



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

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

SCMA Board of Directors
April 5, 2023
Minutes

Bolded names indicated attendance.

Proxies: L. Jacobson for A. Rosemond; P. Schroeder for L. Orman

Guests: T. Nguyen; M. Hernandez; B. Sequeira; C. Mahlman

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

- I. Introduction & new business agenda items.
- II. March 1, 2023, minutes review and approval D. Merene motion to approve; L. Jacobson second; S. Ong abstains; motion carries
- III. Treasurer's Report: None
- IV. Committee Reports
 - a. Association Meeting- None
 - b. Bylaws- None
 - c. Elections- None
 - d. Website- Oral report by C. Rader
 - e. Membership- Oral report by C. Rader
 - f. Meet & Confer- Oral report by J. Walkup

g. Discipline- None

V. COVID-19 - None

VI. Correspondence - None

VII. Old Business

a. Bank/CU account – No update at this time

b. Audit Committee – No update at this time

c. Authorization for up to \$5,000 for discipline investigation – No update at this time

d. 2022 Tax Preparation – No updates

VIII. New Business –

a. Updated logo – B. Sequeira suggested we get our logo updated. Will get quotes

IX. Closed Session if necessary – none

X. Adjourn- 3:24 p.m.