



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

Minutes

Bolded names indicate attendance

Proxies: Gandy for Harris

Meeting called to order at 4:04 pm.

- I. Introduction & new business agenda items
- II. Review December minutes - Approved as amended in a motion by Ruiz, seconded by Leahy
- III. Treasurer's Report - Aujla gave a report.
- IV. Committee Reports
 - a. Association Meeting - No Report
 - b. Bylaws - No Report
 - c. Elections - Discussion of start up
 - d. Website - No report
 - e. Membership - No report
 - f. Meet & Confer - No report
 - g. Discipline - Updates provided
- V. Correspondence - None
- VI. Old Business- Negotiation follow-up
- VII. New Business
 - a. Bylaws Review - Tabled to February meeting

- b. Payment of tax preparation fee in the amount of \$380.00 to CPA in a motion by Aujla, seconded by Leonard
- c. Reimbursement of expense to President for Appreciation Dinner in February 2019 in a motion by Ruiz, seconded by Leahy

VIII. Closed Session - None

IX. Adjourned – 5:17 pm

Minutes approved on 2/6/19.