



Kelsey Johnson, President
Virginia Montano, Secretary
Linda Dorn, Board Member
Pamela Harris, Board Member
Jan Holm, Board Member
Tracey Ruff, Board Member
(terms ending 06/2016)

Diana Ruiz, Vice-President
Joseph Sellner, Treasurer
Kathy Bryan, Board Member
Michelle Espy, Board Member
Tanya Brown, Board Member
Craig Rader, Board Member
(terms ending 6/2015)

SCMA Board of Director's Minutes
February 4, 2015

Bolded names indicate attendance. Proxies: Kelsey Johnson for Diana Ruiz and Michelle Espy, Kathy Bryan for Pam Harris and Jan Holm, Linda Dorn for Tracy Ruff. Guests: (Earl) Don Hoth

- I. January 7, 2015 meeting minutes approved with no corrections.
- II. Treasurer's Report – Joe provided the December and January reports.
- III. Committee Reports
 - a. Association Meeting – Joe discussed having a tentative date of 11/5/15 for next association meeting.
 - b. Bylaws – no report.
 - c. Elections – Joe presented information on election timeline and a draft memo. Requested \$800 approval for election costs.
 - d. Website – Craig emailed a report to the board. 2015 calendar will be updated on website.
 - e. Membership – Tanya reported there are 4 new pending applications.
 - f. Meet & Confer – no report.
 - g. Discipline—Linda and Kathy provided a report.
- IV. Correspondence
1 item received and forwarded to appropriate committee member
- V. Old Business
 - a. Board of Director Insurance Update – Michelle will provide an update at a future meeting.
- VI. New Business
 - a. Document Retention- still need to evaluate
 - b. Negotiation committee- Kelsey provided names of possible volunteers for 032 reopener.
- VII. Adjourn