



Kelsey Johnson, President  
**Poonam Aujla, Treasurer**  
**Mai-Tram Le, Board Member**  
Jason Lofton, Board Member  
Angela Butters, Board Member  
Vacant  
(Terms ending 06/2020)

**Diana Ruiz, Vice-President**  
**Inez Leonard, Board Member**  
**Scarlett Ong, Secretary**  
**Adriane Rosemond, Board Member**  
Patrick Schroeder, Board Member  
**Craig Rader, Board Member**  
(Terms ending 06/2021)

### SCMA Board of Directors

December 4, 2019

### Minutes

Bolded names indicated attendance.

Proxies: Mai-Tram Le for Jason Lofton, Diana Ruiz for Kelsey Johnson

Guests: None

Meeting called to order at 4:05 pm

- I. Introduction & new business agenda items
- II. Review November minutes  
Approved November minutes as amended in motion by Ruiz, seconded by Leonard
- III. Treasurer's Report – Inez Leonard provided report.
- IV. Committee Reports
  - a. Association Meeting – No report
  - b. Bylaws – No report
  - c. Elections – No report
  - d. Website – Report given
  - e. Membership – Report given
  - f. Meet & Confer – No report
  - g. Discipline – Oral report given
- V. Correspondence – None
- VI. Old Business – Possible downtown meeting – Rader to check availability of room for March 2020 meeting.

APPROVED  
11/8/2020  
*[Signature]*

VII. New Business

- a. Vanessa Stacholy has agreed to fill Board vacancy. Stacholy nominated by Leonard, appointed by Board unanimously.

VIII. Closed Session – None

IX. Adjourn at 4:38 pm.