



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
September 5, 2018
Minutes

Bolded names indicate attendance

Proxies: Mai Tram Le for Poonam Aujla, Jason Lofton, and Patrick Schroeder
Pamela Gandy-Rosemond for Pamela Harris, and Diana Ruiz for Kelsey Johnson
Guest: Ted Horton

Meeting called to order at 4:05 p.m.

- I. Introduction & new business agenda items
- II. Review June and August minutes: June minutes approved in a motion by Diana Ruiz and seconded by Craig Rader
Ayes: **K. Johnson, P. Aujla, K. Bryan, P. Gandy, P. Harris, M. Le, I. Leonard, J. Lofton, C. Rader, D. Ruiz, P. Schroeder**
Abstain: Sandra Leahy

August minutes continued to October 3, 2018, meeting due to a lack of a quorum.
- III. Treasurer's Report – Mai Tram Le provided a written report.
- IV. Committee Reports
 - a. Association Meeting – Sandra Leahy reported that she is working with the Hilton on meal choices and will provide menu selections to Craig Rader to send out to members.
 - b. Bylaws – No Report
 - c. Elections – No Report
 - d. Website – Craig Rader gave report indicating the number of new members.
 - e. Membership – Mai Tram Le reported that she is working on a membership drive letter.
 - f. Meet & Confer – Diana Ruiz gave a verbal update.
 - g. Discipline – Kathy Bryan gave a verbal update.
- V. Correspondence – None
- VI. Old Business - Diana Ruiz gave a verbal update indicating that negotiations are still on-going.
- VII. New Business - Pamela Gandy-Rosemond gave a verbal report on the recent JLM regarding Benefit for 2019.
- VIII. Closed Session if necessary None
- IX. Adjourn- 4:47 p.m.

September minutes approved as amended on 10/3/2018

