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Kelsey Johnson, President  
Virginia Montano, Secretary  
Linda Dorn, Board Member  
Pamela Harris, Board Member  
Jan Holm, Board Member  
Tracey Ruff, Board Member  
(terms ending 06/2016)

Diana Ruiz, Vice-President  
Joseph Sellner, Treasurer  
Kathy Bryan, Board Member  
Michelle Espy, Board Member  
Tanya Brown, Board Member  
Craig Rader, Board Member  
(terms ending 6/2015)

SCMA Board of Director's Agenda  
February 4, 2015 - 3:00 P.M.

- I. Introductions
- II. Review and approve minutes from January 7, 2015 meeting
- III. Treasurer's Report – Joe Sellner
- IV. Committee Reports
  - a. Association Meeting – Joe Sellner
  - b. Bylaws – Kelsey Johnson
  - c. Elections – Joe Sellner
  - d. Website – Craig Rader
  - e. Membership – Tanya Brown
  - f. Meet & Confer – Diana Ruiz
  - g. Discipline—Kathy Bryan
- V. Correspondence
- VI. Old Business
  - a. Board of Director Insurance Update – Michelle Espy
- VII. New Business
  - a. Document Retention
  - b. Negotiation Committee
- VIII. Adjourn