



Kelsey Johnson, President
Piper Wilson, Secretary
Sandra Leahy, Treasurer
Linda Dorn, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
Jan Holm, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board of Director's Meeting Minutes
April 5, 2017

Meeting called to order at 4:07 p.m.

Bolded names indicate attendance. Proxies: K. Johnson for D. Ruiz, C. Rader and V. Garcia; P. Harris for P. Gandy; K. Bryan for L. Dorn.

Guests: Mai Le, Fernay Jackson, Inez Leonard, Vanessa Stacholy

- I. Introduction & new business agenda items – none
- II. Review and approve minutes from February and March meetings: February meeting minutes approved with corrections. Motion made by J. Holm, seconded and approved with no abstentions. March meeting minutes approved with no corrections. Motion made by K. Bryan, seconded and passed with no abstentions
- III. Treasurer's Report –S. Leahy. Expenditures up to \$1,000 for online voting system approved (see VII below).
- IV. Committee Reports
 - a. Association Meeting – S. Leahy reported that the Hilton has been reserved for October 26th for the annual SMCA luncheon.
 - b. Bylaws – No report
 - c. Elections – J. Holm clarified the number of votes per member. Reviewed proposed election schedule.
 - d. Website – C. Rader not present but provided report via e-mail.
 - e. Membership – V. Deloney reported that there were seven new members. She provided a report of the breakdown of SCMA members that have left the association.
 - f. Meet & Confer – K. Johnson provided update.
 - g. Discipline—K. Bryan and P. Schroeder gave updates of current cases. Mai Le and Inez Leonard have volunteered to assist in the discipline committee.
- V. Correspondence - none
- VI. Old Business
 - a. JLM Update – no update
 - b. Negotiation Update – K. Johnson provided an update regarding Board approved pay increases for attorneys in 033 and 032.
- VII. New Business

- a. Approve proposed election schedule. J. Holm presented proposed schedule. Approval was made with motion by J. Holm, seconded and passed with no abstentions. Jan also asked for approval of expenditure authority of up to \$1,000 if it is necessary to use an online voting system. There was discussion of whether approval was needed as Jan has authority in her role as Election Chair, however vote did go forward. Approval was made with motion by J. Holm, seconded and passed with no abstentions.

VIII. Closed Session

IX. Adjourn at 5:12 p.m.

Approved: J. Holm 5/3/17