



**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 Minutes  
January 7, 2016 4:00 P.M. – 6:00 pm

- I. Meeting called to order by Kelsey Johnson at 4:04  
Bolded names indicate attendance. Proxies: Kelsey Johnson for Tracey Ruff, Jan Holm for Linda Dorn.  
Guests: Joyce Bartlett, Kurt Matthews
- II. Reviewed and approved minutes from December 3, 2015 with 1 correction.
- III. Treasurer's Report – Jan Holm provided a report.
- IV. Committee Reports
  - a. Association Meeting – No report
  - b. Bylaws– Kelsey Johnson, nothing new to report
  - c. Elections– No chair at this time
  - d. Website - Craig Rader provided a report.
  - e. Membership – Victoria Deloney- 11 new members, discussed how to notify December members about vacation buy back. Board needs to follow up with HR.
  - f. Meet & Confer - Diana Ruiz provided a report
  - g. Discipline - Kathy Bryan provided a report
- V. Correspondence – received 2 checks
- VI. Old Business  
Records retention  
P.O. Box
- VII. New Business  
  
Employee wants to pay dues but not be a voting member.
- VIII. Closed Session- not needed
- IX. Adjourn at 5:40