



Kelsey Johnson, President
Virginia Montano, Secretary
Jan Holm, Treasurer
Linda Dorn, Board Member
Pamela Harris, Board Member
Tracey Ruff, Board Member
(terms ending 06/2016)

Diana Ruiz, Vice-President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
John Hinkley, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board Minutes
August 6, 2015 - 4:00 P.M.

- I. Meeting called to order by Kelsey Johnson
Bolded names indicate attendance. Proxies: none Guest– none
- II. Minutes for July will be reviewed in September
- III. Treasurer's Report provided by Jan Holm
- IV. Committee Reports
 - a. Association Meeting by Jan Holm – report was provided. Motion was made to authorize up to \$300 for raffle prizes for association luncheon. Motion was unanimously approved.
 - b. Bylaws by Kelsey Johnson – no report
 - c. Elections – no chair
 - d. Website report by Craig Rader – report was provided.
 - e. Membership by Victoria Deloney – a report was provided.
 - f. Meet & Confer by Diana Ruiz – a report was provided
 - g. Discipline by Linda Dorn – a report was provided.
- V. Correspondence – received a letter from Franchise Tax Board
- VI. Old Business
 - a. Board of Director Insurance Update – Michelle Espy – no report/ Kelsey will talk with Michelle
- VII. New Business
CTO was discussed- some departments are removing CTO when a promotion to management occurs.
- VIII. Adjourn by Kelsey Johnson