



Kelsey Johnson, President
Piper Wilson, Secretary
Sandra Leahy, Treasurer
Linda Dorn, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

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

SCMA Board of Director's Agenda
February 1, 2017 - 4:00 P.M.

- I. Introduction & new business agenda items
- II. Review and approve minutes from December and January meetings.
- III. Treasurer's Report – Sandra Leahy
- IV. Committee Reports
 - a. Association Meeting – Sandra Leahy
 - b. Bylaws – Kelsey Johnson
 - c. Elections – vacant
 - d. Website – Craig Rader
 - e. Membership – Victoria Deloney
 - f. Meet & Confer – Diana Ruiz
 - g. Discipline—Kathy Bryan
- V. Correspondence
- VI. Old Business
 - a. Records retention
 - b. Direct deposit of dues checks
- VII. New Business
 - a. JLM Update
- VIII. Closed Session
- IX. Adjourn