



Kelsey Johnson, President
Piper Wilson, Secretary
Sandra Leahy, Treasurer
Linda Dorn, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
Jan Holm, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board of Director's Meeting Minutes
November 3, 2016 - 4:00 P.M.

Meeting called to order at 4:10 p.m.

Bolded names indicated attendance. Proxies: Diana Ruiz for Kelsey Johnson, Jan Holm for Pamela Harris, Patrick Schroeder, and Kathy Bryan for Linda Dorn until arrival.

Guests: Inez Leonard, Steve Souza, David Dimit, Mai Le, Michael Anderson

- I. Introduction & new business agenda items
- II. Review and approve minutes from October 6, 2016. - Minutes approved with correction to title and one edit. Motion to approve made by D. Ruiz, seconded, and passed with two abstentions.
- III. Treasurer's Report – Sandra Leahy. No report
- IV. Committee Reports
 - a. Association Meeting – Sandra Leahy. Good turnout. Nav Gill had a family emergency and gave email notification. D. Ruiz will draft update email and C. Rader will send to attendees of luncheon.
 - b. Bylaws – Kelsey Johnson. No report.
 - c. Elections – vacant. No report. K. Bryan will talk to K. Johnson for potential appointee.
 - d. Website – Craig Rader. Report sent electronically. For reference, Neil Davidson is back-up for website items.
 - e. Membership – Victoria Deloney. No report
 - f. Meet & Confer – Diana Ruiz. No written report. Verbal updates provided.
 - g. Discipline—Kathy Bryan. Provided update. L. Dorn thanked volunteers for their time.
- V. Correspondence - None
- VI. Old Business
 - a. Records retention – P. Wilson will contact J. Jasmine about records retention requirements.
 - b. Sacramento Credit Union Authorization – S. Leahy is on account, P. Wilson pending
 - c. Direct deposit of dues checks – Not yet implemented, S. Leahy following up.

- VII. New Business
 - a. Organization Review Report – C. Rader. Reviewed consultant report (not SCMA associated) to see if the services may be useful to SCMA. General consensus was that SCMA does not need to hire a consultant at this time to provide in-depth organizational service, but will revisit in the future if needed.
- VIII. Closed Session
- IX. Adjourn at 5:15