



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

Vacant, Board Member

Vacant, Board Member

Vacant, Board Member

(Terms ending 06/2025)

SCMA Board of Directors

July 19, 2023

Agenda

Bolded names indicated attendance.

Proxies: None

Guests: Deon Merene, Vanessa Stacholy

Meeting called to order at 3:19 p.m.

- I. Introduction & new business agenda items.
 - a. "Election of the Officers" was added to the Agenda as number II by K. Johnson.
- II. Election of Officers - K. Johnson read the duties of each position and opened nominations.
 - a. President – L. Orman nominated K. Johnson, unanimously approved.
 - b. Vice-President – K. Johnson nominated B. Sequeira, unanimously approved.
 - c. Treasurer – K. Johnson nominated P. Aujla, unanimously approved.
 - d. Secretary – Deferred to the August Board of Directors meeting.
- III. June 7, 2023, minutes review and approval – Deferred to the August Board of Directors meeting.
- IV. Treasurer's Report - No reporting was made.

V. Committee Reports

- a. Association Meeting- Received quote from the Hilton Hotel. Advised price has increased by \$4 per plate. Discussed dates of October 12, 2023, November 2, 2023, and November 9, 2023. Advised a \$1,000 deposit is required to reserve. We are also waiting information from the Dante Club and Sierra Health. Discussions will continue at the August Board of Directors meeting.
- b. Bylaws- No Update.
- c. Elections- No Update, elections were just completed.
- d. Website- Logos are being prepared. Logos will be provided at the August Board of Directors meeting for Board vote and approval.
- e. Membership- No update.
- f. Meet & Confer-
 - i. K. Johnson appointed D. Merene as the chair of the Meet & Confer Committee.
 - ii. Report given.
- g. Discipline- No update.

VI. COVID-19 – No update.

VII. Correspondence – No Correspondence.

VIII. Old Business

- a. Bank/CU account
- b. Audit Committee

IX. New Business

- a. Training regarding Director Roles and Responsibilities
 - i. Proposed time/dates
 - ii. Authorization for expenditure for food
 - 1. K. Johnson motion for up to authorization to spend up to \$400. J. Walkup seconded. Unanimously approved.
- b. Authorization to Recognize Craig Rader for his service to SCMA
 - i. K. Johnson made a motion to authorized Craig Rader for his service to SCMA and for up to authorization to spend up to \$100 on his recognition. Unanimously approved.
- c. Proposed Director appointments – D. Merene was appointed to the Board of Directors for the term ending in June of 2024. V. Stacholy was appointed to the Board of Directors for the term ending in June of 2025. B. Jones seconded the motion. Unanimously approved.

X. Closed Session if necessary – None

XI. Adjourn- 4:15 p.m.