

SOCIETY FOR CREATIVE ANACHRONISM, INC.
October 20, 2018
New Orleans, LA

- I. Establishment of Agenda**

- II. Approval of Minutes**
 - a. July 21, 2018 Quarterly Meeting Minutes
 - b. July 21, 2018 Quarterly Subsidiary Meeting Minutes
 - c. August 27, 2018 Conference Call Meeting Minutes

- III. Recurring Business**
 - A. Status Changes**
 - 1. New Branches**
 - a. Canton of South Reach (Barony of Glaedenfeld) - Meridies
 - 2. Reactivation**
 - a. Keep by the Endless Sea – East
 - b. Shire of Graywood - Ansteorra
 - B. Routine Changes in Status**
 - a. Advancements**
 - b. Incipient Status to Full Status**
 - 1. College of St. Brutus - Middle
 - 2. Incipient Shire of Avonwood - Northshield
 - c. Mergers**
 - d. Miscellaneous**
 - e. Dissolutions**
 - 1. Canton of Bois Ardent - East
 - 2. Fiodh Ogain – Trimaris
 - 3. Shire of Windgate - Artemisia
 - e. Abeyance**
 - f. Suspension**
 - g. Dormancy**
 - 1. Shire of Frosted Hills – East
 - 2. Canton of Caer Darth – West
 - 3. Canton of Stedbourogh – Trimaris
 - C. Quarterly Meeting Schedule**
 - 1. Establishment/Confirmation of Meeting Dates & Locations**
 - a. January 19, 2019 – San Diego, CA
 - b. April 13, 2019 – Milpitas, CA
 - c. July 20, 2019 – Milpitas, CA
 - d. October 19, 2019 – Milpitas, CA
 - 2. Invited Guests – January Meeting**
 - a. Manager of Information Technology; Society Webmaster, Society Communications Officer; Society Social Media Officer; SCA Librarian/Archivist; Director Elect
 - 3. Establishment of Conference Call Schedule**
 - a. Monday, November 26, 2018

- D. Bank Account Authorizations*
- E. Warrants*
- F. Ongoing Projects*
 - 1. Board Recruiting*
 - 2. Board Representation*
- IV. Old Business**
- V. New Business**
 - A. Equestrian Marshal's Handbook*
 - B. Marshal's Handbook*
 - C. Social Media Policy Revision*
 - D. Officer Warrants Text Addition*
 - E. 2019 Budget*
- VI. Reports**
 - A. President*
 - 1. Information Technology Manager*
 - 2. Society Communications Officer*
 - 3. Social Media*
 - B. Vice President of Operations (Society Seneschal)*
 - C. Vice President of Corporate Operations,*
 - 1. Publication Manager*
 - a. Tournaments Illuminated*
 - b. Compleat Anachronist*
 - c. Society Chronicler*
 - D. Society Treasurer*
 - 1. Society Exchequer*
 - a. Gulf Wars PayPal Policy*
 - b. Northshield Financial Policy*
 - c. Outlands Financial Policy*
 - E. Laurel Queen of Arms*
 - F. Marshal*
 - G. Minister of Arts & Sciences*
 - H. Standing Committees*
 - 1. Finance*
 - 2. Peerage*
 - 3. YAFA*
- VII. Correspondence**
- VIII. Executive (Limited) Session**