

Kelsey Johnson, President Diana Ruiz, Vice President

Jan Holm, Treasurer Forrest Williams, Board Member

Nancy Gust, Secretary Darcy Moehring, Board Member

Frances Worth, Board Member Cathy Girton, Board Member

Pamela Harris, Board Member Kathy Bryan, Board Member

Stephen Wallach, Board member Vacant, Board Member

SCMA Board of Director’s Minutes

August 1, 2012 – 3:00 P.M.

9616 Micron Avenue, Suite 900

Attendance: Jan Holm, Kelsey Johnson, Diana Ruiz, Nancy Gust, Jan Holm, Kathy Bryan, Lynn Wynn (proxy for Forrest), Cathy Girton, Frances Worth, Darcy Moehring,

Absent: Forrest Williams, Pamela Harris, Stephen Wallach

Guests: John Hinkley, Craig Rader

1. Introductions
2. Minutes: Motion: Approve July 11, 2012 Board of Director Minutes as corrected by Diana and seconded by Jan. Ayes – All
3. Treasurers Report
   1. Handouts – E-mailed to board members
4. Committee Reports
   1. Association – Jan – Nancy, Cathy & Frances will help with registration at the lunch. Question on whether to invite Jason to speak at lunch.

* 1. Bylaws –Sue/Diana – No report
  2. Elections – Kelsey – No report
  3. Website – Craig – E-mailed to Board members.
  4. Membership – Darcy – Furnished a report of members by Department. Nancy will send a list of who withdrew when we became an REO
  5. Discipline – Lynn - Report
  6. Meet & Confer – Diana – Motion: To form a special Nurse Compaction committee by Cathy and seconded by Jan. Ayes - All

1. Correspondence
   1. New class title of Nutrition Program Coordinator
2. Old Business
   1. Cathy – – Cathy spoke to a broker. The insurance would probably run about $1,800 a year for our size and type of organization.
3. New Business

a. Meetings will stay at Micron

b. Diana Ruiz was appointed as committee chair for Meet & Confer

c Vehicle Mileage – Question was asked about if members get reimbursed for vehicles mileage. It is on page 17 of the agreement.

d. Audit Committee – Previous members are not available. Craig Rader volunteered. Cathy Girton will check at her workplace and it was suggested that Mike Guiver be contacted to be on the committee.

1. Adjourn 5:03 p.m.
2. Closed Session