



**Kelsey Johnson, President**  
**Poonam Aujla, Treasurer**  
**Mai-Tram Le, Board Member**  
Jason Lofton, Board Member  
Angela Butters, Board Member  
**Vanessa Stacholy, Board Member**

(Terms ending 06/2020)

**Diana Ruiz, Vice-President**  
**Inez Leonard, Board Member**  
**Scarlett Ong, Secretary**  
Adriane Rosemond, Board Member  
**Patrick Schroeder, Board Member**  
**Craig Rader, Board Member**

(Terms ending 06/2021)

### **SCMA Board of Directors**

**May 6, 2020**

### **Minutes**

Bolded names indicated attendance.

Proxies: Patrick Schroeder for Jason Lofton

Guests: Stephen Norris, John Dizon, Tiffany Slater

6/29/2020  
JH

Meeting called to order at 4:06 p.m.

- I. Introduction & new business agenda items
- II. Review April 1, 2020, Minutes – minutes approved as revised in motion by Ruiz, seconded by Rader.
- III. Treasurer's Report – Oral report given by Aujla.
- IV. Committee Reports
  - a. Association Meeting – Oral report given by Stacholy.
  - b. Bylaws – No report.
  - c. Elections – Oral report given by Schroeder.
  - d. Website – Oral and written report given by Rader.
  - e. Membership – Oral report given by T. Slater.
  - f. Meet & Confer – Oral report given by Ruiz.
  - g. Discipline – Oral report given by Leonard.
- V. Correspondence – None
- VI. Old Business – None.

VII. New Business

a. COVID-19 update.

VIII. Closed Session if necessary – No.

IX. Adjourn- 5:15 p.m.