



# Sacramento County Management Association

**Kelsey Johnson**, President  
**Piper Wilson**, Secretary  
**Sandra Leahy**, Treasurer  
**Linda Dorn**, Board Member  
**Pamela Harris**, Board Member  
Virginia Garcia, Board Member  
(terms ending 06/2018)

**Diana Ruiz**, Vice-President  
Pamela Gandy, Board Member  
**Jan Holm**, Board Member  
**Inez Leonard**, Board Member  
**Craig Rader**, Board Member  
Patrick Schroeder, Board Member  
(terms ending 6/2019)

SCMA Board of Directors  
July 5, 2017 - MINUTES

Meeting called to order at 4:00 p.m.

Bolded names indicate attendance. Proxies: L. Dorn for K. Bryan and P. Schroeder, P. Harris for P. Gandy

Guests: Fernay Jackson, Inez Leonard, Gladys Mencias, Victoria Deloney

- I. Introduction & new business agenda items
  - a. After Closed session, new Board members announced – Diana Ruiz (elected), Pam Gandy (elected), Jan Holm (appointed), Craig Rader (appointed), Inez Leonard (appointed) and Patrick Schroeder (appointed).
  - b. Officers elected – Kelsey Johnson, President; Diana Ruiz, Vice President; Piper Wilson, Secretary; Sandra Leahy, Treasurer
- II. Minutes for the June meeting were not available and will be approved at the next meeting.
- III. Treasurer's Report – Sandra provided written report.
- IV. Committee Reports
  - a. Association Meeting – no update for the 10/26 luncheon
  - b. Bylaws – No report
  - c. Elections – No report
  - d. Website – Craig provided stats report via email.
  - e. Membership – Victoria Deloney provided report.
  - f. Meet & Confer – Diana Ruiz provided report
  - g. Discipline—Linda Dorn provided report
- V. Correspondence - None
- VI. Old Business
  - a. JLM Update – Pamela Gandy attended last meeting.
  - b. Classification revisions for driver's license requirements – J. Holm analyzing class specs to identify if requirements are necessary per position. She will bring list to next meeting.
  - c. Sacramento County Employees' Retirement System Sponsorship of Assembly Bill 526 – Jason Jasmine sent letter in response to SCRS' memo. County also opposes the bill. SCMA Board consensus is to submit letter to senate committee opposing the bill.
- VII. New Business – Elections (see section I above)
- VIII. Closed Session – held at beginning of meeting for Board appointments
- IX. Adjourn at 5:18 p.m.

*Revised 8/31/17  
JH  
approved w/ revisions 8/21/17*