



Sacramento County Management Association

Kelsey Johnson, President
Jan Holm, Secretary
Stephen Wallach, Treasurer
Pamela Harris, Board Member
Virginia Montano, Board Member
Michelle Espy, Board Member
(terms ending 06/2014)

Diana Ruiz, Vice President
Craig Rader, Board Member
Rey Rodriguez, Board Member
Kathy Bryan, Board Member
Joseph Sellner, Board Member
Tanya Brown, Board Member
(terms ending 06/2015)

SCMA Board of Director's MINUTES April 2, 2014

Bolded Names indicate attendance. Proxies: Jan Holm for Craig Rader; Kelsey Johnson for Pamela Harris & Rey Rodriguez; Diana Ruiz for Michelle Espy; Kathy Bryan for Stephen Wallach Guests: Etienne Ozorak, Dave Hyde

- I. March 5, meeting minutes approved with two minor changes.
- II. Treasurer's Report - Reviewed by Jan on Stephen's behalf.
- III. Committee Reports
 - a. Association Meeting -- Stephen - N/A
 - b. Bylaws -- Sue - No report
 - c. Elections -- Joe Sellner - Motion by Kelsey to spend \$530 if needed for Big Pulse for June elections. Seconded by Diana. Approved. Joe will make timeline changes to Elections document - Nomination period 4/18/14 thru 5/19/14 - Email will go out 4/18 asking for nominations. Reminder will go out May 14. - Big Pulse 5/20 if needed - 5/20 e-mail requesting candidate statements by 5/23 (e-mail will state that no edits or revisions will be made to statements submitted.) - Elections (if needed) will begin May 28th and go until June 2nd.
 - d. Website -- Craig sent report via e-mail.
 - e. Membership -- Tanya - 3 new members; 1 terminated.
 - f. Discipline -- Kathy - Two new cases both in investigative interview phase. Got a "no merit" outcome decision from County on another matter. Arbitration hearing 6/21 - Lynn & Linda are working with CB&Mc. Scheduling arbitration training for Board members may be held in June.
 - g. Meet & Confer -- Diana provided report for discussion.
- IV. Correspondence - Nothing
- V. Old Business
 - a. Board of Director Ins Recommendation-Michelle Espy - Kelsey said Michelle has received only one bid (last June) so Board needs to re-group and discuss options at future meeting.
 - b. Status of CSEA membership - Got approval from 2 of 3 insurance underwriters-awaiting final okay. Jan asked if Board wants CSEA benefits to be available to non-dues-paying members - unanimous no. Decision means that we'll have to provide CSEA with regular updates to membership list. The Membership Committee Chair (Tanya) will be the POC for this working on a SCMA brochure! Jan asked if retirees should be offered CSEA benefits - decision made that retirees have other benefit options, so no.
 - c. Negotiations - Kelsey reported that the team has met with the County 11 times; 3 more meetings scheduled. There are still a number of other REO's still in negotiations with the County.
- VI. New Business
 - a. None
- VII. Adjournment at 5:00pm

Minutes approved by: 

Date: 5/14