

Kelsey Johnson, President Diana Ruiz, Vice President

Jan Holm, Secretary Craig Rader, Board Member

Stephen Wallach, Treasurer Rey Rodriguez, Board Member

Pamela Harris, Board Member Kathy Bryan, Board Member

Vacant, Board Member Joseph Sellner, Board Member

Vacant, Board Member Tanya Brown, Board Member

(terms ending 06/2014) (terms ending 06/2015)

SCMA Board of Director’s Agenda

February 5, 2014 - 3:00 P.M.

**9616 Micron Avenue, Suite 900 (Back of the complex)**

1. Introductions
2. Review and approve the minutes from the January 2014 Board of Director’s Meetings
3. Treasurer’s Report –Stephen
4. Committee Reports
   1. Association Meeting -- Stephen
   2. Bylaws – Sue
   3. Elections – Michelle Espy
   4. Website – Craig
   5. Membership –Tanya
   6. Discipline – Kathy
   7. Meet & Confer – Diana
5. Correspondence
6. Old Business
   1. Board of Director Ins Recommendation-Michelle Espy
   2. Status of CSEA Application-Jan
7. New Business
   1. Consider Approving Discipline Case to Go To Arbitration-Lynn Wynn
8. Adjournment
9. Closed Session (if needed)