



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
John Hinkley, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board Minutes
July 1, 2015 - 3:00 P.M. – 5:30 pm

- I. Meeting called to order by Diana Ruiz at 3:05 PM
Bolded names indicate attendance. Proxies: Jan Holm for Tracey Ruff. Guest– Joe Sellner
- II. Reviewed and approved minutes for May 6 with 2 corrections, June 3rd minutes with 4 corrections.
- III. Treasurer’s Report by Joe Sellner provided his final treasury report.
- IV. Committee Reports
 - a. Association Meeting by Joe Sellner – report was provided
 - b. Bylaws by Kelsey Johnson – nothing new to report
 - c. Elections by Joe Sellner – nothing to report
 - d. Website report by Craig Rader – report was provided. Website will be updated with new board members.
 - e. Membership – no report
 - f. Meet & Confer by Diana Ruiz – no report today but some key items were discussed.
 - g. Discipline by Kathy Bryan and Linda Dorn – provide a brief update on 4 cases.
- V. Correspondence – an email was received from a member
- VI. Old Business
 - a. Board of Director Insurance Update – Michelle Espy – no report/ Kelsey will talk with Michelle
- VII. New Business
 - a. Closed Session – Discussion held
 - b. Meeting re-open
Board advised Kathy Bryan, John Hinkley, Pamela Gandy and Patrick Schroeder were appointed as

Board members. Motions made to nominate Kelsey Johnson as President, Diana Ruiz as Vice-President, Virginia Montano as Secretary, and Jan Holm as Treasurer; motions unanimously approved. Vicki Deloney was appointed as Membership Chair.

- c. A motion was made for Jan Holm to plan a dinner at \$20 per person for incoming and outgoing members. Motion unanimously approved.
- d. A request was made to change the meeting to another day. The Board agreed to move it to the first Thursday of each month. Another request was made to have it at a later time; Board agreed on 4 pm to 6 pm. Virginia will follow up with verifying the room is available and will send out a new calendar request.

VIII. Adjourn by Kelsey Johnson