



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 Minutes
 June 3, 2015 - 3:00 P.M. – 5:30 pm

- I. Meeting called to order by Kelsey Johnson @ 3:08 pm
 Introductions – Above highlight board members and Pamela Gandy-Rosemond and Victoria Deloney. Kathy Bryan proxy for Virginia Montano and Kelsey Johnson proxy for Michelle Espy.
- II. Review and approve minutes – Virginia was unable to make the meeting requested to have the May 6, 2015 meetings minutes be held over until July's meeting to be viewed.
- III. Treasurer's Report by Joe Sellner - 2014 Taxes are completed – Reviewed March, April and May's balances sheets. Everything in is in order.
- IV. Committee Reports
 - a. Association Meeting by Joe Sellner – Meeting is scheduled for October 29, 2015, same room is reserved. Kelsey thanked Joe for his commitment of services to the board
 - b. Bylaws by Kelsey Johnson – nothing new to report
 - c. Elections by Joe Sellner – Election has closed – there were only 2 nominations; Diana Ruiz and Craig Rader, with 6 openings there will not be a need to have the election. There is a need to find more members to fill the 4 open positions.
 - d. Website report by Craig Rader – Review monthly statistics report. Posted the meeting minutes to web site for March and April.
 - e. Membership by Tanya Brown – 27 new members from January 2015 until June 2015. Willing to help the new chairperson take over the Membership, when appointed. Kelsey thanked Tanya for her commitment of services to the board.
 - f. Meet & Confer by Diana Ruiz – reviewed the Meet and Confer Report; concluded and pending statics.
 - g. Discipline by Kathy Bryan and Linda Dorn – provide a brief update on 4 cases. Request a closed board meeting to review 1 case for arbitration.
- V. Correspondence – nothing was presented.

VI. Old Business

- a. Board of Director Insurance Update – Michelle Espy – no report

VII. New Business

Kelsey Johnson requested for expenditure of \$50 to pay for the polling of the member for Cesar Chavez Day. The poll was needed to be done before the June board meeting; John Hinkley opted to pay in order to expedite the matter. Jan Holm made a motion to approve the expenditure, Craig Rader 2nd the motion. 10 vote to pay the expenditure – None opposed. Motion carried.

- a. Close Session – Linda Dorn a report.
- b. Meeting re-open

Motion was made by Diana Ruiz to approve the request for up to \$8,000 to take a discipline case to arbitration; Kelsey Johnson 2nd the motion. 10 vote to approve the expenditure – none opposed.

Request to add close session to all agendas.

VIII. Adjourn by Kelsey Johnson. 5:28 pm