



**Kelsey Johnson, President**  
Poonam Aujla, Treasurer  
**Sandra Leahy, Secretary**  
Mai-Tram Le, Board Member  
**Jason Lofton, Board Member**  
Pamela Harris, Board Member  
(Terms ending 06/2020)

**Diana Ruiz, Vice-President**  
**Pamela Gandy, Board Member**  
**Inez Leonard, Board Member**  
Craig Rader, Board Member  
Patrick Schroeder, Board Member  
Kathy Bryan, Board Member  
(Terms ending 06/2019)

### **SCMA Board of Directors**

**February 6, 2019**

### **Minutes**

Bolded names indicate attendance

Proxies: Lofton for Le and Schroeder, Ruiz for Rader, Leonard for Bryan, Gandy for Harris, and Johnson for Auja

Meeting called to order at 4:07 pm.

- I. Introduction & new business agenda items
- II. Review January minutes - Approved in a motion by Ruiz, seconded by Leonard
- III. Treasurer's Report – Written report provided
- IV. Committee Reports
  - a. Association Meeting – No report
  - b. Bylaws – No report
  - c. Elections – Lofton gave report on draft/template to be distributed in March
  - d. Website – No report
  - e. Membership – Discussed
  - f. Meet & Confer – Ruiz - Verbal report provided
  - g. Discipline – Verbal report provided
- V. Correspondence – None
- VI. Old Business-
- VII. New Business
  - a. Bylaws Review

b. Contract update provided

VIII. Closed Session – Was Held

IX. Adjourn- 5:12 pm