



Kelsey Johnson, President
Jan Holm, Secretary
Stephen Wallach, Treasurer
Pamela Harris, Board Member
Vacant, Board Member
Vacant, Board Member
(terms ending 06/2014)

Diana Ruiz, Vice President
Craig Rader, Board Member
Rey Rodriguez, Board Member
Kathy Bryan, Board Member
Joseph Sellner, Board Member
Tanya Brown, Board Member
(terms ending 06/2015)

SCMA Board of Director's **MINUTES**
January 8, 2014

Names bolded above were in attendance.

Proxies: Diana Ruiz for Kelsey Johnson; Kathy Bryan for Tanya Brown; Joe Sellner for Pamela Harris, Jan Holm for Rex Rodriguez Guests: John Hinkley, Dave Hyde, Rodney Melton

- I. October, November and December 2013 meeting minutes approved.
- II. Treasurer's Report - Stephen Wallach - Handout given - Question about getting debit card for small purchases (i.e. gift cards.) Stephen will investigate with the bank and report back.
- III. Committee Reports
 - a. Association Meeting -- Stephen - Nothing to report
 - b. Bylaws – Sue - No report
 - c. Elections – Michelle Espy - No report
 - d. Website – Craig - Number of dues paying members up slightly even though total membership is down a bit.
 - e. Membership – Craig/Tanya - Craig will be handing off duties to Tanya next month. Membership Drive winners Donald Morrison, Tommy Williams, Rodney Melton and Megan Sheffield were selected and gift cards will be delivered to the winners.
 - f. Discipline – Kathy - 5 open cases. One to mediation next week.
 - g. Meet & Confer – Diana - Reviewed list of closed and pending issues.
- IV. Correspondence - Carroll, Burdick & McDonough letter re rates for 2014; SCREA Qtly News Briefs
- V. Old Business
 - a. Board of Director Ins Recommendation-Michelle Espy - No report.
 - b. Status of CSEA membership - Jan will follow up with County for report to pass on to CSEA
- VI. New Business
 - a. Potential UPE strike. Diana will prepare a letter to the membership about their rights and SCMA's position.
 - b. Parks Superintendent, Rodney Melton, asked SCMA to request County do a job class study for Parks Superintendent - last done in 1989. Diana asked Rodney to send her the salient facts so she can pitch it to the County. Rodney also expressed interest in a salary study.
- VII. Adjournment 5:00pm
- VIII. Board members went into closed session.

Minutes approved by: _____

Date: _____

2/5/14