



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

Diana Ruiz, Vice-President  
Jan Holm, Secretary  
Pamela Gandy, Board Member  
Inez Leonard, Board Member  
Craig Rader, Board Member  
Patrick Schroeder, Board Member  
(terms ending 6/2019)

SCMA Board of Directors  
**September 6, 2017**

## **AGENDA**

Meeting called to order at \_\_\_\_\_ p.m.

Proxies:

Guests:

- I. Introduction & new business agenda items
  - a.
- II. Review August minutes.
- III. Treasurer's Report.
- IV. Committee Reports
  - a. Association Meeting –
  - b. Bylaws –
  - c. Elections –
  - d. Website –
  - e. Membership –
  - f. Meet & Confer –
  - g. Discipline –
- V. Correspondence – None
- VI. Old Business
  - a. JLM Update –
  - b. Classification revisions for driver's license requirements –
- VII. New Business
  - a.
  - b.
- VIII. Closed Session – None
- IX. Adjourn at \_\_\_\_\_ p.m.