



Kelsey Johnson, President
Poonam Aujla, Treasurer
Pamela Harris, Secretary
Mai-Tran Le, Board Member
Jason Lofton Board Member
Sandra Leahy 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)

SCMA Board of Directors
July 11, 2018

Minutes

Bolded names indicate attendance

Meeting called to order at 4:03 p.m.

Proxies: P. Harris for Gandy and Johnson for Ruiz

Guests: None

- I. Introduction & new business agenda items
- II. Reviewed June minutes- Tabled until August meeting
- III. Treasurer's Report – No Report
- IV. Committee Reports
 - a. Association Meeting – Poonam No Report
 - b. Bylaws – Kelsey No Report
 - c. Elections – Jason No Report
 - d. Website – Craig New templet reviewed, New recruitment efforts discussed
 - e. Membership – Victoria sent her Report to K. Johnson (5 new members)
 - f. Meet & Confer – Board discussed (71 J issues)
 - g. Discipline – Updates by I. Leonard and P. Schroeder
- V. Correspondence – Poonam No report
- VI. Old Business- Contract Negotiations continue
Lasselle Dozier accepted SCMA's invitation as appointment to Board
- VII. New Business- P. Harris resigned as secretary
P. Harris Nominated S. Leahy to the vacant Secretary position. Seconded by K. Johnson. Passed with unanimous vote.
- VII. Adjourn- at 5:07p

Approved as Amended on 8/1/2018 Meeting