

TENTATIVE AGENDA

Board of Directors Meeting for the
Society for Creative Anachronism, Inc.
Milpitas, California
January 27, 2018

- I. Establishment of Agenda
- II. Approval of Minutes
- III. Recurring Business
 - A. Branch Status Changes
 - B. Routine Changes in Branch Status
 - C. Quarterly Meeting Schedule
 1. Establishment/Confirmation of Meeting Dates & Locations
 2. Board Meetings - Invited Guests
 3. Establishment of Conference Call Schedule
 - D. Bank Account Authorizations
 - E. Warrants
 - F. Ongoing Projects
 1. Board Recruiting
 2. Board Representation
- IV. Old Business
 1. Bylaw Revision Discussion
 - a. V.C.2.b – Eligibility for Office
 - b. VI.G. – Place of Meetings
 - c. XIV – Parliamentary Procedure
 2. Corporate Policies Manual Revision Discussion
- V. New Business
 1. Revised Marshal's Handbook
 2. Mission Statement Revision
 3. 2018 Revised Budget
- VI. Officer Reports
 - A. President
 1. Vice President Information Mgmt. & Technology
 - B. Vice President for Operations (Society Seneschal)
 - C. Vice President for Corporate Operations
 1. Publication Manager
 - a. Tournaments Illuminated
 - b. Compleat Anachronist
 - c. Society Chronicler
 - D. Society Treasurer
 1. Society Exchequer
 - E. Laurel Queen of Arms
 - F. Marshal
 - G. Minister of Arts & Sciences

- H. Standing Committees
 - 1. Communication
 - 2. Finance
 - 3. Peerage
 - 4. YAFA

VII. Correspondence
Closing Remarks and Adjournment