



Kelsey Johnson, President
Jan Holm, Secretary
Stephen Wallach, Treasurer
Pamela Harris, Board Member
Virginia Montano, Board Member
Michelle Espy, Board Member
(terms ending 06/2014)

Diana Ruiz, Vice President
Craig Rader, Board Member
Rey Rodriguez, Board Member
Kathy Bryan, Board Member
Joseph Sellner, Board Member
Tanya Brown, Board Member
(terms ending 06/2015)

SCMA Board of Director's **MINUTES**
May 7, 2014

Bolded Names indicate attendance. Proxies: Kathy Bryan for Pamela Harris. Guests: John Hinkley, Lynn Wynn

- I. April meeting minutes approved.
- II. Treasurer's Report - Reviewed by Jan on Stephen's behalf. Jan reported that a tax deadline extension was filed and she will provide the accountant the necessary info to file prior to the Aug 15 extension due date.
- III. Committee Reports
 - a. Association Meeting -- Stephen - No report
 - b. Bylaws -- Sue - No report
 - c. Elections -- Joe Sellner - Joe reported slight changes to the timelines. Notification period - 4/28-5/27. Candidate statements due by 5/27. Will trigger Big Pulse (if needed) 5/27. Voting period 5/28-6/2.
 - d. Website -- Craig sent report via e-mail shared stats - at 55.4% dues-paying members. He will confer with Tanya to compare data provided by County with his database regarding SCMA members and represented employees. Nominations notification went out via e-mail. Nomination form on-line. Discussed limitations with current e-mail system. He's been testing Mail Chimp. Asked if he could switch to Mail Chimp. No known security issues - doesn't grab contents or use or sell e-mail addresses. Kelsey said a motion isn't necessary - obtained Board consensus and, as chair of the Website committee, Craig has autonomy to make this decision.
 - e. Membership -- Tanya - 2 new members in April and a few retirements/departures. Discussion about confidential/sensitive info and how it's handled. When report received from Co (which contains SS #'s) Tanya immediately deletes the SS #'s column along with other columns not needed. Acknowledged even deleted material remains on the computer, but since the information came from the County, and remains on County equipment, we're meeting due diligence for our members. And, Tanya and Craig do not maintain any of the information on personal computers (or tablets, etc.). Kathy B asked Tanya to send DOT and Airports non-member list so she can recruit. Kelsey asked for DHHS. Diana asked for EMD.
 - f. Discipline -- Kathy and Lynn provided report. Arbitration training for Board scheduled 6/30/14. Lynn retiring soon!!!
 - g. Meet & Confer -- Diana provided report for discussion.
- IV. Correspondence - Nothing
- V. Old Business
 - a. Board of Director Ins Recommendation-Michelle Espy - With only one bid rec'd last June, had brief discussion about whether we need this insurance. Kelsey will talk to Jason about this issue and report back to the Board.
 - b. Status of CSEA membership - Tanya provided current membership list to CSEA. CSEA working on SCMA brochure. Kelsey will send announcement of this new benefits package along with a status of negotiations update to (dues paying) members within the next week.
- VI. New Business
 - a. New logo? Group agreed to look for new logo ideas and bring them back for discussion.

Adjournment at 5:15pm

(DR revisions. jh 6/30/14)

Minutes approved by Board - Date: 7/2/14 Secretary Signature: [Signature]