



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  
Vacant, Board Member  
Vacant, Board Member  
(Terms ending 06/2025)

**SCMA Board of Directors  
October 4, 2023  
Agenda**

Recognition of Any Proxies:

Guest Introduction:

Meeting call to order at \_\_\_\_\_.

- I. Introduction & new business agenda items.
- II. September 6, 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 (these will change)
- b. Audit Committee (will change)

VIII. New Business

IX. Closed Session if necessary

X. Adjourn- \_\_\_\_\_ p.m.