



Kelsey Johnson, President
Poonam Aujla, Treasurer
Sandra Leahy, Secretary
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Pamela Harris, 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
August 1, 2018
Minutes

Bolded names indicate attendance

Proxies: Kelsey Johnson for Diana Ruiz, Sandra Leahy for Pamela Harris, Jason Lofton for Mai-Tram Le
Guest: Adriane Rosemond and William Au

Meeting called to order at 4:00 p.m.

- I. Introduction & new business agenda items – Introductions made and no new business items added.
- II. Review June and July minutes - June minutes continued to September meeting;
July minutes were approved as Amended in a motion by Craig Rader and seconded by Patrick Schroeder
Ayes: Kelsey Johnson, Pamela Gandy, Pamela Harris, Mai Tram Le, Sandra Leahy, Inez Leonard, Jason Lofton, Diana Ruiz, Craig Rader, Patrick Schroeder
Absent: Kathy Bryan
Abstain Poonam Aujla and Pamela Gandy
- III. Treasurer’s Report – Poonam Aujla provided written report
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – No report
 - c. Elections – No report
 - d. Website – Craig Rader provided e-mail report prior to meeting and reviewed in the meeting
 - e. Membership – Kelsey Johnson commented on increase in membership based on Website report
 - f. Meet & Confer – No report
 - g. Discipline – Inez Leonard and Patrick Schroeder stated there are no updates at this time
- V. Correspondence – None
- VI. Old Business- Kelsey Johnson gave a brief update on the negotiations status.
- VII. New Business- Provided a clarification to a question from Adriane Rosemond regarding July 2018 SCERs increase.
- VIII. Closed Session - President called for closed session
- IX. Adjourn- 4:38 p.m.

Minutes approved as Amended 10/3/2018

