



Kelsey Johnson, Board Member  
Jan Holm, Board Member  
**Linda Dorn**, Board Member  
Pamela Harris, Board Member  
Virginia Montano, Board Member  
**Tracey Ruff**, Board Member  
(terms ending 06/2016)

Diana Ruiz, Board Member  
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 Agenda  
July 2, 2014 - 3:00 P.M.

**9616 Micron Avenue, Suite 900 (Back of the complex)**

- I. Introductions -- **NEW BOARD MEMBERS**
- II. Review and approve minutes from the May and June 2014 Board of Director's Meetings
- III. Treasurer's Report –Jan
- IV. Election of Officers for FY14-15
  - President -
  - Vice President -
  - Treasurer -
  - Secretary -
- V. Committee Reports
  - a. Association Meeting -- Jan
  - b. Bylaws – Sue
  - c. Elections – Joe Sellner
  - d. Website – Craig
  - e. Membership – Tanya
  - f. Discipline – Kathy
  - g. Meet & Confer – Diana
- VI. Correspondence
- VII. Old Business
  - a. Board of Director Ins Recommendation-Michelle Espy
  - b. CSEA Membership - Tanya
  - c. New logo- Craig & Joe
  - d. Negotiations Wrap Up - Kelsey
- VIII. New Business
  - a. CA Retired County Employees Association - Request for sponsorship for 2014 Fall Conference to be held in Sacramento - Jan
  - b. IT Division Chief Class Study & Compensation Review Request to SCMA Board
- IX. Adjournment
- X. Closed Session (if needed)