

Executive Session Minutes

October 7, 2024

Zoom

EXECUTIVE COUNCIL ATTENDANCE:

P	Beth Ervin, President	P	Judith Kreft, Vice President
P	Ralph McGill, Treasurer	P	Jason Sumi, Secretary
P	Jay Hester, Equity, Inclusion, and Social Justice Director		

P = Present | A = Absent

Number of Visitors: 0 members 0 non-members, 2 officers

OPEN SESSION WELCOME & CALL TO ORDER (President):

- I. Meeting is called to order at 3:39pm
- II. Visitor's Comments: None

APPROVAL OF MINUTES (Secretary):

- III. Motion to approve Minutes from Executive Session from September 16, 2024:
 - a. Motion seconded by Jay Hester
 - b. Discussion
 - i. None
 - c. Roll Call Vote:

Y	Beth Ervin, President	Y	Judith Kreft, Vice President
Y	Ralph McGill, Treasurer	Y	Jason Sumi, Secretary
Y	Jay Hester, Equity, Inclusion, and Social Justice Director		

Y = Yes | N = No | A = Abstain | NP = Not Present

- d. Motion approved.

CLOSED SESSION

- IV. Meeting adjourned at 4pm

Minutes Recorded by: SCFA Secretary Jason Sumi