



Kelsey Johnson, President
Poonam Aujla, Treasurer
Sandra Leahy, Secretary
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Pamela Harris, 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

June 5, 2019

Minutes

Bolded names indicated attendance

Proxies: Inez Leonard for Pam Gandy, Pam Harris, Mai-Tram Le. Kelsey Johnson for Diana Ruiz. Patrick Schroeder for Jason Lofton

Guest: Logan Linares, Angie Butters, Scarlet Ong, Ben Santos

Meeting called to order at 4:05

- I. Introduction & new business agenda items
- II. Review May minutes - Continued to July meeting
- III. Treasurer's Report - Report provided
- IV. Committee Reports
 - a. Association Meeting - No report
 - b. Bylaws - No report
 - c. Elections - Report provided
 - d. Website - Report provided
 - e. Membership - No report
 - f. Meet & Confer - Report provided
 - g. Discipline - Report provided
- V. Correspondence - None
- VI. Old Business- None
- VII. New Business None
 - a. Bylaws Review continued

APPROVED 11/6/2019
[Signature]

VIII. Closed Session - None

IX. Adjourn- 4:40 pm