



Kelsey Johnson, President  
Poonam Aujla, Treasurer  
Pamela Harris, Secretary  
Mai-Tram Le, Board Member  
Jason Lofton, Board Member  
Vacant, Board Member  
(Terms ending 06/2018)

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 6/2019)

SCMA Board of Directors  
June 6, 2018

## AGENDA

**Bolded names indicate attendance.** Proxies:  
Guest-

- I. Introduction & new business agenda items
- II. Review May minutes
- III. Treasurer's Report - Poonam
- IV. Committee Reports
  - a. Association Meeting – Leahy
  - b. Bylaws – K. Johnson
  - c. Elections – J. Lofton
  - d. Website – C. radar
  - e. Membership – V. Deloney
  - f. Meet & Confer – D. Ruiz
  - g. Discipline – K. Bryan
- V. Correspondence –
- VI. Old Business
- VII. New Business - Ms. Rose - discuss. **APPOINTMENT TO SACRAMENTO COUNTYWIDE OVERSIGHT BOARD**