



Kelsey Johnson, President
Poonam Aujla, Treasurer
Sandra Leahy, Secretary
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Vacant, Board Member
(Terms ending 06/2020)

Diana Ruiz, Vice-President
Inez Leonard, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Vacant, Board Member
(Terms ending 06/2021)

SCMA Board of Directors

July 3, 2019

Minutes

Bolded names indicated attendance

Proxies: James Lofton for Le and Schroeder; Diana Ruiz for Johnson

Guest: Craig Rader and Angela Butters

Meeting called to order at 4:03 pm

- I. Introduction & new business agenda items
 - a. Craig Rader was appointed as a Board member with a term to June 2021
 - b. Angela Butters was appointed as a Board member with a term to June 2020
 - c. Election of Officers
 - Diana Ruiz nominated Kelsey Johnson as President – Approved unanimously
 - Craig Rader nominated Diana Ruiz as Vice-President – Approved unanimously
 - Diana Ruiz nominated Sandra Leahy as Secretary – Approved unanimously
 - Diana Ruiz nominated Poonam Ajula as Treasurer – Approved unanimously
- II. Review March, April, May, and June minutes continued to August 7, 2019 meeting.
- III. Treasurer's Report – Report given
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – No report
 - c. Elections – Report and discussion – Notice of elections to be signed by the President and distributed to members
 - d. Website – Report given
 - e. Membership – Report given
 - f. Meet & Confer – Report given
 - g. Discipline – Report given

- V. Correspondence – None
- VI. Old Business- None
- VII. New Business
 - a. Bylaws Review continued
- VIII. Closed Session was held.
- IX. Adjourn- 4:58 pm

Minutes approved as amended in a motion by Ruiz. Le and Johnson abstained.