



**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  
 May 6, 2015

Bolded names indicate attendance. Proxies: Kelsey Johnson for Diana Ruiz and Craig Rader, Jan Holm for Joe Sellner.

Guests: Victoria Deloney, Kathleen Macias, Joyce Bartlet

- I. April 1, 2015 meeting minutes approved with no corrections
- II. Treasurer's Report – No report
- III. Committee Reports
  - a. Association Meeting – need confirmation from Joe S. on actual date
  - b. Bylaws – Reviewed by Kelsey, no revisions needed.
  - c. Elections – closing a week from Monday
  - d. Website – Craig emailed a report to the board. A copy of the website committee report was also emailed
  - e. Membership – 5 applications received- postcards were mailed out
  - f. Meet & Confer – no report
  - g. Discipline—Kathy provided a verbal report
- IV. Correspondence
- V. Old Business
  - a. Board of Director Insurance Update – Michelle will provide an update at a future meeting.
- VI. New Business
- VII. Adjourn