



Kelsey Johnson, President
Piper Wilson, Secretary
Sandra Leahy, Treasurer
Linda Dorn, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
Jan Holm, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board of Director's Meeting Minutes
March 1, 2017

Meeting called to order at 4:07 p.m.

Bolded names indicate attendance. Proxies: D. Ruiz for K. Johnson until her arrival; L. Dorn for Virginia Garcia; P. Gandy for P. Harris; J. Holm for P. Schroeder.

- I. Introduction & new business agenda items – none
- II. Review and approve minutes from December and February meetings: December meeting minutes approved with corrections. Motion made by J. Holm, seconded and passed approved with two abstentions. February minutes not available, will approve at next meeting.
- III. Treasurer's Report – No report. D. Ruiz reported that she received a check for annual dues and gave to S. Leahy.
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – No report
 - c. Elections – No report
 - d. Website – Craig Rader provided report via e-mail. Reconciled the last membership report with dues and non-dues paying members. After the Board reviewed the list, there appears to be a number of discrepancies. Will review further.
 - e. Membership – No report
 - f. Meet & Confer – K. Johnson provided update.
 - g. Discipline—Kathy Bryan
- V. Correspondence - none
- VI. Old Business
 - a. Records retention – P. Wilson received an email from J. Jasmine providing general guidelines regarding retention. She and D. Ruiz will draft a retention schedule for review.
 - b. JLM Update – P. Gandy and J. Holm provided reports for the last three meetings, each of which primarily focused on one of the health providers.
 - c. Negotiation Update – K. Johnson provided an update.
 - d. Class Spec Review – All represented classes were reviewed for driver's license requirements. The Board will discuss further to determine if changes will be proposed to affected classes.

VII. New Business - None

VIII. Closed Session

IX. Adjourn at 5:51 p.m.

Approved: 