

Kelsey Johnson, President Poonam Aujla, Treasurer Sandra Leahy, Secretary Mai-Tram Le, Board Member Jason Lofton, Board Member Pamela Harris, Board Member (Terms ending 06/2020) Diana Ruiz, Vice-President Pamela Gandy, Board Member Inez Leonard, Board Member Craig Rader, Board Member Patrick Schroeder, Board Member Kathy Bryan, Board Member (Terms ending 06/2019)

SCMA Board of Directors

January 2, 2019

Agenda

Meeting called to order at _____

- I. Introduction & new business agenda items
- II. Review December minutes
- III. Treasurer's Report
- IV. Committee Reports
 - a. Association Meeting -
 - b. Bylaws -
 - c. Elections -
 - d. Website -
 - e. Membership -
 - f. Meet & Confer -
 - g. Discipline -
- V. Correspondence -
- VI. Old Business-
- VII. New Business a. Bylaws Review
- VIII. Closed Session if necessary
- IX. Adjourn-