



Kelsey Johnson, President
Laura Jacobson, Secretary
Poonam Aujla, Treasurer
Vacant, 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
January 4, 2023
Minutes

Bolded names indicated attendance.

Proxies: K. Johnson for L. Orman

Guests: Blake Sequeira; Cait Fournier

Meeting called to order at 3:04 p.m.

- I. Introduction & new business agenda items.
- II. December 7, 2022, minutes review and approval. Motion by L. Jacobson, second by K. Johnson. P. Aujla abstained. Motion carried.
- III. Treasurer's Report: Oral Report by P. Aujla
- IV. Committee Reports
 - a. Association Meeting- None
 - b. Bylaws- None
 - c. Elections- None
 - d. Website- None
 - e. Membership- None
 - f. Meet & Confer- None

g. Discipline- Report by K. Johnson

V. COVID-19 – Report by K. Johnson

VI. Correspondence – Report by K. Johnson – One letter of interest in the vacant Board Member position

VII. Old Business

a. Bank/CU account – None

b. Negotiations – Report by P. Aujla

VIII. New Business – Create Audit Committee – P. Aujla

IX. Closed Session if necessary – Appointment to vacant position – No action taken. Will discuss at next Board meeting.

X. Adjourn- 3:41 p.m.

Approved

Laura Jacobson

February 1, 2023