



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

Diana Ruiz, Vice-President  
Kathy Bryan, Board Member  
Pamela Gandy, Board Member  
John Hinkley, Board Member  
Craig Rader, Board Member  
Patrick Schroeder, Board Member  
(terms ending 6/2017)

SCMA Board of Director's Agenda  
January 7, 2016 - 4:00 P.M.

- I. Introductions & New business agenda items
- II. Review and approve minutes from December 3, 2015
- III. Treasurer's Report – Jan Holm
- IV. Committee Reports
  - a. Association Meeting – Jan Holm
  - b. Bylaws – Kelsey Johnson
  - c. Elections –
  - d. Website – Craig Rader
  - e. Membership – Victoria Deloney
  - f. Meet & Confer – Diana Ruiz
  - g. Discipline—Kathy Bryan
- V. Correspondence
- VI. Old Business
- VII. New Business
  - a. Refund membership dues- Shalen Robison
- VIII. Closed Session
- IX. Adjourn