



Kelsey Johnson, President  
Poonam Aujla, Treasurer  
Mai-Tram Le, Board Member  
Jason Lofton, Board Member  
Vanessa Stacholy, Board Member  
Laura Jacobson, Secretary  
(Terms ending 06/2022)

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

**SCMA Board of Directors  
February 2, 2022  
Agenda**

Bolded names indicated attendance.

Proxies:

Guests:

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

- I. Introduction & new business agenda items.
- II. Review January 5, 2022 minutes
- 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. Meet/confer CPS med issue
  
- VIII. New Business -
  - a.
  
- IX. Closed Session if necessary - none
  
- X. Adjourn- \_\_\_\_\_ p.m.