



**Kelsey Johnson, President**  
Poonam Aujla, Treasurer  
**Mai-Tram Le, Board Member**  
**Jason Lofton, Board Member**  
Vanessa Stacholy, Board Member  
(Terms ending 06/2022)

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

**SCMA Board of Directors**  
**August 5, 2020**  
**Minutes**

Bolded names indicated attendance.

Proxies: Kelsey Johnson for Poonam Aujla, Mai-Tram Le for Patrick Schroeder, Inez Leonard for Vanessa Stacholy

Guests: Laurie Slothower, Tessa Scott

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

- I. Introduction & new business agenda items.
- II. Review July 1, 2020 Minutes – Minutes approved in motion by Rader, seconded by Ruiz.
- III. Officer elections
  - a. Ruiz nominated Johnson for President. No other nominations. Johnson reelected as President.
  - b. Johnson nominated Ruiz for Vice-President. No other nominations. Ruiz reelected as Vice-President.
  - c. Johnson nominated Aujla for Treasurer. No other nominations. Aujla reelected as Treasurer.
  - d. Rader nominated Ong for Secretary. No other nominations. Ong reelected as Secretary.
- IV. Treasurer's Report – written report by Aujla, oral report by Johnson.

- V. Committee Reports
  - a. Association Meeting – no report.
  - b. Bylaws – no report.
  - c. Elections – oral report given by Lofton. Election results will be sent out to members.
  - d. Website – written and oral report given by Rader.
  - e. Membership – email from T. Slater, oral report by Rader.
  - f. Meet & Confer – oral report given by Ruiz.
  - g. Discipline – oral report given by Leonard.
  
- VI. COVID-19 – discussion regarding COVID-19, updates given.
  
- VII. Correspondence – None.
  
- VIII. Old Business – Credit Union – Ruiz to follow up.
  
- IX. New Business – None.
  
- X. Closed Session held.
  
- XI. Adjourn- 5:06 p.m.