



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 06/2019)

SCMA Board of Directors  
**October 3, 2018**

### **Minutes**

Bolded names indicate attendance

Proxies: Bryan for Leonard, Harris for Gandy, Ruiz for Johnson, Aujla for Rader  
Guest: Adriane Rosemond and Tracey Ruff

Meeting called to order at 4:09 pm

- I. Introduction & new business agenda items
- II. Review August and September minutes

August minutes were approved as amended in a motion by Lofton, seconded by Aujla

Ayes: Aujla, Gandy, Johnson, Leahy, Leonard, Lofton, Rader, Schroeder  
Abstain: Bryan, Harris, Le, Ruiz

September minutes were approved as amended in a motion by Bryan, seconded by Leahy

Ayes: Bryan, Gandy, Le, Leahy, Leonard, Rader, Ruiz  
Abstain: Aujla, Harris, Johnson, Lofton, Schroeder

- III. Treasurer's Report – Aujla gave a report
- IV. Committee Reports
  - a. Association Meeting – Leahy gave a report on the 10/25/18 luncheon  
Bryan and Harris volunteered to assist at the luncheon
  - b. Bylaws – No report
  - c. Elections – No report
  - d. Website – Written report provided

- 
- e. Membership – Le discussed the draft membership letter. Ruiz to provide additional feedback
  - f. Meet & Confer – Ruiz provided a verbal report
  - g. Discipline – Bryan and Schroeder provided a verbal report
- V. Correspondence – P.O. Box Renewal Received, Meet & Confer, Discipline Notice
- VI. Old Business- Johnson gave a negotiation update
- VII. New Business-
- a. Leahy - Request for \$300 for association meeting supplies and movie tickets  
Approved in a motion by Ruiz, seconded by Harris  
Ayes: Aujla, Bryan, Gandy, Harris, Johnson, Le, Leahy, Leonard, Lofton, Rader, Ruiz, Schroeder
  - b. Aujla – Request for \$120 to pay USPS P.O. Box 1 year renewal fee  
Approved in a motion by Ruiz, seconded by Leahy  
Ayes: Aujla, Bryan, Gandy, Harris, Johnson, Le, Leahy, Leonard, Lofton, Rader, Ruiz, Schroeder
- VIII. Closed Session
- Board Approved expenditure up to \$20,000 for arbitration.
- IX. Adjourned - 6:00 pm

