



# Sacramento County Management Association

**Kelsey Johnson, President**  
**Jan Holm, Secretary**  
**Stephen Wallach, Treasurer**  
**Pamela Harris, Board Member**  
Vacant, Board Member  
Vacant, Board Member  
(terms ending 06/2014)

Diana Ruiz, Vice President  
Craig Rader, Board Member  
**Darcy Moehring, Board Member**  
Rey Rodriguez, Board Member  
**Kathy Bryan, Board Member**  
Joseph Sellner, Board Member  
(terms ending 06/2015)

## SCMA Board of Director's MINUTES October 2, 2013

- I. Board members present: See names **bolded** above.  
Proxies: Jan Holm for Craig Rader; Pamela Harris for Rey Rodriguez; Darcy Moehring for Diana Ruiz; Kathy Bryan for Joe Sellner  
Guests: Dave Hyde, John Hinkley, Lisa Scott-Lee
- II. September 4, 2013 meeting minutes approved. Motion by Kelsey; seconded by Kathy.
- III. Treasurer's Report – Stephen provided report
- IV. Committee Reports
  - a. Association Meeting –Stephen discussed agenda, presenters and timing. Got volunteers for registration table. John H. will bring PC for slides.
  - b. Bylaws – Sue - No Report
  - c. Elections –Michelle Espy - No Report
  - d. Website – Craig - No Report
  - e. Membership – Darcy reported that she, with tremendous assistance from her husband, successfully mailed the membership flyers through a third party, electronic process.
  - f. Discipline – Kathy reported there are seven cases pending, two of which will likely be closed soon due to no activity/contact from member.
  - g. Meet & Confer – Pamela reported that she and Jason will be attending a meet & confer regarding 71J issue(s).
- V. Correspondence - Kelsey passed to Jan a letter from member re: cancellation of dues paying membership. John H. said he delivered a letter from Labor Relations to Diana's office earlier this week.
- VI. Old Business
  - a. Board of Director Ins Recommendation-Michelle Espy -- No report
  - b. CSEA Membership Update - Jan said we're waiting for a report from the County we need to send to CSEA so they can complete our application. Darcy will follow up with Vanessa.
- VII. New Business
  - a. None
- VIII. Adjournment 4:00pm

Minutes approved by: \_\_\_\_\_

Date: 1/8/14