



Sacramento County Management Association

Kelsey Johnson, President
Jan Holm, Treasurer
Darcy Moehring, Board Member
Pamela Harris, Board Member
Stephen Wallach, Board Member
Bruce Coker, Board Member

Diana Ruiz, Vice-President
Nancy Gust, Secretary
Kathy Bryan, Board Member
Vacant, Board Member
Vacant, Board Member
Vacant, Board Member

SCMA Board of Director's Minutes March 6, 2013 - 3:00 P.M. 9616 Micron Avenue, Suite 900

Attendees: Jan Holm (proxy for Nancy Gust), Diana Ruiz (proxy for Kelsey Johnson), Kathy Bryan (proxy for Darcy Moehring), Steven Wallace, Pamela Harris

Guests: Matt Quinley, John Hinkley, Michelle Espy, Steve Ballanti, Cathy Girton

I. Introductions

II. Minutes: Motion: Motion: Approve February 6, 2013 Board of Directors Minutes with two changes (in Guests section: Replace Michael Schuman with Michelle Schumann, and in VI a - replace "...committee had not..." with "committee had no...") by Jan and seconded by Pamela. Unanimous approval.

III Treasurer's report - Report provided

IV Committee Reports

- a. Association Meeting - No report
- b. Bylaws - No changes are necessary as a result of the withdrawal of the Supervising Probation Offices from SCMA
- c. Elections - Michelle Espy provided proposed 2013 Election Calendar for upcoming elections. Body suggested an additional e-mail on May 31st to say something like, "Polls Now Open." In addition, group clarified that the election period will close @ 11:59pm June 4th. Motion: Approve 2013 Election Calendar with two minor changes as discussed by Diana, and seconded by Kathy. Unanimous approval.
- d. Website - Craig e-mailed stats along with notation that numbers reflect the removal of the 51 Supervising Probation Officers and other, usual retirements and adjustments.
- e. Membership - No report
- f. Discipline - Kathy provided verbal update and stated that there are only four outstanding matters.
- g. Meet & Confer - Report provided

Old Business

- a. Board of Director Insurance Update - Cathy Girton shared her efforts. She was able to get one quote after completing a 9 page application, but the quote included Directors and Officers as well as "employees" and they would only quote general liability insurance. The annual premium is \$1150/yr; \$1,000 deductible; \$2,500 on employee practices - for a \$1m coverage policy. Cathy was not able to obtain a template policy. We would have to formally apply for the insurance, and then we can see the policy.

Question raised about non-Board member volunteers serving as Agent(s) for the Board (i.e. committee chairs). Michelle Espy volunteered to get info about her Homeowners Association insurance. Diana asked Michelle if she would be willing to contact the broker Cathy had been working with and invite him to and upcoming Board meeting so the Board can ask more questions. She said she would.

- b. Re: Public Records Request to be submitted to ask for the most recent copy of the annual salary compensation review and the Grace consulting report. Discussed who would be making that request. Diana thinks either Jason or Kelsey, and will make inquiry with them.

Special Business

Cathy Girton was recognized and thanked for her service to SCMA. The group extended their wishes for a wonderful retirement.

VI Adjourn 5:05pm

Minutes prepared by substitute secretary, Jan Holm
3/27/13



3/6/13 JH 2