



Sacramento County Management Association

Kelsey Johnson, President
Jan Holm, Secretary
Stephen Wallach, Treasurer
Pamela Harris, Board Member
Vacant, Board Member
Vacant, Board Member
(terms ending 06/2014)

Diana Ruiz, Vice President
Craig Rader, Board Member
Darcy Moehring, Board Member
Rey Rodriguez, Board Member
Kathy Bryan, Board Member
Joseph Sellner, Board Member
(terms ending 06/2015)

SCMA Board of Director's **MINUTES** **August 7, 2013**

- I. Board members present: See names **bolded** above.
Proxies: Lynn Wynn for Pamela Harris; Diana Ruiz for Darcy Moehring; Jan Holm for Rey Rodriguez
Guests: Lynn Wynn, John Hinkley, Robin Shakely, Jessica Vierra, Nicola Simmersbach, Pamela Gandy, Jeff Metzinger, John Conneally, Dave Hyde.
- II. July 10, 2013 meeting minutes approved with modifications. Motion by Diana; seconded by Kelsey.
- III. Treasurer's Report – Jan provided report
- IV. Committee Reports
 - a. Association Meeting – Jan passed duties on to Stephen who will contact the Hilton to secure date
 - b. Bylaws – Sue - No Report
 - c. Elections –Michelle Espy - No Report
 - d. Website – Craig - Craig e-mailed report to Board members
 - e. Membership – Diana indicated that Darcy may need assistance with this year's membership drive. Joe volunteered to help develop the flyer; discussion about mailing post cards rather than stuffing and mailing flyer. Committee will consider.
 - f. Discipline – Lynn reported for Kathy that the committee assisted six members
 - g. Meet & Confer – Diana provided report
- V. Correspondence - None
- VI. Old Business
 - a. Board of Director Ins Recommendation-Michelle Espy -- No report
- VII. New Business
 - a. None
- VIII. Adjournment

Minutes approved by: _____

Date: _____