



**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**  
vacant, Board Member  
**Craig Rader, Board Member**  
**Patrick Schroeder, Board Member**  
(terms ending 6/2017)

SCMA Board Minutes  
June 2, 2016 - 4:00 P.M.

- I. Meeting called to order by Kelsey Johnson at 4:01  
Bolded names indicate attendance. Proxies: Jan Holm for Patrick Schroeder after 4:30  
Guests: Inez (Mita) Leonard, Monin Mendoza
- II. Introductions & New business agenda items  
Introductions completed, discussion about John Hinkley's resignation letter
- III. Review and approved minutes from May 5, 2016 – Jan Holm motioned, Kathy Bryan 2<sup>nd</sup>. Minutes passed with 3 corrections. No one abstained.
- IV. Treasurer's Report – Jan Holm provided report
- V. Committee Reports
  - a. Association Meeting – Jan Holm, sent out a save the date e-mail to board
  - b. Bylaws – Kelsey Johnson – No report
  - c. Elections – Susi Masarweh- Not present
  - d. Website – Craig Rader, report provided. Fall luncheon placed on website calendar. Will send email this week to members.
  - e. Membership – Victoria Deloney provided report – 2 new members in May.
  - f. Meet & Confer – Diana Ruiz provided a report
  - g. Discipline—Kathy Bryan provided a report. Kelsey Johnson motioned to authorize up to \$1500 for the Discipline team in order to cover attorney fees for June, pending the need to have additional representation.
- VI. Correspondence – Resignation letter from John Hinkley.
- VII. Old Business
  - a. Records retention – Vince Meden of MediaSafe was rescheduled for next month.
  - b. PO box key – Diana Ruiz is still trying to resolve the issue with the key not working. A \$20 late fee and 6 months' rent for the PO box is now due.
  - c. Negotiations- Motion was made by Kathy Bryan and Linda Dorn 2<sup>nd</sup>, to authorize an additional \$40k to Fact-finder which will include attorney fees and reports for 033 positions. All present were in favor.

- d. Gift in lieu of dues- Section of bylaws 501(e5) confirms it is not a problem to receive gifts. A motion was made by Diana Ruiz that the board receive gifts, Kathy Bryan 2<sup>nd</sup>. All present were in favor.

VIII. New Business

IX. Closed Session – not needed.

X. Adjourn at 5:25 pm.