



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 Minutes
March 4, 2015

Bolded names indicate attendance. Proxies: Kelsey Johnson for Michelle Espy and Tanya Brown.
Guests: Victoria Deloney, Debra Morrow

- I. February 4, 2015 meeting minutes approved with 2 corrections. Kelsey Johnson was proxy for Diana Ruiz and Michelle Espy, Kathy Bryan was proxy for Pam Harris and Jan Holm
- II. Treasurer's Report – Joe provided a report
- III. Committee Reports
 - a. Association Meeting – Joe found out 11/11/15 was not available and will check other available dates.
 - b. Bylaws – no report.
 - c. Elections – Document needs to be revised and will need formal board approval for election timeline. Timeline was approved.
 - d. Website – Craig emailed a report to the board. Website has been updated with all 2015 meetings and most current minutes as of 2/1/15.
 - e. Membership – no report
 - f. Meet & Confer – Dianna provided a report
 - g. Discipline—Linda and Kathy provided a report
- IV. Correspondence
Retired Association newsletter was received and will be delivered to me at next meeting.
- V. Old Business
 - a. Board of Director Insurance Update – Michelle will provide an update at a future meeting.
- VI. New Business
- VII. Adjourn

Minutes approved by: _____

Date: _____