



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

Diana Ruiz, Vice-President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
John Hinkley, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board of Director's Agenda
December 3, 2015 - 4:00 P.M.

- I. Introductions & New Business agenda items
- II. Review and approve minutes from November 5, 2015
- III. Treasurer's Report – Jan Holm
- IV. Committee Reports
 - a. Association Meeting – Jan Holm
 - b. Bylaws – Kelsey Johnson
 - c. Elections –
 - d. Website – Craig Rader
 - e. Membership – Victoria Deloney
 - f. Meet & Confer – Diana Ruiz
Nurse Compaction Update- Pam Harris
 - g. Discipline—Kathy Bryan
- V. Correspondence
- VI. Old Business
- VII. New Business
 - a. Records Retention
 - b. PO Box key
- VIII. Closed Session
- IX. Adjourn