

Jan Holm, President Diana Ruiz, Vice President

Kelsey Johnson, Secretary Joe Sellner, Treasurer

Linda Dorn, Board Member Tanya Brown, Board Member

Pamela Harris, Board Member Kathy Bryan, Board Member Virginia Montano, Board Member Craig Rader, Board Member

Tracey Ruff, Board Member Michelle Espy, Board Member

(terms ending 6/2016) (terms ending 6/2015)

SCMA Board of Director’s Agenda

November 5, 2014 – 3:00 P.M.

1. Introductions
2. Review and approve minutes from the October 1, 2014 board meeting
3. Treasurer’s Report—Joe Sellner
4. Committee Reports
   1. Association – Joe Sellner
   2. Bylaws –Kelsey Johnson
   3. Elections –
   4. Website – Craig Rader
   5. Membership – Tanya Brown
   6. Discipline – Kathy Bryan
   7. Meet & Confer – Diana Ruiz.
5. Correspondence
6. Old Business
   1. Board of Director Insurance Update
   2. CSEA membership
   3. New Logo—Craig and Joe
7. New Business
8. Closed Session (if necessary)
9. Adjourn