



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

Inez Leonard, Board Member

Scarlett Ong, Board Member

Adriane Rosemond, Board Member

Patrick Schroeder, Board Member

Craig Rader, Board Member

(Terms ending 06/2021)

SCMA Board of Directors

May 5, 2021

Minutes

Bolded names indicated attendance.

Proxies: Kelsey Johnson for Poonam Aujla

Guests: Keith Leech, Jason Walkup, Jason Lofton, David Dimit, Bryan Jones, Tiffany Slater, Deon Merene, Sara Sawyer, Zakiyyah Hill, Rod Howze

Meeting called to order at 4:02 p.m.

- I. Introduction & new business agenda items. Return to work/Telework Policies, Negotiations
- II. Review April 7, 2021 minutes Motion to approve minutes by D. Ruiz – seconded by J. Lofton. Corrections needed to April 7, 2021, minutes to show J. Lofton getting information on elections, not P. Schroeder
- III. Treasurer’s Report: P. Aujla provided written report/ K. Johnson gave oral review of the report
- IV. Committee Reports
 - a. Association Meeting- No report – However as we are approaching June we should discuss the annual meeting and whether it will be online or in-person. Add to next couple of months agenda.
 - b. Bylaws- No report

- a. Elections- J. Lofton – gave oral report
 - b. Website- Craig gave written and oral report
 - c. Membership T. Slater– gave oral report
 - d. Meet & Confer- D. Ruiz gave oral report
 - e. Discipline- I. Leonard gave oral report
- V. COVID-19; Update by K. Johnson
- VI. Correspondence –None
- VII. Old Business
- a. Bank/CU account - Pending
 - b. PO Box - Closed – mail will be delivered to Jason Jasmine’s law office and picked up by Laura Jacobson. Key has been returned to Post Office
- VIII. New Business –Oral update from K. Johnson on Negotiations
- IX. Closed Session if necessary – yes
- X. Adjourn- 5:58 p.m.

Approved

Laura Jacobson, Secretary
June 2, 2021