



Kelsey Johnson, President  
Piper Wilson, Secretary  
Sandra Leahy, Treasurer  
Linda Dorn, Board Member  
Pamela Harris, Board Member  
Virginia Garcia, Board Member  
(terms ending 06/2018)

Diana Ruiz, Vice-President  
Kathy Bryan, Board Member  
Pamela Gandy, Board Member  
Jan Holm, Board Member  
Craig Rader, Board Member  
Patrick Schroeder, Board Member  
(terms ending 6/2017)

SCMA Board of Director's Agenda  
January 4, 2017 - 4:00 P.M.

- I. Introduction & new business agenda items
- II. Review and approve minutes from November and December meetings.
- III. Treasurer's Report – Sandra Leahy
- IV. Committee Reports
  - a. Association Meeting – Sandra Leahy
  - b. Bylaws – Kelsey Johnson
  - c. Elections – vacant
  - d. Website – Craig Rader
  - e. Membership – Victoria Deloney
  - f. Meet & Confer – Diana Ruiz
  - g. Discipline—Kathy Bryan
- V. Correspondence
- VI. Old Business
  - a. Records retention
  - b. Direct deposit of dues checks
- VII. New Business
  - a. IT Class Study – UPEC/J. Jasmine
  - b. JLM Update
- VIII. Closed Session
- IX. Adjourn