



**Kelsey Johnson**, President  
**Piper Wilson**, Secretary  
**Sandra Leahy**, Treasurer  
**Linda Dorn**, Board Member  
**Pamela Harris**, Board Member  
**Virginia Garcia**, Board Member  
(terms ending 06/2018)

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

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

Meeting called to order by order at 4:05

Bolded names indicate attendance. Proxies: Linda Dorn proxy for Kathy Bryan

Guests: Michael Anderson, Joyce Bartlett, and Victoria Deloney

- I. Introduction & new business agenda items
- II. Review and approve minutes from July 7, 2016 – Minutes not approved. Make recommended changes and bring to next meeting.
- III. Treasurer's Report – Sandra Leahy. Jan made a correction to the report and Sandy will amend.
- IV. Committee Reports
  - a. Association Meeting – Sandra Leahy – no report
  - b. Bylaws – Kelsey Johnson – no report
  - c. Elections – vacant – no report
  - d. Website – Craig Rader  
Update new Board members and updated emails and asked for any other corrections. Craig sent out the Save the Date for Thurs. October 7<sup>th</sup> annual luncheon.
  - e. Membership – Victoria Deloney  
June three new members, July six new members and August two new members to date
  - f. Meet & Confer – Diana Ruiz – provided update
  - g. Discipline – ~~Kathy Bryan~~ – Linda Dorn provided update and encouraged recruitment for discipline committee
- V. Correspondence
- VI. Old Business
  - a. Records retention- received proposal from MediaSafe – Kelsey provided email quote
  - b. PO box key and SCU authorization – Piper Wilson to coordinate SCU updates
- VII. New Business

*Approved - PW 9/1/16*

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- a. Medical Update – Pamela Gandy attended meeting and provided update regarding medical plan quotes for 2017.
  - b. Association Review – Craig Rader presented the subject of potentially retaining a consultant to work with SCMA in reviewing best practices. The topic was discussed and it was determined that the service was not desired at this time. Possible internal review of Errors and Omissions policy.

VIII. Closed Session

IX. Adjourned at 5:57.