



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

Blake Sequeira, Board Member
Vacant, Vice President
Elvira Fong, Board Member
Patrick Schroeder, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
(Terms ending 06/2025)

**SCMA Board of Directors
July 19, 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
- VIII. New Business
 - a. Training regarding Director Roles and Responsibilities
 - i. Proposed time/dates
 - ii. Authorization for expenditure for food
 - b. Authorization to Recognize Craig Rader for his service to SCMA
 - c. Proposed Director appointments
- IX. Closed Session if necessary – None
- X. Adjourn- _____ p.m.