



**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**  
**February 1, 2023**  
**Minutes**

Bolded names indicated attendance.

Proxies: K. Johnson for D. Merene

Guests: B. Sequiera; T. Slater

Meeting called to order at 3:09 p.m.

- I. Introduction & new business agenda items.
- II. January 4, 2023, minutes review and approval: Motion by L. Jacobson, second by J. Walkup. C. Rader abstains Motion carries
- III. Treasurer's Report: Oral Report by P. Aujla
- IV. Committee Reports
  - a. Association Meeting-
  - b. Bylaws-
  - c. Elections-
  - d. Website- Oral report by C. Rader, Craig Rader moves to donate \$150 to Free Conference call who hosts our monthly meetings and annual luncheon. Second by L. Jacobson Motion carries
  - e. Membership- Oral Report by T. Slater

- f. Meet & Confer- Oral report by J. Walkup and L. Jacobson
- g. Discipline-

V. COVID-19 – No report

VI. Correspondence – Oral report by K. Johnson and C. Rader

VII. Old Business

- a. Bank/CU account – Need to work on signatories. Mailing address updated.

VIII. New Business –

- a. 2022 Tax Preparation – P. Aujla Motion by P. Aujla moves to authorize up to \$1,000 for tax preparation. Second by L. Jacobson. Motion carries.
- b. Authorization for up to \$5,000 for discipline investigations – K. Johnson moves to authorize up to \$5,000 for discipline investigations. Second by L. Jacobson. Motion carries.
- c. Audit Committee – Still researching previous minutes to see procedures. P. Aujla

IX. Closed Session – K. Johnson moves to appoint Bryan Jones to the vacant Board seat, term ending 6/30/2024. Second by C. Rader. Motion carries

X. Adjourn- 3:38 p.m.

Approved

*Laura Jacobson*

March 1, 2023