



# Sacramento County Management Association

**Kelsey Johnson, President**  
**Poonam Aujla, Treasurer**  
**Pamela Harris, Secretary**  
**Mai-Tram Le, Board Member**  
**Jason Lofton, Board Member**  
Vacant, 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**  
**Kathy Bryan, Board Member**  
(Terms ending 6/2019)

SCMA Board of Directors  
April 4, 2018 – Minutes

Bolded names indicate attendance. Proxies: K. Johnson for I. Leonard  
Guest- None  
Meeting called to order at 4:03 p.m.

- I. Introductions & new business agenda items – see items under “New Business,” below.
- II. Review March minutes - Motion to approve minutes with no changes by Kathy B., seconded by Diana R., motion passed with one abstention.
- III. Treasurer’s Report – P. Aujla provided a written report.
- IV. Committee Reports
  - a. Association Meeting – Sandra will continue in this position.
  - b. Bylaws – K. Johnson – No report.
  - c. Elections – J. Lofton provided the Board with a draft of the letter to membership. Motion by J. Lofton to approve \$900.00 allocation for election operations, second by K. Bryan, motion passed unanimously.
  - d. Website – C. Rader provided written and verbal report.
  - e. Membership – V. Deloney absent, provided written report, verbally delivered by Pamela H.
  - f. Meet & Confer – D. Ruiz provided verbal report
  - g. Discipline – K. Bryan, P. Schroeder, and M. Le provided verbal reports.
- V. Correspondence – None
- VI. Old Business – Negotiations Team update provided by K. Johnson.
- VII. New Business
  - a. JLM meeting scheduled for April 18, 2018, 2pm-4pm K. Johnson will attend.
  - b. County standard reports – REOs will now receive reports that include addresses, home phone numbers, and personal email addresses if available.
- VIII. Closed Session
- IX. Open meeting reconvened to announce the appointment of K. Bryan to vacant Board position with term expiring June 2019.

Meeting adjourned at 6:05 p.m.

PH 6/6/18