



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
November 5, 2015 - 4:00 P.M. – 5:30 pm

- I. Meeting called to order by Diana Ruiz
Bolded names indicate attendance. Proxies: Diana Ruiz for Kelsey Johnson, Linda Dorn for Tracey Ruff, Kathy Bryan for Pam Harris. Guests: Michael Anderson, Kurt Mathews, Rich Elmore
- II. Reviewed and approved minutes from October 1, 2015 with 2 corrections.
- III. Treasurer's Report - provided by Jan Holm. County is still not providing direct deposit. This months deposit was not done because we do not have a key to the PO box.
- IV. Committee Reports
 - a. Association Meeting – Occurred on October 29th, meeting went well and received positive feedback
 - b. Bylaws– Kelsey Johnson -no report
 - c. Elections– No chair at this this time
 - d. Website report by Craig Rader- provided a report, 8 new members
 - e. Membership – Victoria Deloney- no report/not present
 - f. Meet & Confer - Diana Ruiz provided a report
 - g. Discipline - Kathy Bryan provided a report
- V. Correspondence – unknown
- VI. Old Business
- VII. New Business – Records retention to be discussed at next meeting, Virginia to send Kelsey and email to find out if a discussion took place with Jason.
- PO Box key – it was determined that more than one key is needed
- VIII. Closed Session- none
- IX. Adjourn at 5:20