



# Sacramento County Management Association

**Kelsey Johnson, President**  
**Poonam Aujla, Treasurer**  
**Mai-Tram Le, Board Member**  
**Jason Lofton, Board Member**  
Angela Butters, Board Member  
**Vanessa Stacholy, Board Member**

(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

**February 5, 2020**

### Agenda

Bolded names indicated attendance.

Proxies: Kelsey Johnson for Diana Ruiz, Inez Leonard for Adriane Rosemond

Guests: Pamela Gandy-Rosemond

Meeting called to order at 1601

- I. Introduction & new business agenda items
- II. Review January minutes
- III. Treasurer's Report – Report given
- IV. Committee Reports
  - a. Association Meeting – No report
  - b. Bylaws – No report
  - c. Elections – duties from Lofton were given to Schroeder
  - d. Website – Oral report given. Written report will be sent out this week
  - e. Membership – Written report will be sent out this week. Craig will update email applications to Tiffany Slater (Chair).
  - f. Meet & Confer – No formal report given
  - g. Discipline – reports given by Lofton, Le, and Leonard. Patrick to take over Leonard (vacation)
- V. Correspondence – None

VI. Old Business- appointed to the Negotiation Team – Gandy-Rosemond, Aujla, Leonard and Johnson

VII. New Business

- a. Amount of money for grievance and discipline
  - i. Currently at \$500-\$600 a month
  - ii. Motion to increase it to \$1500 a month
  - iii. Motion moved by Johnson, seconded by Aujla, motion approved.
- b. Taxes due – fees - Tax prep \$375, State \$10 – motion to pay for tax fees. Moved by Aujla, seconded by Lofton, motion approved.
- c. Practices on leave – request for interpretation of policy-Standard practice of 9/80 scheduled, should have been address in meet and confer.

VIII. Closed Session if necessary

IX. Adjourn- 1700

*Handwritten signature*  
4-1-2023