

Kelsey Johnson, President Poonam Aujla, Treasurer Mai-Tram Le, Board Member Jason Lofton, Board Member Angela Butters, Board Member Vacant (Terms ending 06/2020) Diana Ruiz, Vice-President Inez Leonard, Board Member Scarlett Ong, Secretary Adriane Rosemond, Board Member Patrick Schroeder, Board Member Craig Rader, Board Member (Terms ending 06/2021)

## **SCMA Board of Directors**

## January 8, 2020

## Agenda

Meeting called to order at \_\_\_\_\_

- I. Introduction & new business agenda items
- II. Review December 4 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.
- VIII. Closed Session if necessary
- IX. Adjourn-