



# 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 November 1, 2017 - MINUTES

Meeting called to order at 4:00 p.m.

Bolded names indicate attendance. Proxies: P. Gandy for P. Harris and K. Johnson for D. Ruiz

Guests: Mai-Tram Le, Justin Lofton, Poonam Aujla

- I. Introduction & new business agenda items
  - a. See one item under New Business below
- II. Review October minutes. – Motion to approve after fixing one typo made by Kelsey, seconded by Sandra. Kathy, Pamela G. and Sandra abstained. Approved
- III. Treasurer’s Report. Sandra provided report.
- IV. Committee Reports
  - a. Association Meeting – Good event. Approximately 130 members attended.
  - b. Bylaws – No report
  - c. Elections – No report
  - d. Website – Craig provided report
  - e. Membership – No report
  - f. Meet & Confer – Kelsey provided limited verbal update
  - g. Discipline – Verbal report provided
- 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. Negotiations Team Update: Held introductory meeting.
  - b. Linda Dorn is promoting into a position that isn’t in SCMA, so she has to resign from the Board and Discipline committee. ☹
- VIII. Closed Session – None
- IX. Adjourn at 5:15 p.m.

Approved by Board 12/6/17  
J Holm