



**Kelsey Johnson**, President  
Poonam Aujla, Treasurer  
**Mai-Tram Le**, Board Member  
**Jason Lofton**, Board Member  
**Vanessa Stacholy**, Board Member  
**Laura Jacobson**, Secretary  
(Terms ending 06/2022)

**Diana Ruiz**, Vice-President  
**Elvira Fong**, Board Member  
**Scarlett Ong**, Board Member  
Adriane Rosemond, Board Member  
**Patrick Schroeder**, Board Member  
**Craig Rader**, Board Member  
(Terms ending 06/2023)

**SCMA Board of Directors  
January 5, 2022  
Minutes**

Bolded names indicated attendance.

Proxies: D Ruiz for A. Rosemond; K. Johnson for P. Aujla

Guests: I. Leonard, Gladys Mencias, Glen Peach

Meeting called to order at 3:04 p.m.

- I. Introduction & new business agenda items.
- II. December 1, 2021 minutes - motion by D. Ruiz, seconded by L. Jacobson, approved.
- III. Treasurer's Report: no report
- IV. Committee Reports
  - a. Association Meeting- no report
  - b. Bylaws- no report
  - c. Elections- no report
  - d. Website- written and oral report by C. Rader
  - e. Membership- C. Rader oral report
  - f. Meet & Confer- D. Ruiz oral report
  - g. Discipline- I. Leonard, M. Le oral reports

- V. COVID-19 – I. Leonard, K. Johnson, D. Ruiz
- VI. Correspondence – none
  
- VII. Old Business
  - a. Bank/CU account – deferred.
  
- VIII. New Business –
  - a. Increase to Jason Jasmine’s hourly billing – K. Johnson, D. Ruiz
  - b. Website fees – C. Rader. Motion by C.Rader, Seconded by D. Ruiz, to authorize payment for domain name and private registration, not to exceed \$300. Motion carried.
  
- IX. Closed Session if necessary – none.
  
- X. Adjourn- 3:49 p.m.

Approved

*Laura Jacobson*

February 2, 2022