



Mike Guiver, President
RoseMary Vaske, Vice President
Nancy Gust, Secretary
Forrest Williams, Treasurer

Sue Elliott Board Member
Craig Rader, Board Member
Brad Buyse, Board Member
Robert Nelson, Board Member
Bruce Coker, Board Member

SCMA Special Meeting Minutes
11:45 P.M. – 12:05 P.M. - June 24, 2010
Hilton Hotel – 2200 Harvard Street

Attendance: Mike Guiver, Robert Nelson, RoseMary Vaske, Sue Elliott, Brad Buyse, Forrest Williams, Craig Rader, Nancy Gust

- I. Accept Resignation
 - a. Motion to accept formal written resignation of Bruce Coker from the SCMA Board due to a demotion was made by Sue and seconded by RoseMary. Ayes – All motion carries
 - b. Board will send Bruce a letter thanking him for his service

- II. Vacant Board Position
 - a. Question was asked if there were any nominations from MSA to fill the vacant position. Answer was No.
 - b. Were any other parties interested in filling the position? Yes. The Civil Attorneys nominated Michelle Espy to serve out the term. Motion made by RoseMary to have Michelle Espy finish the term of Bruce Coker which was seconded by Craig Rader. Ayes – All Motion carries

- III. Negotiating Committee
 - a. Motion made by RoseMary to have Kelsey Johnson serve on the Negotiating Committee which was seconded by Forrest. Ayes – All Motion Carries

- IV. Adjourn 12:05 P.M.