



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**
June 4, 2014

Bolded Names indicate attendance. Proxies: Kathy Bryan for Tanya Brown (*but Tanya arrived prior to any required Board decisions.*) Guests: Patty Farrell, Tracey Ruff, Lynn Wynn, John Hinkley, Dave Hyde, Scott Porter, Rich Elmore.

- I. May meeting minutes not approved - Jan brought the wrong version. Will correct and submit for approval at July meeting.
- II. Treasurer's Report - Reviewed by Jan on Stephen's behalf.
- III. Committee Reports
 - a. Association Meeting -- Stephen - No report
 - b. Bylaws – Sue - No report
 - c. Elections – Joe Sellner - Big Pulse not needed due to # of candidates.
 - d. Website – Tanya and Craig are reconciling member data. Still slightly over 55% membership.
 - e. Membership –Tanya - Will send postcard to non-members encouraging membership. Motion by Virginia to spend funds not to exceed \$2500 for purpose of producing and mailing post cards to recruit members Kathy seconded. Approved. Diana clarified that "SCMA members" pay dues, "SCMA represented employees" do not pay dues so have no voice/vote rights - they are simply represented by SCMA by virtue of being in Rep Units 032 or 033.
 - f. Discipline – Kathy - Working on a few - at various stages.
 - g. Meet & Confer – Diana provided report for discussion.
- IV. Correspondence - Nothing
- V. Old Business
 - a. Board of Director Ins Recommendation-Michelle Espy - No report
 - b. Status of CSEA membership - Jan - No report
 - c. New Logo - Craig & Joe will work on something to bring back to the Board.
- VI. New Business
 - a. Diana shared a flyer from Carroll, Burdick & McDonough announcing a (free) lunch/roundtable discussion on Retirement, Affordable Care Act and Bargaining. A few folks expressed interest in attending but most are unable to go due to its location -- at CB&Mc office in San Francisco.
 - b. Lynn let group know that someone may want to take on responsibility of getting plaques for outgoing Board members since she has been the one to do that and is retiring. Pamela H. volunteered.
 - c. Lynn said she had some historical SCMA info that she'd put on a disk and give to the secretary.
 - d. Diana discussed the upcoming election of SCMA Board officers.

Adjournment at 4:30pm

Minutes approved by Board on: 7/2/14

Secretary's Signature: [Signature]