



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

Diana Ruiz, Vice-President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
vacant, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board of Director's Agenda
July 7, 2016 - 4:00 P.M.

- I. Introductions, Director Resignation & New business agenda items
- II. Review and approve minutes from June 3, 2016
- III. Treasurer's Report – Jan Holm
- IV. Committee Reports
 - a. Association Meeting – Jan Holm
 - b. Bylaws – Kelsey Johnson
 - c. Elections – Susi Masarweh
 - d. Website – Craig Rader
 - e. Membership – Victoria Deloney
 - f. Meet & Confer – Diana Ruiz
 - g. Discipline—Kathy Bryan
- V. Correspondence
- VI. Old Business
 - a. Records retention- presentation by Vince Meden of MediaSafe
 - b. PO box key
 - c. Negotiations
 - d. Gift in lieu of dues
- VII. New Business
- VIII. Closed Session
- IX. Adjourn