



Sacramento County Management Association

Kelsey Johnson, President
Jan Holm, Treasurer
Darcy Moehring, Board Member
Pamela Harris, Board Member
Stephen Wallach, Board Member
Vacant, Board Member

Diana Ruiz, Vice-President
Nancy Gust, Secretary
Kathy Bryan, Board Member
Vacant, Board Member
Vacant, Board Member
Vacant, Board Member

SCMA Board of Director's Minutes
June 5, 2013 - 3:00 P.M.
9616 Micron Avenue, Suite 900

Attendance: Kathy Bryan, Diana Ruiz (proxy for Kelsey Johnson), Nancy Gust, Pamela Harris, Mike Guiver (proxy for Stephen Wallach), Jan Holm (proxy for Darcy Moehring)

Guests: Craig Rader, Lynn Wynn, Mark Horr, Sally Shaw, Rey Rodriguez, Joe Sellner, Lisa Scott-Lee, Sue Elliott

- I. Introductions
- II. Minutes: Nancy will correct the letterhead on the April minutes and re-send March and April to Kelsey for signature. Revised May minutes not at the meeting so they will wait until July to be finalized.
- III. Treasurer's Report – Jan provided a report.
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – Sue - No report
 - c. Elections – Craig – Per idc new Board members are Rey Rodriguez and Joe Sellner
 - d. Website – Craig - E-mailed report – Updated stats
 - e. Membership – Darcy/Kelsey – No report
 - f. Discipline – Kathy – Report provided
 - g. Meet & Confer – Diana - Report provided
- V. Correspondence
 - a. CA Supreme Court Orders Disclosures
- VI. Old Business
 - a. Board of Director Insurance Update – Michelle Espy is handling – Kelsey signed application and company wants financial statements – More at July meeting.
- VII. New Business
 - a. Negotiation Team

- b. CSEA Partnership/LTD – Jan – Provided info from company. Jan will send out FAQ and website address
- c. CBM proposals – Reviewed proposals from BM - More at July meeting

VIII. Adjourn 4:55 p.m.

IX. Closed Session

A handwritten signature in blue ink, appearing to read "K. [unclear]".

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