



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
March 1, 2023
Minutes

Bolded names indicated attendance.

Proxies:

Guests: B. Sequiera; M. Hernandez; T. Slater; R. Freitas

Meeting called to order at 3:05 p.m.

- I. Introduction & new business agenda items.
- II. February 1, 2023, minutes review and approval
- III. Treasurer's Report: None
- IV. Committee Reports
 - a. Association Meeting- No report
 - b. Bylaws- No report
 - c. Elections- Volunteers for the elections
 - d. Website- Oral report by C. Rader
 - e. Membership- Oral report by T. Slater
 - f. Meet & Confer- Oral report by D. Merene and J. Walkup
 - g. Discipline- Oral report by I. Leonard

V. COVID-19 – Oral report by K. Johnson

VI. Correspondence – No report

VII. Old Business

- a. Bank/CU account - Working on getting updates to authorized signatories
- b. Negotiations – Nothing further at this time
- c. Audit Committee – Nothing at this time
- d. Authorization for up to \$5,000 for discipline investigation – issue resolved
- e. 2022 Tax Preparation – letter of engagement done

VIII. New Business – None

IX. Closed Session if necessary – 4:13pm to 4:19pm

X. Adjourn- 4:21 p.m.