



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
February 7, 2024
Minutes

Recognition of Any Proxies: K. Johnson for J. Walkup, V. Stacholy and B. Jones

Guest Introduction: Grant S., Tiffany S., Toua S.

Meeting call to order at 3:06 pm.

- I. Introduction & new business agenda items: Tax preparation fees to be approved.
- II. January 3, 2024, minutes review and approval: Unanimously approved (Poonam abstained).
- III. Treasurer's Report: Report Provided and Board was advised on account balances and outstanding costs.
- IV. Committee Reports
 - a. Association Meeting: No report
 - b. Bylaws: No report
 - c. Elections: B. Sequeira is moving forward with timeline. Board approval pending for March meeting. There are six positions that will be open for election in June of this year.
 - d. Website: No report
 - e. Membership: T. Slater advised SCMA has approximately 489 dues-paying members. SCMA has added roughly 25 new members in the last two months.

- f. Meet & Confer: Report provided.
- g. Discipline: Report Provided.

V. COVID-19: To be removed from future agenda templates.

VI. Correspondence: None

VII. Old Business:

- a. Bank/CU account (these will change): K. Johnson is working with B. Sequeira on signature authorization.
- b. Audit Committee (will change): Confirmation from one individual. B. Sequeira will send another email.

VIII. New Business: Tax preparation fee approval - Poonam will be reaching out to the CPA. Costs were roughly \$475 last year. Poonam sought Board approval for authorization to spend up to \$600 for 2023 tax preparation. K. Johnson made the motion, second by D. Merene. Unanimous approval.

Compaction information provided by Guest Grant. K. Johnson will follow up.

Guest Toua advised of class compaction concerns. K. Johnson will follow up.

IX. Closed Session (if necessary) – None.

X. Adjourn- 3:33 p.m.