



SCA Board of Directors Special Meeting

May 2, 2025

2:30 PM

Virtual

Minutes

1) Call to Order

President Traci Buxton called the meeting to order at 2:32 PM. Present were members Armondo Pavone, Nigel Herbig, Regan Bolli, Mary Lou Pauly, Troy Linnell, Amy Falcone, Vanessa Kritzer, Chris Roberts, Dana Ralph, Mason Thompson, and Katherine Ross, and SCA staff Robert Feldstein and Leah Willoughby.

2) Appointment of Ad Hoc Board Advisory Committee

President Buxton reviewed for the group actions from the last meeting of the Board regarding appointment of an ad hoc committee. Buxton asked for questions and discussion.

Bolli moved, seconded Falcone, to appoint Angela Birney, Nancy Backus, and matt Larson to the Ad Hoc Advisory Committee chosen in response to the following, multi-faceted motion, approved by the Board on April 16, 2024:

Motion: to direct the board to stand up a committee of up to three past presidents to review information related to an executive session and matters pertaining to potential legal action. The motion passed.

Amendment 1: request that Board members respond to request for information before committee is appointed. The motion passed.

Amendment 2: that the ad hoc committee exclude past presidents currently serving on the Board. The motion passed.

Amendment 3: the appointed committee will discuss the calling of an executive session and the content of that executive session; and discuss if the matter needs to be further addressed. The motion passed.

The motion passed.

3) The meeting was adjourned at 2:46 PM