

Kelsey Johnson, President Poonam Aujla, Treasurer Mai-Tram Le, Board Member Jason Lofton, Board Member Angela Butters, Board Member Vacant (Terms ending 06/2020) Diana Ruiz, Vice-President Inez Leonard, Board Member Scarlett Ong, Board Member Adriane Rosemond, Board Member Patrick Schroeder, Board Member Craig Rader, Board Member (Terms ending 06/2021)

SCMA Board of Directors

Sept. 4, 2019

Agenda

Meeting called to order at _____

- I. Introduction & new business agenda items
- II. Review February, March, April, May, June, and August minutes
- III. Treasurer's Report
- IV. Committee Reports
 - a. Association Meeting -
 - b. Bylaws -
 - c. Elections -
 - d. Website -
 - e. Membership -
 - f. Meet & Confer -
 - g. Discipline -
- V. Correspondence -
- VI. Old Businessa. Bylaws Review
- VII. New Business
- VIII. Closed Session if necessary
- IX. Adjourn-