



**Kelsey Johnson, President**  
**Laura Jacobson, Secretary**  
**Poonam Aujla, Treasurer**  
**Sandra Johnson, Board Member**  
**Jason Walkup, Board Member**  
**Leonard Orman, Board Member**  
(Terms ending 06/2024)

**Deon Merene, Board Member**  
**Craig Rader, Vice President**  
Elvira Fong, Board Member  
Patrick Schroeder, Board Member  
Scarlett Ong, Board Member  
**Adriane Rosemond, Board Member**  
(Terms ending 06/2023)

**SCMA Board of Directors**  
**August 3, 2022**  
**Agenda**

Bolded names indicated attendance.

Proxies:

Guests:

Meeting called to order at \_\_\_\_\_ p.m.

- I. Introduction & new business agenda items.
- II. July 6, 2022, minutes review and approval
- III. Treasurer's Report:
- IV. Committee Reports
  - a. Association Meeting-
  - b. Bylaws-
  - c. Elections-
  - d. Website-
  - e. Membership-
  - f. Meet & Confer-
  - g. Discipline-

- V. COVID-19 -
- VI. Correspondence -
  
- VII. Old Business
  - a. Bank/CU account – deferred pending new Board member
  - b. Negotiations
  
- VIII. New Business –
  
- IX. Closed Session if necessary – none
  
- X. Adjourn- \_\_\_\_\_ p.m.