



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

March 4, 2020 Minutes

8/4/2020
SD

Bolded names indicate attendance.

Proxies: Diana Ruiz for Kelsey Johnson, Poonam Aujla for Mai-Tram Le, Jason Lofton for Inez Leonard and Patrick Schroeder, Vanessa Stacholy for Scarlett Ong

Guests: Sue Elliott, David Dimit

Meeting called to order at 4:05 p.m. by Diana Ruiz.

- I. Introduction and new business agenda items.
- II. February 5, 2020, Minutes reviewed and approved as revised.
- III. Treasurer's Report – written and oral report given by Treasurer.
- IV. Committee Reports
 - a. Association Meeting – no report. Chair V. Stacholy will follow up with Hilton re process for arranging membership luncheon.
 - b. Bylaws – no report.
 - c. Elections – J. Lofton gave oral report on behalf of Elections Chair Patrick Schroeder.
 - d. Website – C. Rader gave written and oral report.
 - e. Membership – C. Rader gave oral report. Membership application will be updated with new Membership Chair's name – Tiffany Slater.
 - f. Meet and Confer – D. Ruiz gave oral report.
 - g. Discipline – no report.
- V. Correspondence – key to mailbox returned to Poonam

VI. Old Business

- a. Practices on leave – D. Ruiz will research issue.

VII. New Business

- a. Motions – Need to be more precise and consistent in form, to ease tracking.
- b. CFAO, CASO – What is current status of CFAO job classification?

VIII. Closed Session – not needed.

Meeting adjourned at 4:53 p.m. by Diana Ruiz