



**Kelsey Johnson, President**  
**Poonam Aujla, Treasurer**  
**Mai-Tram Le, Board Member**  
**Jason Lofton, Board Member**  
Angela Butters, Board Member  
Vanessa Stacholy, Board Member  
(Terms ending 06/2020)

**Diana Ruiz, Vice-President**  
Inez Leonard, Board Member  
**Scarlett Ong, Secretary**  
Adriane Rosemond, Board Member  
**Patrick Schroeder, Board Member**  
**Craig Rader, Board Member**  
(Terms ending 06/2021)

### SCMA Board of Directors

**April 1, 2020**

### Minutes

Bolded names indicated attendance.  
Proxies: Jason Lofton for Vanessa Stacholy  
Guests: Christina Irizarry

*So*  
6/2/2020

Meeting called to order at 4:19 p.m.

- I. Introduction & new business agenda items
- II. Review March 4, 2020, Minutes – minutes approved as revised in motion by Rader, seconded by Aujla, abstention: Johnson, Le, Schroeder, and Ong.
- III. Treasurer’s Report – Written and oral report given. Motion by Ruiz, seconded by Schroeder to transfer \$150,000 from checking into money market account; motion approved.
- IV. Committee Reports
  - a. Association Meeting – No report
  - b. Bylaws – No report
  - c. Elections – Report given by .
  - d. Website – Oral and written report given by Rader.
  - e. Membership – No report.
  - f. Meet & Confer – Oral report given by Ruiz.
  - g. Discipline – Leonard not available – report postponed. Le gave oral report.
- V. Correspondence – None
- VI. Old Business- MTO – Lofton will email Ruiz.

VII. New Business

a. COVID-19 update

b. Motion by Schroeder, seconded by Ruiz to preapprove \$600 to Big Pulse for election, if needed; Motion approved.

VIII. Closed Session if necessary – No.

IX. Adjourn- 5:25 p.m.