



Sacramento County Management Association

Kelsey Johnson, President
Sandra Leahy, Treasurer
Kathy Bryan, Board Member
Linda Dorn, Board Member
Pamela Harris, Board Member
Virginia Garcia, 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 October 4, 2017 - MINUTES

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

Bolded names indicate attendance. Proxies: P. Gandy for P. Harris and V. Garcia, K. Johnson for K. Bryan

Guests: Mai-Tram Le

- I. Introduction & new business agenda items
 - a. See one item under New Business below
- II. Review September minutes. – Motion to approve by Inez, seconded by Patrick. Sandra abstained. Approved
- III. Treasurer's Report. Sandra provided verbal report and will e-mail the September report to Board members
- IV. Committee Reports
 - a. Association Meeting – Motion to allow Sandra to purchase 12 sets of movie tickets made by Jan, seconded by Kelsey. Approved. Motion to allow Sandra to spend up to \$100 for misc supplies made by Jan, seconded by Linda. Approved. Inez, Pam H. and Linda D. will work at the registration table.
 - b. Bylaws – No report
 - c. Elections – No report
 - d. Website – No report
 - e. Membership – No report
 - f. Meet & Confer – Diana provided update
 - g. Discipline – No report
- V. Correspondence – None
- VI. Old Business
 - a. JLM Update – No meeting
 - b. Classification revisions for driver's license requirements – Jan reported, "Nothing new."
- VII. New Business
 - a. SCMA Labor Agreement Negotiations Team – Kelsey made a motion to ask the Board to acknowledge the composition of the negotiations team. Diana seconded. Approved.
 - b.
- VIII. Closed Session – None
- IX. Adjourn at 5:05 p.m.

*Approved @ 11/1/17
Board Meeting
JHM*