

Meeting Summary - FY 2026 Q2 - SCCi Board of Directors Meeting -December 13, 2025

The 147th meeting of the Southeastern Cave Conservancy, Inc. Board of Directors took place on Saturday, December 13th, 2025 at SCCi's Office in Walden, Tennessee on Signal Mountain. All Directors and Officers attended in person or remotely.

In Executive (Closed) Session the Board heard reports from Officers, Staff, Standing Committees (Acquisitions, Finance, Government), and finally updates on current cave preserve projects. The Board took no actions in Executive Session.

Open Session began with another series of Officer, Staff, and Committee reports. A first reading of Bylaw changes to clarify length of service for elected Directors then took place. Following discussion and approval these changes became Unfinished Business for the next Board meeting. If approved at the next meeting, without modification, these Bylaw changes become effective.

The Secretary then read aloud Conflict of Interest statements for two Directors absent from the September Board meeting. The Board was satisfied that no conflicts of interest currently exist for these two Directors.

The meeting adjourned after review of the event calendar noting special events such as the January Donor & Member Appreciation Day at the Fricks Cave Preserve, the Annual Preserve Manager Retreat in February, and the SCCi 35th Anniversary Homecoming in May.