



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
October 1, 2015 - 4:00 P.M.

- I. Meeting called to order by Kelsey Johnson
Bolded names indicate attendance. Proxies: Kelsey Johnson for Diana Ruiz and John Hinkley Guest– none
- II. Reviewed and approved minutes from September 3, 2015 with 1 correction.
- III. Treasurer’s Report - provided by Jan Holm.
- IV. Committee Reports
 - a. Association Meeting – scheduled for October 29th
 - b. Bylaws– Kelsey Johnson, nothing new to report
 - c. Elections– No chair at this this time
 - d. Website report by Craig Rader –a report was provided after the meeting
 - e. Membership – Victoria Deloney- 5 new members
 - f. Meet & Confer - Diana Ruiz – no report
 - g. Discipline - Kathy Bryan provided a report
- V. Correspondence – none
- VI. Old Business
- VII. New Business –
 - Consider 5 day notice for moving/transfer of employees
- VIII. Closed Session- none
- IX. Adjourn by Kelsey Johnson