



Kelsey Johnson, President
Poonam Aujla, Treasurer
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Vanessa Stacholy, Board Member
Laura Jacobson, Secretary
(Terms ending 06/2022)

Diana Ruiz, Vice-President
Elvira Fong, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2023)

**SCMA Board of Directors
January 5, 2022
Minutes**

Bolded names indicated attendance.

Proxies:

Guests:

Meeting called to order at ____ p.m.

- I. Introduction & new business agenda items.
- II. Review December 1, 2021 minutes
- 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 – none
- VII. Old Business
 - a. Bank/CU account –
 - b. Meet/confer CPS med issue
- VIII. New Business –
- IX. Closed Session if necessary – none
- X. Adjourn- _____ p.m.