



Kelsey Johnson, President
Poonam Aujla, Treasurer
Bryan Jones, Board Member
Deon Merene, Board Member
Jason Walkup, Board Member
Leonard Orman, Board Member
(Terms ending 06/2024)

Blake Sequeira, Vice President
Miriam Hernandez, Secretary
Elvira Fong, Board Member
Vanessa Stacholy, Board Member
Agustin Lopez, Board Member
Vacant, Board Member
(Terms ending 06/2025)

SCMA Board of Directors
April 3, 2024
Minutes

Recognition of Any Proxies: Jason Walkup proxy by Bryan J.; Poonam Aujla proxy by Kelsy J.

Guest Introduction: None

Meeting call to order at 1501.

- I. Introduction & new business agenda items. Tiffany Slater
- II. March 6, 2024, minutes review and approval: B. Sequeira moved to approve. D. Merene moved to second. Unanimous Approval.
- III. Treasurer's Report: Report provided. K. Johnson advised SCMA Treasurer, P. Aujla sent three months of reports to Members. Taxes are in process of being sent for preparation and filing.
- IV. Committee Reports
 - a. Association Meeting: Vanessa gave the following report: two venues available for the luncheon in October. Dante Club (most month is booked – 10/24 is available, the menu offering more casual(buffet) and the charge), Hilton close (needing to reach out for availability) and Sierra Health Foundation's calendar availability is not available until June. Looking to get final bids.
 - b. Bylaws: No report

- c. Elections: Blake, all is well. Membership request for nominations 4/22/24.
- d. Website: Changing host, second renewal is coming up in October
- e. Membership: Tiffany, 882 member 032 (453, 51% dues paying) / 46 members 033 (85% are due paying). New members are coming through.
- f. Meet & Confer: Report provided on "flexible hours policy" and a half-time position that was recently established and filled. Will follow-up
- g. Discipline: Report provided that SCMA Discipline members met with a member and received another request

V. Correspondence: None received

VI. Old Business

- a. Bank/CU account – pending signature authorization
- b. Audit Committee – two members confirmed willingness. Seeking third volunteer.

VII. New Business: None

VIII. Closed Session if necessary - none

IX. Adjourn- 1521 p.m.