



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

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

SCMA Board Minutes
February 4, 2016 4:00 P.M. – 6:00 pm

- I. Meeting called to order by Kelsey Johnson at 4:10
Bolded names indicate attendance. Proxies: Kelsey Johnson for Diana Ruiz, Craig Rader, Kathy Bryan.
Guests: Maggie Stewart, Michael Guiver, Joyce Bartlett, Sue Elliot.
- II. Reviewed and approved minutes from January 7, 2016 with 3 corrections.
- III. Treasurer's Report – Jan Holm provided a report. Progress has been made in retrieving checks from PO Box. Jan expects that taxes will be submitted timely. The audit committee will review the binder.
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws– Kelsey Johnson, nothing new to report
 - c. Elections– No chair at this time
 - d. Website - Craig Rader provided a report via email prior to the meeting.
 - e. Membership – Victoria Deloney- no report
 - f. Meet & Confer – no report
 - g. Discipline - no report
- V. Correspondence – received tax documents
- VI. Old Business
Records retention –An overview was provided on what Pam Harris has researched
P.O. Box – we have the key now
- VII. New Business
Employee wants to pay dues but not be a voting member.
- VIII. Closed Session- not needed
- IX. Adjourn at 4:35