



Kelsey Johnson, President  
Poonam Aujla, Treasurer  
Mai-Tram Le, Board Member  
Jason Lofton, Board Member  
Vanessa Stacholy, Board Member  
Laura Jacobson, Secretary  
(Terms ending 06/2022)

Diana Ruiz, Vice-President  
Inez Leonard, Board Member  
Scarlett Ong, Board Member  
Adriane Rosemond, Board Member  
Patrick Schroeder, Board Member  
Craig Rader, Board Member  
(Terms ending 06/2021)

**SCMA Board of Directors  
July 7, 2021  
Agenda**

Bolded names indicated attendance.

Proxies:

Guests:

Meeting called to order at \_\_\_\_ p.m.

- I. Introduction & new business agenda items.
- II. Review June 2, 2021 minutes
- III. Treasurer's Report:
- IV. Committee Reports
  - a. Association Meeting-
  - b. Bylaws-
  - c. Elections-
  - d. Website-
  - e. Membership

- f. Meet & Confer-
- g. Discipline-

V. COVID-19

VI. Correspondence –

VII. Old Business

- a. Bank/CU account –
- b. Meet/confer CPS med issue

VIII. New Business – Uniform reimbursement for Nursing Supervisors represented by SCMA - Vanessa

IX. Closed Session if necessary –

X. Adjourn- \_\_\_\_\_ p.m.