



Kelsey Johnson, President
Virginia Montano, Secretary
Joe Sellner, Treasurer
Pamela Harris, Board Member
Jan Holm, Board Member
Michelle Espy, Board Member
(terms ending 06/2014)

Diana Ruiz, Vice President
Craig Rader, Board Member
Linda Dorn, Board Member
Kathy Bryan, Board Member
Tracey Ruff, Board Member
Tanya Brown, Board Member
(terms ending 06/2015)

SCMA Board of Director's **MINUTES**
December 3, 2014

Bolded Names indicate attendance. Proxies: Jan Holm for Craig Radar, Pam Harris for Tanya Brown, Linda Dorn for Kathy Bryan
Guests: Kathleen Macias, John Hinkley, Jason Jasmine, Joyce Bartlett

- I. Special Meeting held 11/12/14 minutes approved. November 5, 2014 regular Board meeting minutes approved with one change – to correct the date in the header portion of page 2.
- II. Treasurer's Report – Joe reported that the November report includes expenses for the luncheon and noted that the check numbers are not sequential because they are temp checks he got from the bank.
- III. Committee Reports
 - a. Association Meeting -- Joe – Only complaint heard was that the salad was “sleepy.”
 - b. Bylaws –No report
 - c. Elections – No report
 - d. Website – Jan shared membership data from Craig’s reports
 - e. Membership –No report
 - f. Discipline – Linda Dorn provided a report
 - g. Meet & Confer – Diana provided report for discussion
- IV. Correspondence – Nothing
- V. Old Business
 - a. Board of Director Ins Recommendation-Michelle Espy – Nothing new – just one bid
 - b. CSEA membership – Nothing new – agreed to remove this topic from future agendas
 - c. New Logo – defer to next meeting
 - d. Negotiations Reopener & Salary Compaction Issues – Salary related issues should go to the re-opener list, not meet & confer (i.e. Parks Superintendent compaction and accounting/auditors differential issue.) No need to re-open 033. 032 reopener should have cost/benefit analysis for each item before requesting the contract be reopened.
- VI. New Business
 - a. None
- VII. Jason Jasmine conducted Board training