



Kelsey Johnson, President  
Laura Jacobson, Secretary  
Poonam Aujla, Treasurer  
Sandra Johnson, Board Member  
Jason Walkup, Board Member  
Leonard Orman, Board Member  
(Terms ending 06/2024)

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

**SCMA Board of Directors  
November 3, 2022  
Agenda**

Bolded names indicated attendance.

Proxies:

Guests:

Meeting called to order at \_\_\_\_\_ p.m.

- I. Introduction & new business agenda items.
- II. October 5, 2022, minutes review and approval
- III. Treasurer's Report:
- IV. Committee Reports
  - a. Association Meeting-
  - b. Bylaws-
  - c. Elections-
  - d. Website-
  - e. Membership-
  - f. Meet & Confer-
  - g. Discipline-

- V. COVID-19 -
- VI. Correspondence -
- VII. Old Business
  - a. Bank/CU account -
  - b. Negotiations
- VIII. New Business -
- IX. Closed Session if necessary - none
- X. Adjourn- \_\_\_\_\_ p.m.