

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

Virginia Montano, 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

March 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 February 2014 Board of Director’s Meetings
3. Treasurer’s Report –Stephen
4. Committee Reports
   1. Association Meeting -- Stephen
   2. Bylaws – Sue
   3. Elections – Joe Sellner
   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. CSEA Membership - Jan
7. New Business
8. Adjournment
9. Closed Session (if needed)