



Sacramento County Management Association

Kelsey Johnson, President
Jan Holm, Secretary
Stephen Wallach, Treasurer
Pamela Harris, Board Member
Virginia Montano, 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 February 5, 2014

Names bolded above were in attendance. Proxies: Kelsey Johnson for Diana Ruiz; Craig Rader for Tanya Brown; Lynn Wynn for Kathy Bryan Guests: Lynn Wynn, Virginia Montano, Tracey Ruff, Linda Dorn

- I. January 2014 meeting minutes approved.
- II. Treasurer's Report - Stephen Wallach - Handout given - Jan reported for Stephen (who would arrive late). Kelsey commented that we're spending more than what's coming in because of legal services re: negotiations.
- III. Committee Reports
 - a. Association Meeting -- Stephen - (Jan on Stephen's behalf) - Nothing to report
 - b. Bylaws -- Sue - No report
 - c. Elections -- Michelle Espy - No report -- Kelsey appointed Joe Sellner to chair the Elections Committee.
 - d. Website -- Craig - We're at 55% dues paying members. Craig will put letter to membership about UPE strike on the website. Jan will get SCMA agendas to Craig to post at least one week prior to the meetings.
 - e. Membership -- Craig/Tanya - Craig transferred info/knowledge to Tanya. We need to ask County for information in a member's status that would cause them to drop off of the report.
 - f. Discipline -- Lynn - 5 open cases.
 - g. Meet & Confer -- No report, though Pam commented on the improvements being made relative to nursing staffing. Nurses will supervise nurses! Lots of positive movement under new director.
- IV. Correspondence - Nothing to report
- 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. **(Done at beginning of meeting) - Motion to appoint Virginia Montano to a vacant Board member position - unanimously approved.**
- VII. Board members went into closed session. Board approved Linda Dorn staying for closed session because, as a member of the Grievance/Disciplinary Committee, she had intimate knowledge and could corroborate information as needed in the matter that was discussed.
- VIII. Board came out of closed session. Motion was made by Lynn Wynn and seconded by Kelsey to approve spending membership funds up to \$14,000 to defend member involved in case that's going to arbitration. All in favor except Stephen Wallach, who abstained.
- IX. Adjournment at 4:55pm

Minutes approved by: SHB/14

Date: 3/5/14