



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 November 6, 2013

- I. See names bolded above.
Proxies: Diana Ruiz for Joe Sellner
Guests: John Hinkley
- II. October, 2013 meeting minutes approved. Motion by Kelsey; seconded by Diana.
- III. Treasurer's Report – Stephen Wallach – Handout given; Electronic bill invoice
- IV. Committee Reports
 - a. Association Meeting –Stephen (see New Business #4 below)
 - b. Bylaws – Sue – No Report
 - c. Elections –Michelle Espy - No Report
 - d. Website – Craig – Increased website access
 - e. Membership – Darcy stepping down after SCMA luncheon. Craig will replace Darcy temporarily until a replacement is found. Darcy recommended Tanya Brown as a possible replacement. Kelsey expressed words of appreciation for Darcy. SCMA Membership Drive produced 21 new members. Membership applications will be available at the SCMA luncheon. Stats: Paying dues members from 386 to 394; 350 non-dues paying members.
 - f. Discipline – Cases mostly giving information.
 - g. Meet & Confer – Diana – CHS short staffing – discussed about a collaborating petition letter from different unions – AFSCME, CNA (CNA has already drafted the letter). Discussed: 1. Retaliation issue, 2. Will union members be signing? 3. Do SCMA Board members need to sign? Approved → No need to sign. SCMA's stand: 1. Will support the petition. 2. Will review and maybe edit the petition letter. 3. SCMA will draft a letter showing support to the petition. Jason drafted letter, Kelsey has the letter.
- V. Correspondence - None
- VI. Old Business
 - a. Insurance Recommendation- approved
- VII. New Business
 1. Signing of Meeting Minutes
 - a. Secretary to summarize the minutes
 - b. Email to the Board Members for approval
 - c. Once approved, the Secretary will sign the minutes
 - d. To be posted on the SCMA website

- 2. Open Enrollment Extension
Approved – SCMA will not send out any information to members. Members will need to inquire with Benefits office.
- 3. Retiree Health Benefit – Kelsey Johnson
- 4. SCMA Luncheon – a. Approved – SCMA Board Members will not participate in the raffles
b. Prizes – Kings Tickets, Movie Tickets c. Start time 11:00am d. Reception table: Pam Harris, Katny Bryan, Rey Rodriguez e. Speeches -- ? 5 minutes

VIII. Adjournment

Minutes written by Rey Rodriguez; formatted by Jan Holm 12-26-13

Minutes approved by: *Jan Holm*

Date: 1/8/14