



Sacramento County Management Association

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

March 6, 2019

Minutes

Bolded names indicate attendance

Proxies: Johnson for Ruiz

Meeting called to order at 4:01 pm

- I. Introduction & new business agenda items
- II. Review February minutes - Approved as Amended in a motion by Johnson, seconded by Lofton
- III. Treasurer's Report – Report provided
- IV. Committee Reports
 - a. Association Meeting – Leahy to contract Hilton Hotel to set up date for luncheon and send an e-mail to save the date.
 - b. Bylaws – None
 - c. Elections – Lofton to complete draft letter to be available next week.
 - d. Website – Rader gave report
 - e. Membership – Rader gave report
 - f. Meet & Confer – Update provided
 - g. Discipline – Report given
- V. Correspondence – None
- VI. Old Business - None
- VII. New Business

Approved

Nov 26 2019

- b. Presentation/training provided by Jason Jasmine
- c. Treasurer temporary replacement – Leonard to volunteer May through September

VIII. Closed Session - None

IX. Adjourn- 5:33 pm

ADJOURN