



Kelsey Johnson, President
Poonam Aujla, Treasurer
Pamela Harris, Secretary
Kathy Bryan, Board Member
Mai-Tram Le, Board Member
Jason Lofton, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Pamela Gandy, Board Member
Inez Leonard, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
Vacant, Board Member
(terms ending 6/2019)

SCMA Board of Directors
March 7, 2018- Minutes

Bolded names indicate attendance. Proxies: P. Harris for K. Bryan, K. Johnson for C. Rader
Guests: Ernesto Necochea, Adriana Jucu, Steve Baird, Rob Schultz

Meeting called to order at 4:05 p.m.

- I. Introductions & new business agenda items – see items under “New Business,” below.
 - II. Review February minutes - Motion to approve minutes with minor changes by K. Johnson, second by P. Harris. Motion passed with three abstentions.
 - III. Treasurer’s Report – P. Aujla – no report
 - IV. Committee Reports
 - a. Association Meeting – vacant, no report
 - b. Bylaws – K. Johnson, no report
 - c. Elections – vacant, no report
 - d. Website – C. Rader not in attendance; report emailed to Board members prior to meeting.
 - e. Membership – V. Deloney not in attendance; no report
 - f. Meet & Confer – D. Ruiz, written and verbal report provided.
 - g. Discipline – K. Bryan, P. Schroeder, and I. Leonard provided verbal reports.
 - V. Correspondence – Retirees’ Association newsletter
 - VI. Old Business
 - a. Mailbox key – P. Aujla will be checking mailbox
 - b. Classification revisions for driver’s license requirements – Issue referred to the Negotiations Team.
 - c. Negotiations Team Update – K. Johnson reported letter sent to membership requesting feedback re issues of concern.
 - VII. New Business
 - a. Correctional Health Services visitors followed up on information previously provided to SCMA.
 - b. On March 5, 2018, Motion to purchase \$60.00 in movie tickets in lieu of plaque (cost \$80) in recognition for Jan Holm’s service to SCMA. Motion passed. At March 7, 2018, meeting, motion amended to increase the purchase amount for movie tickets to \$80.00. Motion passed unanimously.
 - c. Board members will meet tonight at Mint Restaurant for annual Board appreciation dinner.
- Meeting adjourned at 5:00p.m. Minutes approved 4-4-18 *PH*

