



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

Diana Ruiz, Vice-President
Joseph Sellner, Board Member/Treasurer
Kathy Bryan, Board Member
Rey Rodriguez, Board Member
Tanya Brown, Board Member
Craig Rader, Board Member
(terms ending 6/2015)

SCMA Board of Director's Minutes
July 2, 2014 - 3:00 P.M.

Attendance: Board members names in bold were present. Kelsey Johnson held the proxy for Pamela Harris. Diana Ruiz held the proxy for Jan Holm. Lynn Wynn held a proxy for Kathy Bryan as she was not present at the beginning of the meeting.

Guests: Lynn Wynn, Kathleen Macias, Joyce Bartlett, Steve Baird, Debbie Nadolna, Leslie Burgett, Sue Elliot, Rob Schultz

- I. Introductions
- II. Minutes: June 4, 2014 meeting minutes were approved.
- III. Treasurer's Report – copies were provided and reviewed. There were no questions.
- IV. Committee Reports
 - a. Association Meeting – Jan Holm. No report
 - b. Bylaws – Sue - No report.
 - c. Elections – Joe Sellner – No report
 - d. Website – Craig - E-mailed report – Updated stats – The statistics remain about the same. Approximately 55.3% employees are dues paying. That number is a combination of 032 and 033. The membership rate remains relatively normal.
 - e. Membership – Tanya. Approximately 14 applications were received after the postcard was mailed.
 - f. Discipline – Lynn reported for Kathy – Report provided. The arbitrator has not submitted his written ruling. It is anticipated that it will be completed approximately one month after the arbitration occurred. The arbitration training was helpful. There are other cases in differing stages.
 - g. Meet & Confer – Diana - Report provided.
- V. Correspondence
 - a. none
- VI. Old Business
 - a. Board of Director Insurance Update –No update
 - b. CSEA Membership.
 - c. New Logo—Craig had some ideas and he will send those out to the board for a potential vote regarding what people liked.
 - d. Negotiations Wrap up—Kelsey. The contract was approved. There was discussion as to how the process went and there was further discussion as to whether there should be a survey sent to members soliciting input regarding the negotiation voting process.
- VII. New Business

- a. CA Retired County Employees Association—Request for sponsorship for 2014 Fall Conference to be held in Sacramento. The board reiterated the policy that was previously discussed that it is SCMA policy not to make financial donations to any groups involved in political activity. In compliance with the policy, SCMA is declining to make a financial contribution/sponsorship to this event.
- b. IT Division Chief Class Study & Compensation Review Request to SCMA Board. Diana Ruiz will continue to work on this issue.

VIII. Recognition of Lynn Wynn on her retirement.

IX. Election of new officers:

President	Jan Holm
Vice-President	Diana Ruiz
Treasurer	Joe Sellner
Secretary	Kelsey Johnson

X. Adjourn

Minutes approved by:



Date

8/6/14