



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  
September 3, 2014 - 3:00 P.M.

- I. Introductions
- II. Review and approve minutes from the August 6, 2014 board meeting.
- III. Treasurer's Report – Joe Sellner.
- IV. Committee Reports
  - a. Association Meeting – Joe Sellner
  - b. Bylaws – Kelsey Johnson. .
  - c. Elections –vacant
  - d. Website –
  - e. Membership – Tanya Brown. .
  - f. Meet & Confer – Diana Ruiz. .
  - g. Discipline—Kathy Bryan. .
- V. Correspondence
  - a. .
- VI. Old Business
  - a. Board of Director Insurance Update –No update
  - b. CSEA Membership.
  - c. .
- VII. New Business
  - a. .
- VIII. Closed Session (if necessary)
- IX. Adjourn