



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

Diana Ruiz, Vice-President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
John Hinkley, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board Minutes
September 3, 2015 - 4:00 P.M. – 5:30 pm

- I. Meeting called to order by Kelsey Johnson
Bolded names indicate attendance. Proxies: Jan Holm for Linda Dorn, Kelsey Johnson for Pamela Harris.
Guest– Joyce Bartlett, Rich Elmore
- II. Reviewed and approved minutes from July 1, 2015 with 4 corrections and August 6, 2015 with 1 correction.
- III. Treasurer’s Report - provided by Jan Holm.
- IV. Committee Reports
 - a. Association Meeting – report was provided by Jan Holm. Motion was made and approved to spend up to \$100 for supplies related to association luncheon.
 - b. Bylaws– Kelsey Johnson, nothing new to report
 - c. Elections– No chair at this this time
 - d. Website report by Craig Rader – report was provided.
 - e. Membership – Victoria Deloney- no report
 - f. Meet & Confer - Diana Ruiz – no report
 - g. Discipline - Kathy Bryan provided a report
- V. Correspondence – Retirement newsletter
- VI. Old Business
SCMA board presentation process will be put up on the website and also presented at association meeting.
- VII. New Business – Stand by time was discussed
- VIII. Closed Session
- IX. Adjourn by Kelsey Johnson