



**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**

**December 5, 2018**

### **Minutes**

#### **Bolded names indicate attendance**

Proxies: Gandy for Harris

Guest: Rob Schultz

Meeting called to order at 4:02 pm

I. Introduction & new business agenda items

II. Reviewed November minutes

November minutes approved as amended in a motion by Ruiz, and seconded by Aujla.

III. Treasurer's Report – Aujla provided October and November reports.

IV. Committee Reports

- a. Association Meeting – Discussion of frequency of meetings and locations.
- b. Bylaws – Johnson suggested a review of the Bylaws for possible updates.
- c. Elections – Rader gave an update – The use of Survey Monkey.
- d. Website – Rader gave report – Need to recruit a new webmaster.
- e. Membership – Recruitment discussed
- f. Meet & Confer – Ruiz gave an update
- g. Discipline – Bryan, Leonard gave an update

V. Correspondence – None

VI. Old Business- Update on negotiations process

VII. New Business- Rader – Acknowledged motion via e-mail of \$37.00 for vote on the contract.

VIII. Closed Session if necessary - None

IX. Adjourn- 5:59 pm.

Approved minutes as corrected at the 1/2/2019 meeting.