



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

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

SCMA Board of Director's Agenda
September 1, 2016 - 4:00 P.M.

Meeting called to order at 4:06

Bolded names indicate attendance. Proxies: Kelsey Johnson for Diana Ruiz, Pamela Gandy for Pamela Harris

Guests: Steve Souza

- I. Introduction & new business agenda items

- II. Review and approve minutes from July 7 and August 4, 2016. Jan motioned to approve. Approved with Craig and Patrick abstaining.

- III. Treasurer's Report – Sandra Leahy. Report provided, latest statement not yet available. A check gift in lieu of dues was submitted.

- IV. Committee Reports
 - a. Association Meeting – Sandra Leahy - Checked with the Hilton regarding lunch options and received a per head price for lunch and parking. There was discussion regarding having a possible speaker and Kelsey will inquire.
 - b. Bylaws – Kelsey Johnson - No report
 - c. Elections – vacant - No report
 - d. Website – Craig Rader – Renewed privacy service for three years. Website usage report sent electronically to members.
 - e. Membership – Victoria Deloney – no report. Craig did provide an update of five new members
 - f. Meet & Confer – Diana Ruiz – No report
 - g. Discipline—Kathy Bryan – provided updates as did Linda and Patrick

- V. Correspondence

- VI. Old Business
 - a. Records Storage – Kelsey asked Pam to follow-up with vendor

- b. Sacramento Credit Union Account Authorization – Piper to follow-up
- c. Medical Update – Pamela Gandy provided update

VII. New Business

- a. IT Class Study – S. Souza asked about the status. Referred to Diana for follow-up.

VIII. Closed Session

IX. Adjourned at 5:02