



Kelsey Johnson, President
Poonam Aujla, Treasurer
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Vanessa Stacholy, Board Member
Laura Jacobson, Secretary
(Terms ending 06/2022)

Diana Ruiz, Vice-President
Elvira Fong, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2023)

**SCMA Board of Directors
February 2, 2022
Minutes**

Bolded names indicated attendance.

Proxies: K. Johnson for C. Rader, J. Lofton for M. Le

Guests: Deon Merene, Tiffany Slater, Keith Leech, Leonard Orman

Meeting called to order at 3:03 p.m.

- I. Introduction & new business agenda items.
- II. Review January 5, 2022 minutes – Motion by D. Ruiz, second by S. Ong, approved.
- III. Treasurer’s Report: written and oral report by P. Aujla.
- IV. Committee Reports
 - a. Association Meeting- T. Stacholy oral report.
 - b. Bylaws- no report.
 - c. Elections- P. Schroeder will handle upcoming election.
 - d. Website- C. Rader written report.
 - e. Membership- T. Slater oral report.
 - f. Meet & Confer- D. Ruiz, L. Jacobson oral reports.
 - g. Discipline- J. Lofton, K. Johnson oral reports.
- V. COVID-19 – K. Johnson, D. Ruiz, L. Jacobson, V. Stacholy, P. Aujla, E. Fong.

- VI. Correspondence – none.
- VII. Old Business
 - a. Bank/CU account – deferred pending new Board member.
 - b. Meet/confer CPS med issue – D. Ruiz, K. Johnson.
- VIII. New Business –
 - a. Tax bill – Motion by P. Aujla, second by E. Fong, to authorize payment of tax CPA to prepare and file SCMA’s 2021 taxes. Motion passed. Motion by P. Aujla, second by E. Fong, to pay SCMA’s 2021 state taxes. Motion passed.
- IX. Closed Session if necessary – none
- X. Adjourn- 4:19 p.m.

Approved

Laura Jacobson

March 2, 2022