



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
May 3, 2017

Meeting called to order at 4:09 p.m.

Bolded names indicate attendance. Proxies: J. Holm for P. Schroeder, K. Bryan and L. Dorn.

Guests: Fernay Jackson, Inez Leonard

- I. Introduction & new business agenda items – none
- II. Review and approve minutes from April meeting: meeting minutes approved with corrections - motion made by J. Holm, seconded and passed with 4 abstentions.
- III. Treasurer's Report –S. Leahy. Written report provided and noted that taxes have been filed.
- IV. Committee Reports
 - a. Association Meeting – S. Leahy will coordinate sending out a “save the date” email for the October 26th annual SCMA luncheon.
 - b. Bylaws – No report
 - c. Elections – J. Holm reported that nomination email sent. The the time of the report there were 2 incumbents that have been nominated. Polls close May 18th.
 - d. Website – C. Rader provided report via e-mail.
 - e. Membership – No report
 - f. Meet & Confer – D. Ruiz provided written report.
 - g. Discipline—No new activity to report.
- V. Correspondence - none
- VI. Old Business
 - a. Joint Labor Management Update –P. Gandy attended March meeting. Western Health presented with an emphasis on wellness and incentives. P. Harris and J. Holm attended April meeting which was a consultant presenting information on wellness programs.
 - b. Negotiation Update – K. Johnson reported that a team will be established for upcoming negotiations.
 - c. Classification review of driver's license requirements – 117 of the 160 reviewed class specs contain driver's license requirements, of which 31 include termination language. J. Holm volunteered to contact J. Jasmine to determine best course of action to move forward with revising class specs.
- VII. New Business - none

VIII. Closed Session

IX. Adjourn at 5:07 p.m.

Approved - P. Wilson