



Kelsey Johnson, President
Piper Wilson, Secretary
Snadra Leahy, Treasurer
Pamela Harris, Board Member
Virginia Garcia, Board Member
Linda Dorn, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
Jan Holm, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 06/2017)

SCMA Board of Director's Agenda December 1, 2016 – 4:00pm

- I. Introduction & new business agenda items
- II. Review and approve minutes from November 3, 2016
- III. Treasurer's Report – Sandra Leahy
- IV. Committee Reports
 - a. Association Meeting – Sandra Leahy
 - b. Bylaws – Kelsey Johnson
 - c. Elections – vacant
 - d. Website – Craig Rader
 - e. Membership – Victoria Deloney
 - f. Meet & Confer – Diana Ruiz
 - g. Discipline – Kathy Bryan
- V. Correspondence
- VI. Old Business
 - a.
 - b.
 - c.
- VII. New Business
 - a.
 - b.
 - c.
- VIII. Closed Session (if necessary)
- IX. Adjourn