



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
April 1, 2015

Bolded names indicate attendance. Proxies: Dianna Ruiz for Kelsey Johnson, Linda Dorn for Kathy Bryan, Jan Holm for Joe Sellner, Tracey Ruff for Michelle Espy.

Guests: Victoria Deloney, Pamela Gandy-Rosemund, Adrienne Rogers, Blanca Gomez

- I. March 4, 2015 meeting minutes approved with 2 corrections- Misspelling of 2 names on proxies.
- II. Treasurer's Report – No report
- III. Committee Reports
 - a. Association Meeting – need confirmation from Joe S. on actual date
 - b. Bylaws – no report.
 - c. Elections – no report
 - d. Website – Craig emailed a report to the board. A copy of the website committee report was also emailed- this report needs to be revised
 - e. Membership – 2 applications received- Motion to use up to \$200 for printing & mailing postcards- approved
 - f. Meet & Confer – Dianna provided a report
 - g. Discipline—Linda provided a report
- IV. Correspondence
Letter from Jason Jasmine
- V. Old Business
 - a. Board of Director Insurance Update – Michelle will provide an update at a future meeting.
- VI. New Business
Board approved moving forward with Jason Jasmine and his new firm effective 4/2015
Board approved the negotiating team for reopener
- VII. Adjourn