



Kelsey Johnson, President
Poonam Aujla, Treasurer
Pamela Harris, Secretary
Mai-Tram le, Board Member
Jason Lofton, Board Member
Vacant, 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

May 2, 2019

Minutes

Bolded names indicated attendance. Proxies: D. Ruiz for C. Rader & K. Johnson; J. Lofton for P. Schroeder; P. Gandy for P. Harris

Guest – None

Meeting called to order at 4:04 p.m.

Diana Ruiz presiding for Kelsey Johnson

- I. Introduction & new business agenda items-See New Business items in section VII below.
- II. Review April minutes – Tabled until June meeting.
- III. Treasurer’s Report – P. Aujla discussed under New Business.
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – No report
 - c. Elections – J. Lofton stated there have been no nominations.
 - d. Website – C. Rader – no report
 - e. Membership – V. Deloney – No report
 - f. Meet & Confer – D. Ruiz provided verbal report.
 - g. Discipline – K. Bryan, I. Leonard, and M. Le provided verbal reports.
- V. Correspondence – None
- VI. Old Business- Negotiations Team update provided

APPROVED
11/6/2019
[Signature]

VII. New Business

- a. Sacramento Credit Union Account: P. Aujla reported that she needs to be added to the SCMA bank account.
 - i. P. Aujla moved that authorized signatories on the account be SCMA President, K. Johnson; Vice President, D. Ruiz, and Treasurer, P. Aujla, and all other persons removed. Motion seconded by D. Ruiz. Motion passed unanimously.
- b. SCMA 2018 taxes:
 - i. P. Aujla moved that SCMA authorize \$370.00 to be paid to SCMA tax preparer. Motion seconded by I. Leonard. Motion passed unanimously.
 - ii. D. Ruiz moved that the Treasurer be authorized to pay all due taxes. Motion seconded by P. Gandy. Motion passed unanimously.
- c. Monthly SCMA date change for July:
 - i. D. Ruiz moved that July SCMA Board meeting be rescheduled from July 4, 2019 (holiday) to July 11, 2019 (4-6 PM). Motion seconded by I. Leonard. Motion passed unanimously. Micron conference room booked. Notice of meeting date change will be posted on SCMA website.

VIII. Meeting adjourned at 4:59 p.m.