



Sacramento County Management Association

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

Diana Ruiz, Vice-President
Joseph Sellner, Treasurer
Kathy Bryan, Board Member
Rey Rodriguez, Board Member
Tanya Brown, Board Member
Craig Rader, Board Member
(terms ending 6/2015)

SCMA Board of Director's Agenda August 6, 2014 - 3:00 P.M.

- I. Introductions
- II. Review and approve minutes from the July 2, 2014 board meeting.
- III. Treasurer's Report – Joe Sellner.
- IV. Committee Reports
 - a. Association Meeting –
 - b. Bylaws – Kelsey Johnson
 - c. Elections –
 - d. Website – Craig Rader
 - e. Membership – Tanya Brown.
 - f. Discipline –Kathy Bryan
 - g. Meet & Confer – Diana Ruiz
- V. Correspondence
- VI. Old Business
 - a. Board of Director Insurance Update –No update
 - b. CSEA Membership.
 - c. New Logo—Craig and Joe
- VII. New Business
 - a. Discussion of SCMA policy regarding sharing email addresses of members.
 - b. MTO policy
 - c. Lynn passed her information to Kelsey who provided that to Jan.
- VIII. Closed Session (if necessary)
- IX. Adjourn