



Sacramento County Management Association

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

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

SCMA Board of Directors
August 2, 2017 - MINUTES

Meeting called to order at 4:04 p.m.

Bolded names indicate attendance. Proxies: J. Holm for L. Dorn; D. Ruiz for K. Johnson and P. Harris

Guests: Piper Wilson (exited after resignation from SCMA Board ☹ due to promotion ☺)

- I. Introduction & new business agenda items
 - a. Board member and Secretary, Piper Wilson resigned from the SCMA Board due to a promotion. Jan Holm volunteered to assume Secretary duties, approved by the Board.
- II. Motion to approve June minutes with changes made by Diana, seconded by Inez. All ayes. Motion to approve July minutes with changes made by Diana, seconded by Sandy. All ayes except for one abstention.
- 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 and discussed areas of interest.
 - e. Membership – No report.
 - f. Meet & Confer – Diana Ruiz provided oral report
 - g. Discipline—Limited oral report from Piper (info provided to her by Kathy)
- V. Correspondence – SCRS Quarterly Newsletter
- VI. Old Business
 - a. JLM Update – Pamela Gandy attended last meeting at which Britt Ferguson gave brief presentation about budget and general fund money. County staff also expressed dedication to developing a robust wellness program.
 - b. Classification revisions for driver's license requirements – J. Holm still analyzing class specs. She will provide update at next meeting.
 - c. Sacramento County Employees' Retirement System Sponsorship of Assembly Bill 526 – County Legislative office met w/State Sen. Richard Pan and Gov. Brown. Jason sent letter on behalf of SCMA to Sen. Pan. AB 526 was tabled by the legis., for now.
- VII. Closed Session – None
- VIII. Adjourn at 5:15 p.m.

Approved 9/4/17
by Board *JH*