



Kelsey Johnson, President
Sandra Leahy, Treasurer
Kathy Bryan, Board Member
Vacant, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Jan Holm, Secretary
Pamela Gandy, Board Member
Inez Leonard, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2019)

SCMA Board of Directors
December 6, 2017

AGENDA

Meeting called to order at _____ p.m.

Proxies:
Guests:

- I. Introduction & new business agenda items
- II. Review November minutes.
- III. Treasurer's Report.
- IV. Committee Reports
 - a. Association Meeting –
 - b. Bylaws –
 - c. Elections –
 - d. Website –
 - e. Membership –
 - f. Meet & Confer –
 - g. Discipline –
- V. Correspondence –
- VI. Old Business
 - a. JLM Update –
 - b. Classification revisions for driver's license requirements –
 - c. Negotiations Team Update –
- VII. New Business
 - a.
 - b.
- VIII. Closed Session –
- IX. Adjourn at _____ p.m.