



Kelsey Johnson, President
Virginia Montano, Secretary
Linda Dorn, Board Member
Pamela Harris, Board Member
Jan Holm, Board Member
Tracey Ruff, Board Member
(terms ending 06/2016)

Diana Ruiz, Vice-President
Joseph Sellner, Treasurer
Kathy Bryan, Board Member
Michelle Espy, Board Member
Tanya Brown, Board Member
Craig Rader, Board Member
(terms ending 6/2015)

SCMA Board of Director's Minutes
Special Meeting called to review the October 1, 2014 meeting minutes
November 12, 2014 - 1:00 P.M.

Attendance: Board member names in bold were present.

Guests: None.

This board meeting was held as discussed and agreed upon at the November 5, 2014 board meeting. The meeting was held after the Association lunch and was for the sole purpose of reviewing and approving the minutes from the October board meeting.

- I. Minutes: There was an amendment to change "child" to "chief" in section IV. f. There was agreement to add language indicating that Joe Sellner presided at the October 1, 2014 meeting since the President and Vice President were not available. The minutes as amended passed unanimously.

- II. Adjourn

Minutes approved by: _____ Date: _____