



Kelsey Johnson, President  
Jan Holm, Treasurer  
Darcy Moehring, Board Member  
Pamela Harris, Board Member  
Stephen Wallach, Board Member  
Vacant, Board Member

Diana Ruiz, Vice-President  
(Nancy Gust), Secretary  
Kathy Bryan, Board Member  
Rey Rodriguez, Board Member  
Joe Sellner, Board Member  
Vacant, Board Member

SCMA Board of Director's Agenda  
July 10, 2013 - 3:00 P.M.  
**9616 Micron Avenue, Suite 900 (Back of the complex)**

- I. Introductions
- II. Review and approve the minutes from the June 5, 2013 Board meeting
- III. Treasurer's Report – Jan
- IV. Committee Reports
  - a. Association Meeting – Jan
  - b. Bylaws – Sue
  - c. Elections –Kelsey
  - d. Website – Craig
  - e. Membership – Darcy
  - f. Discipline – Kathy
  - g. Meet & Confer – Diana
- V. Correspondence
- VI. Old Business
  - a. Board of Director Ins Recommendation=Michelle Espy
  - b. CSEA Partnership/LTD Insurance & other Member Benefits
  - c. Proposals for SCMA representation from CB&Mc
  - d. DHHS Planner A to Planner B – Michelle Schuhmann
- VII. New Business
  - a. Election of Officers
  - b. Negotiations
- VIII. Adjournment
- IX. Closed Session