



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

Blake Sequeira, Vice President
Vanessa Stacholy, Board Member
Elvira Fong, Board Member
Vacant, Board Member
Vacant, Board Member
Vacant, Board Member
(Terms ending 06/2025)

SCMA Board of Directors
August 2, 2023
Agenda

Bolded names indicated attendance.

Proxies: Guests: Meeting called to order at _____ p.m.

- I. Introduction & new business agenda items.
- II. June 7, 2023, minutes review and approval
- III. Treasurer's Report:
- IV. Committee Reports
 - a. Association Meeting-
 - b. Bylaws-
 - c. Elections-
 - d. Website-
 - e. Membership-
 - f. Meet & Confer-
 - g. Discipline-

V. COVID-19 –

VI. Correspondence –

VII. Old Business

a. Bank/CU account –

b. Audit Committee –

c. Training regarding Director Roles and Responsibilities

i. Dates/times

ii. Previous authorization for up to \$400 for food expense

VIII. New Business –

IX. Closed Session -

X. Adjourn- _____p.m.