



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 Meeting Minutes
February 1, 2017 - 4:00 P.M.

Meeting called to order at 4:05 p.m.

Bolded names indicate attendance. Proxies: K. Johnson for D. Ruiz and J. Holm for P. Schroeder.

- I. Introduction & new business agenda items
- II. Review and approve minutes from January meeting. December approval moved to March meeting. Motion made by J. Holm, seconded, approved with 5 abstentions.
- III. Treasurer's Report – Sandra Leahy
 - a. C. Rader proposed to include the annual budget as an annual approval item.
 - b. As follow-up to a best practices report for another entity, J. Holm asked a financial consultant about potential audits of the Association financial records. The Board discussed the merits of expending funds and as there are regular reviews by non-Board members and as there have been no significant findings, no one was inclined to pursue an outside audit.
- IV. Committee Reports
 - a. Association Meeting – no report
 - b. Bylaws – no report
 - c. Elections – no report
 - d. Website – Craig Rader provided member report. Membership has reached 60 % for the first time.
 - e. Membership – no report
 - f. Meet & Confer – no report
 - g. Discipline—Kathy Bryan and Linda Dorn provided verbal reports on current cases. During reports it was brought to the Board's attention that many classifications within SCMA require a valid CA driver's license prior to employment and must be maintained. Consensus agreed to review all SCMA classifications for this requirement for possible action.
- V. Correspondence - none
- VI. Old Business
 - a. Records retention – P. Wilson to provide information at the next meeting.
 - b. Direct deposit of dues checks – process complete and successful

VII. New Business

- a. JLM Update – P. Gandy provided information from Kaiser that was presented at the meeting. Information summarized health information that is used to factor rates.
- b. Negotiation Update – K. Johnson discussed status of Fact Finding regarding pay increases for proposal for bargaining unit 032 and 033 Attorneys.

VIII. Closed Session

IX. Adjourn at 5:45 p.m.

Approved: P. Whitely April 19, 2017