



Sacramento County Management Association

Kelsey Johnson, President
Jan Holm, Treasurer
Darcy Moehring, Board Member
Pamela Harris, Board Member
Stephen Wallach, Board Member
Vacant, 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
May 1, 2013 - 3:00 P.M.
9616 Micron Avenue, Suite 900

Attendance: Kelsey Johnson, Diana Ruiz, Jan Holm, Darcy Moehring, Kathy Bryan

Absent: Nancy Gust, Pamela Harris, Stephen Wallach

Guests: Craig Rader

- I. Introductions
- II. Minutes: Motion: Approve, April 3, 2013 Board of Directors Minutes as corrected by Diana and seconded by Cathy. Ayes – 5 Abstain –
- III. Treasurer's Report – Report provided
 - a. \$170,000 in bank, no outstanding checks.
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – Sue/Diana - No report
 - c. Elections – Michelle Espy, Chair; Craig Rader, Membership. Craig reported that announcement of nominations has opened. Four nominations have been received so far.
 - i. Motion: Neither Diana Ruiz nor Kelsey Johnson will be working on elections. Michelle Espy is the chair for this committee by Diana and seconded by Kelsey. Ayes - 5, Abstain - 1
 - d. Website – Craig – Report provided.
 - e. Membership – Darcy/Kelsey- Report provided
 - i. Motion: New recruitment drive funding of \$400 by Jan and seconded by Diana. Ayes – 5, Abstain - 1
 - f. Discipline – Kathy – Report provided
 - g. Meet & Confer – Diana - Report provided
- V. Correspondence
None
- VI. Old Business

a. Board of Director Insurance Update – No report

VII. New Business

a. Negotiation Team – No report

b. Negotiation Team is comprised of Kelsey Johnson, John Hinkley, Rosemary Clark, Jan Holm, Lisa Scott-Lee

VIII. Adjourn 5:10 p.m.

IX. Closed Session

A handwritten signature in blue ink, appearing to read "Kelsey Johnson". The signature is written in a cursive style with a long horizontal stroke at the end.