



Kelsey Johnson, President
Laura Jacobson, Secretary
Poonam Aujla, Treasurer
Vacant, Board Member
Jason Walkup, Board Member
Leonard Orman, Board Member
(Terms ending 06/2024)

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

**SCMA Board of Directors
March 1, 2023
Agenda**

Bolded names indicated attendance.

Proxies:

Guests:

Meeting called to order at ____ p.m.

- I. Introduction & new business agenda items.
- II. February 1, 2023, minutes review and approval
- 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. Negotiations

c. Audit Committee

d. Authorization for up to \$5,000 for discipline investigation

e. 2022 Tax Preparation

VIII. New Business –

IX. Closed Session if necessary – none

X. Adjourn- _____ p.m.