

Kelsey Johnson, President Poonam Aujla, Treasurer Mai-Tram Le, Board Member Jason Lofton, Board Member Vanessa Stacholy, Board Member Laura Jacobson, Secretary (Terms ending 06/2022)

Diana Ruiz, Vice-President Elvira Fong, Board Member Scarlett Ong, Board Member Adriane Rosemond, Board Member Patrick Schroeder, Board Member Craig Rader, Board Member (Terms ending 06/2023)

## SCMA Board of Directors October 6, 2021 Agenda

Bolded names indicated attendance.	
Proxies:	
Guests:	
Meeting called to order at p.m.	
I.	Introduction & new business agenda items.
II.	Review September 1, 2021 minutes
III.	Treasurer's Report:
IV.	Committee Reports

a. Association Meeting-

b. Bylaws-c. Elections-d. Website-

e. Membership

f. Meet & Conferg. Discipline
V. COVID-19

VI. Correspondence –

VII. Old Business
a. Bank/CU account –
b. Meet/confer CPS med issue
c. Annual Luncheon - Vanessa

VIII. New Business –
a.

IX. Closed Session if necessary –

Adjourn- \_\_\_\_ p.m.

Χ.