



Kelsey Johnson, President
Poonam Aujla, Treasurer
Sandra Leahy, Secretary
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Pamela Harris, Board Member
(Terms ending 06/2020)

Diana Ruiz, Vice-President
Pamela Gandy, Board Member
Inez Leonard, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
Kathy Bryan, Board Member
(Terms ending 06/2019)

SCMA Board of Directors

November 7, 2018

Minutes

Bolded names indicates attendance

Proxies: Bryan for Lofton and Schroeder, Aujla for Le

Meeting called to order at 4:04 pm.

- I. Introduction & new business agenda items
- II. Review October minutes – Approved as Amended in a motion by Bryan, seconded by Harris.
- III. Treasurer’s Report – No report. To be sent out under separate cover.
- IV. Committee Reports
 - a. Association Meeting – Leahy gave report on annual luncheon, heard feedback, and thanked Bryan, Harris, and Leonard for their assistance.
 - b. Bylaws – No Report
 - c. Elections – No Report
 - d. Website – Rader gave report – Worked on clean-up of database
 - e. Membership – Rader gave report – Adjustment in the number of members
 - f. Meet & Confer – Ruiz gave report
 - g. Discipline – Bryan gave report
- V. Correspondence – None
- VI. Old Business- Johnson provided a brief negotiation update

VII. New Business-

- a. Rader advised about an e-mail scam
- b. Bryan asked about SCERS policy changes

VIII. Closed Session - None

IX. Adjourn- 5:04 pm