



**Kelsey Johnson, President**  
**Virginia Montano, Secretary**  
**Jan Holm, Treasurer**  
**Linda Dorn, Board Member**  
Pamela Harris, Board Member  
Tracey Ruff, Board Member  
(terms ending 06/2016)

**Diana Ruiz, Vice-President**  
**Kathy Bryan, Board Member**  
**Pamela Gandy, Board Member**  
**John Hinkley, Board Member**  
**Craig Rader, Board Member**  
**Patrick Schroeder, Board Member**  
(terms ending 6/2017)

SCMA Board of Director's Agenda  
May 5, 2016 - 4:00 P.M.

- I. Meeting called to order by Kelsey Johnson at 4:04  
Bolded names indicate attendance. Proxies: Kathy Brian for Linda Dorn until she arrived at 4:35, Linda Dorn for Tracey Ruff.  
Guests: Sandra Leahy, Piper Wilson, Jennifer Swinney
- II. Introductions & New business agenda items  
Introductions completed and Inez Leonard request an item for new business – 1) Compaction issues for Sr. Health Program Coordinator and Health Program Manager Class Series. 2) Mobile Device Management
- III. Review and approved minutes from April 7, 2016
- IV. Treasurer's Report – Jan Holm provided a report
- V. Committee Reports
  - a. Association Meeting – Jan Holm, nothing to report
  - b. Bylaws – Kelsey Johnson – No report
  - c. Elections – Susi Masarweh. Board approved up to \$500 to fund election if necessary. Vendor will be Big Pulse.
  - d. Website – Craig Rader provided a report
  - e. Membership – Victoria Deloney provided report – 2 applications received this month.
  - f. Meet & Confer – Diana Ruiz, a report was provided
  - g. Discipline—Kathy Bryan a report was provided
- VI. Correspondence – none at this time
- VII. Old Business
  - a. Records retention – John 3 boxes, Kathy 2 boxes, Kelsey 4 boxes, Diana 1 box
  - b. PO box key
  - c. Proxy maximum- The Board discussed this and made a unanimous decision that it is not an issue.
- VIII. New Business
  - a. Badge for retired officer – Motion that SCMA establish a policy of not paying for individual SCMA represented employees on event of their retirement. Ayes- everyone present.
- IX. Closed Session –held
- X. Adjourn at 5:50 pm.