. Executive Session

Executive Session was opened on Monday, November 19, 2007 at 9:18 p.m. CST and closed at 9:48 p.m. CST.

A. T.I. Editor Extension

By consensus, Chairman Simon ordered that this item be remanded to the January 2008 quarterly meeting.

B. T.I. Art Director Extension

By consensus, Chairman Simon ordered that this item be remanded to the January 2008 quarterly meeting.

C. Release of Sanction Information

By consensus, Chairman Simon ordered that this item be remanded to the January 2008 quarterly meeting.

D. Dirk Lancaster (Dirk Ivanovitch) Revocation & Denial of Membership

Motion by Gabrielle Underwood to remove all the SCA ranks, titles, honors, awards and commendations and the privileges thereof, of Dirk Lancaster (Dirk Ivanovitch), effective November 19, 2007. Seconded by Aaron Lloyd. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: None. Motion carried.

Motion by Gabrielle Underwood to revoke and deny the membership of Dirk Lancaster (Dirk Ivanovitch) effective November 19, 2007. Seconded by Erik Langhans. In favor: Heather English,

Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Chairman Simon exercised his option to vote and did so in favor of the motion. Opposed: None. Motion carried.

VI Adjournment

Motion by Shawn Reed to adjourn the meeting. Seconded Gabrielle Underwood. In favor: Heather English, Erik Langhans, Aaron Lloyd, Marilee Lloyd, Shawn Reed, Gabrielle Underwood. Opposed: none. Motion carried.

The meeting was adjourned at 9:51 p.m. CDT

Respectfully submitted,

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