



SCA Board of Directors Special Meeting
MINUTES
September 10, 2025

1) Call to Order

President Buxton called the meeting to order at 10:04 AM. Present were members Regan Bolli; Dana Ralph; Thomas McLeod; Troy Linnell; Nigel Herbig; Katherine Ross; Armondo Pavone and Amy Falcone; and SCA staff Robert Feldstein, Leah Willoughby, Laura Belmont, and Aj Foltz. Absent were members Mason Thompon (excused); Mary Lou Pauly; Vanessa Kritzer; and Chris Roberts.

2) New Position Proposal

Executive Director Robert Feldstein summarized potential new position and asked the board for feedback and direction. There was no action to report.

3) Adjourn

The meeting was adjourned at 9:18 AM.