

Kelsey Johnson, President Poonam Aujla, Treasurer Mai-Tram Le, Board Member Jason Lofton, Board Member Vanessa Stacholy, Board Member Laura Jacobson, Secretary (Terms ending 06/2022) Diana Ruiz, Vice-President Inez Leonard, Board Member Scarlett Ong, Board Member Adriane Rosemond, Board Member Patrick Schroeder, Board Member Craig Rader, Board Member (Terms ending 06/2021)

SCMA Board of Directors May 5, 2021 Agenda

| Bolded names indicated attendance. | |
|------------------------------------|---|
| Proxies: | |
| Guests: | |
| Meeting called to order at p.m. | |
| I. | Introduction & new business agenda items. |
| II. | Review April 7, 2021 minutes |
| III. | Treasurer's Report: |
| IV. | Committee Reports |

a. Association Meeting-

b. Bylaws-c. Elections-d. Website-

e. Membership

- f. Meet & Confer-
- g. Discipline-
- V. COVID-19
- VI. Correspondence -
- VII. Old Business
 - a. Bank/CU account -
 - b. PO Box Closed mail will be delivered to Jason Lofton's law office and picked up by Laura Jacobson. Key to be returned to PO
- VIII. New Business -

IX.

- X. Closed Session if necessary -
- XI. Adjourn- ____ p.m.