



Sacramento County Management Association

SCMA Board of Directors
June 6, 2018- Minutes

Kelsey Johnson, President
Poonam Aujla, Treasurer
Pamela Harris, Secretary
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Vacant 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 6/2019)

Bolded names indicate attendance. Proxies: Kathy for Patrick
Guest – W. Hartman, S. Percival, J. Shields, and J. Jasmine, S. Leahy
Meeting called to order at 4:03 p.m.

- I. Introductions & new business agenda items – See New Business items in section VII below.
- II. Review April minutes D. Ruiz move to approve and second by K. Johnson motion passed unanimously
May minutes K. Bryan moved to approve May minutes, second by D. Ruiz motion passed with Johnson and Harris abstaining
- III. Treasurer's Report – P. Aujla provided written report
- IV. Committee Reports
 - a. Association Meeting – Sandra – Updates on Membership Luncheon (Oct. 25, 2018 - Hilton Sacramento)
 - b. Bylaws – K. Johnson – No report
 - c. Elections – J. Lofton Nominations ended 5/17, completed 5/31 the following members reelected for term ending 6/2020- Pamela Harris, Poonam Aujla, Jason Lofton and Mai-tram, Le.
 - d. Website – C. Radar – Slight increase in website activity (possibly due to elections)
 - e. Membership – V. Deloney absent- continues to keep K. Johnson update on membership, May (9) new members
 - f. Meet & Confer – D. Ruiz provided verbal report.
 - g. Discipline – K. Bryan, and I. Leonard, provided verbal reports.
- V. Correspondence – None
- VI. Old Business
 - a. Negotiations Team update provided.
 - b. Sacramento Credit Union Account: P. Aujla and D. Ruiz discussed only having two authorized Signers at the bank. SCMA President, K. Johnson; Vice President, D. Ruiz. Discuss limiting Online activity access also initiated. Discussion tabled until meeting in July.
- VII. New Business
 - a. Sacramento Countywide Oversight Board(SCMA Appointment)
Discussion and explanation of the Oversight Board and Appointment by W. Hartman, S. Percival, J. Shields, and J. Jasmine.
 - b. D. Ruiz moved to appoint La Shelle Dozier as the SCMA appointment and K. Bryan second.
Motion passed unanimously.
- VII. Closed Session- 5:45p President called for closed session.
- VIII. Reconvened at 5:58 to announce the unanimous appointment of Sandra Leahy to fill the vacant board position- term ending June 2020.

Meeting adjourned at 6:03 p.m.

minutes approved 9/5/2018