



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

**Attendance:** Board members names in bold were present.

**Proxies:** Diana Ruiz held the proxy for Joe Sellner. Kathy Bryan held the proxy for Rey Rodriguez and Tracey Ruff. Virginia Montano held the proxy for Craig Rader. Tanya Brown held the proxy for Pamela Harris.

**Guests:** Patrick Schroeder (member of the Discipline committee), and Pamela Gandy-Rosemond.

- I. Introductions
- II. Minutes: August 6, 2014 minutes were approved with two amendments: (1) amend 4(d); (2) amend 4(e)—
- III. Treasurer's Report – The report provided had minor errors. Jan will follow up and ensure a corrected report for the October meeting.
- IV. Committee Reports
  - a. Association Meeting – The meeting is scheduled for November 12, 2014. Registration is open and there have been 52 RSVPs so far. There was discussion about how to potentially reduce paying for meals for those who RSVP but who do not attend the meeting. Question: can we track “no shows?”
  - b. Bylaws – Kelsey Johnson. No report.
  - c. Elections –vacant
  - d. Website – report received.
  - e. Membership – Tanya Brown. .
  - f. Meet & Confer – Diana Ruiz. Report provided. There are multiple pending class studies. Two issues have resolved
  - g. Discipline—Kathy Bryan. There are pending investigations. A Skelly hearing is pending as is a grievance.
- V. Correspondence
  - a. Check for membership dues
  - b. CBM invoice for arbitrator
  - c. UPE correspondence.
- VI. Old Business
  - a. Board of Director Insurance Update –Jan will follow up.
- VII. New Business
  - a. Linda Dorn attended the joint labor meeting and provided a report.
  - b. Pamela Gandy-Rosemond reported regarding compensation issues—the board will follow up. Diana Ruiz will take the lead.
- VIII. Adjourn

Approved  
10/2/14  
[Signature]