



**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)

Vacant, Vice-President\*  
**Elvira Fong**, Board Member  
Scarlett Ong, Board Member  
**Adriane Rosemond**, Board Member  
**Patrick Schroeder**, Board Member  
**Craig Rader**, Board Member  
**Deon Merene**, Board Member\*  
(Terms ending 06/2023)

**SCMA Board of Directors  
April 6, 2022  
Minutes**

Bolded names indicated attendance.

Proxies: Kelsey Johnson proxy for Laura Jacobson

Jason Lofton proxy for Scarlett Ong

Guests: Mark Snaer, Deon Merene, Jason Walkup, Tiffany Slater, Greg Smith, David Dimit

- Deon Merene started the meeting as a guest. During the meeting (Item #2), Ms. Merene was appointed to the Board Vacancy to fill the seat formerly held by Diana Ruiz who served as Vice-President. The Vice President position was not filled at the April 6, 2022 meeting.

Meeting called to order at 3:07 p.m.

- I. Introduction & new business agenda items.
- II. Board Vacancy. Kelsey Johnson made motion to appoint Deon Merene to the 033 board seat vacancy left when Diana Ruiz retired. Poonam Aujla seconded the motion. Motion approved.
- III. March 2, 2022, minutes. Craig Rader moved to approve March 2022 minutes. Mai-Tram Le seconded the motion. Motion approved.

- IV. Treasurer's Report: Healthy finances. Written report will be sent out after the meeting.
- V. Committee Reports:
  - a. Association Meeting- no report
  - b. Bylaws- no report
  - c. Elections- Patrick is writing the letter for elections
  - d. Website- Craig sent the monthly report. Web activity appears "normal."
  - e. Membership- Tiffany provided a report. Craig and Tiffany to discuss membership numbers to reconcile.
  - f. Meet & Confer- SCMA Unfair Labor Practice has been withdrawn without prejudice as medication duties have been transferred to other bargaining groups.
  - g. Discipline- no report
- VI. COVID-19 –
- VII. Correspondence - none
- VIII. Old Business
  - a. Bank/CU account – deferred pending new Board member
- IX. New Business –
  - a. Website Chair: Advised need to start succession planning for Website chair. Craig reported what he does as the chair, and the time commitment is approximately 1 hour per week.
- X. Closed Session if necessary – none
- XI. Adjourn- 3:53p.m.

Approved

*Laura Jacobson*

May 4, 2022