



Jan Holm, President
Kelsey Johnson, Secretary
Linda Dorn, Board Member
Pamela Harris, Board Member
Virginia Montano, Board Member
Tracey Ruff, Board Member
(terms ending 6/2016)

Diana Ruiz, Vice President
Joe Sellner, Treasurer
Tanya Brown, Board Member
Kathy Bryan, Board Member
Craig Rader, Board Member
Vacant, Board Member
(terms ending 6/2015)

SCMA Board of Director's Agenda
October 1, 2014 – 3:00 P.M.

- I. Introductions
- II. Review and approve minutes from the September 3, 2014 board meeting
- III. Treasurer's Report—Joe Sellner
- IV. Committee Reports
 - a. Association – Joe Sellner
 - b. Bylaws –Kelsey Johnson
 - c. Elections –
 - d. Website – Craig Rader
 - e. Membership – Tanya Brown
 - f. Discipline – Kathy Bryan
 - g. Meet & Confer – Diana Ruiz.
- V. Correspondence
- VI. Old Business
 - a. Board of Director Insurance Update
 - b. CSEA membership
 - c. New Logo—Craig and Joe
- VII. New Business
 - a. Accounting and Audit managers
 - b. Resignation of Rey Rodriguez from the board
- VIII. Closed Session
 - a. Vacant board position
- IX. Adjourn