



Kelsey Johnson, President  
Laura Jacobson, Secretary  
Poonam Aujla, Treasurer  
Vacant, Board Member  
Jason Walkup, Board Member  
Leonard Orman, Board Member  
(Terms ending 06/2024)

Deon Merene, Board Member  
Craig Rader, Vice President  
Elvira Fong, Board Member  
Patrick Schroeder, Board Member  
Scarlett Ong, Board Member  
Adriane Rosemond, Board Member  
(Terms ending 06/2023)

**SCMA Board of Directors  
February 1, 2023  
Agenda**

Bolded names indicated attendance.

Proxies:

Guests:

Meeting called to order at \_\_\_\_ p.m.

- I. Introduction & new business agenda items.
- II. January 4, 2023, minutes review and approval
- III. Treasurer's Report:
- IV. Committee Reports
  - a. Association Meeting-
  - b. Bylaws-
  - c. Elections-
  - d. Website-
  - e. Membership-
  - f. Meet & Confer-
  - g. Discipline-

V. COVID-19 -

VI. Correspondence -

VII. Old Business

a. Bank/CU account -

b. Negotiations

c. Audit Committee

VIII. New Business -

IX. Closed Session if necessary - none

X. Adjourn- \_\_\_\_\_ p.m.