



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 Radar, 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 Agenda
November 6, 2013 - 3:00 P.M.
9616 Micron Avenue, Suite 900 (Back of the complex)

- I. Introductions
- II. Review and approve the minutes from the October 2, 2013 Board of Director's Meetings
- III. Treasurer's Report –Stephen
- IV. Committee Reports
 - a. Association Meeting –Stephen
 - b. Bylaws – Sue
 - c. Elections –Michelle Espy
 - d. Website – Craig
 - e. Membership – Darcy
 - f. Discipline – Kathy
 - g. Meet & Confer – Diana
- V. Correspondence
- VI. Old Business
 - a. Board of Director Ins Recommendation-Michelle Espy
 - b. CSEA Membership Update – Jan
- VII. New Business
 - a.
- VIII. Adjournment
- IX. Closed Session (if necessary)