



Kelsey Johnson, President  
Sandra Leahy, Treasurer  
Kathy Bryan, Board Member  
Vacant, Board Member  
Pamela Harris, Board Member  
Virginia Garcia, Board Member  
(terms ending 06/2018)

Diana Ruiz, Vice-President  
Jan Holm, Secretary  
Pamela Gandy, Board Member  
Inez Leonard, Board Member  
Craig Rader, Board Member  
Patrick Schroeder, Board Member  
(terms ending 6/2019)

SCMA Board of Directors  
**February 7, 2018**

## **AGENDA**

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

Proxies:  
Guests:

- I. Introduction & new business agenda items
- II. Review January minutes
- III. Treasurer's Report - Sandra
- IV. Committee Reports
  - a. Association Meeting – Sandra
  - b. Bylaws – Kelsey
  - c. Elections – Jan
  - d. Website – Craig
  - e. Membership – Victoria
  - f. Meet & Confer – Diana
  - g. Discipline – Kathy
- V. Correspondence – Jan
- VI. Old Business
  - a. JLM Update – Pamela G.
  - b. Classification revisions for driver's license requirements – Jan
  - c. Negotiations Team Update – Kelsey
  - d. Board to consider appointing member(s) to fill vacancy(s) – Kelsey
  - e. Board appreciation dinner – March 7, 2018 @ Mints
- VII. New Business
  - a.
  - b.
- VIII. Closed Session –
- IX. Adjourn at \_\_\_\_\_ p.m.