



Kelsey Johnson, President
Virginia Montano, Secretary
 Linda Dorn, Board Member
 Pamela Harris, Board Member
Jan Holm, Board Member
Tracey Ruff, Board Member
 (terms ending 06/2016)

Diana Ruiz, Vice-President
Joseph Sellner, Treasurer
Kathy Bryan, Board Member
Michelle Espy, Board Member
 Tanya Brown, Board Member
 Craig Rader, Board Member
 (terms ending 6/2015)

SCMA Board of Director’s Minutes
 January 7, 2015

Bolded names indicate attendance. Proxies: Kelsey Johnson for Tanya Brown, Kathy Bryan for Linda Doran, Jan Holm for Craig Rader and Pamela Harris. Guests: John Hinkley, Kathleen Macias, Joyce Bartlett

- I. December 3, 2014 meeting approved with one correction section IV. f. Discipline – Linda Dorn provided a report.
- II. Treasurer’s Report – No report this month
- III. Committee Reports
 - a. Association Meeting – no report
 - b. Bylaws – no report
 - c. Elections – No report. Joe will check to verify when elections need to be completed. He will send the election timeline process within a week.
 - d. Website – a report was emailed to the board
 - e. Membership – no report
 - f. Meet & Confer – Diana provided a report for discussion
 - g. Discipline—Kathy provided a report for discussion
- IV. Correspondence
 1 xmas card was received
- V. Old Business
 - a. Board of Director Insurance Update – Michelle will provide an update at a future meeting.
- VI. New Business
 - a. Document Retention
 - b. Negotiation committee- need to get one in place for 032 subject to reopener before the end of June.
- VII. Adjourn

Minutes approved by: _____

Date: _____