



Kelsey Johnson, President
Poonam Aujla, Treasurer
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Angela Butters, Board Member
Vacant
(Terms ending 06/2020)

Diana Ruiz, Vice-President
Inez Leonard, Board Member
Scarlett Ong, Secretary
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2021)

SCMA Board of Directors

November 6, 2019

Minutes

APPROVED
12/4/2019
[Signature]

Bolded names indicated attendance.

Proxies: Jason Lofton for Patrick Schroeder, Mai-Tram Le for Poonam Aujla and Adriane Rosemond

Guests: Kathy Bryan, Stephen Wellman, Yvette Rodriguez, Michelle Schuhmann

Meeting called to order at 4:06 pm

- I. Introduction & new business agenda items – See new business items in Section VII below.
- II. Review March, May and June minutes
Approved March, May and June minutes, as amended.
- III. Treasurer's Report – Inez Leonard provided report.
- IV. Committee Reports
 - a. Association Meeting – report given by K. Bryan.
 - i. Motion to give option for recognition: plaque or certificate of recognition and gift card of value equivalent to cost of plaque – moved by D. Ruiz, seconded by I. Leonard, motion approved.
 - ii. Recognition recipients – Sandra Leahy, Pam Harris, Kathy Bryan, Pam Gandy-Rosemond
 - b. Bylaws – No report, f/u by K. Johnson.
 - c. Elections – No report.
 - d. Website – Report given by C. Rader.
 - e. Membership – Report given by C. Rader and M. Le.
 - f. Meet & Confer – Oral report given by D. Ruiz.
 - g. Discipline – Reports given by M. Le, K. Bryan, J. Lofton.

V. Correspondence – None

VI. Old Business – None

VII. New Business

- a. Flex Schedules and MTO discussed.
- b. Reschedule January meeting to January 8, 2019 – Same time and place
- c. New meeting location discussed – possibly downtown three times per year.

VIII. Closed Session – None

IX. Adjourn at 5:50 pm.