



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 Agenda
December 3, 2014 - 3:00 P.M.

- I. Introductions
- II. Review and approve minutes from November 5, 2014 meeting.
- III. Treasurer's Report – Joe Sellner.
- IV. Committee Reports
 - a. Association Meeting – Joe Sellner.
 - b. Bylaws – Kelsey Johnson.
 - c. Elections – Joe Sellner (?)
 - d. Website – Craig Rader.
 - e. Membership – Tanya Brown.
 - f. Meet & Confer – Diana Ruiz
 - g. Discipline—Kathy Bryan.
- V. Correspondence
- VI. Old Business
 - a. Board of Director Insurance Update –No update
 - b. CSEA Membership.
 - c. New Logo—Craig and Joe.
- VII. New Business
- VIII. Board training conducted by Jason Jasmine
- IX. Adjourn