



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
March 2, 2022
Minutes

Bolded names indicated attendance.

Proxies: D. Ruiz for K. Johnson, L. Jacobson for V. Stacholy, C. Rader for S. Ong, J. Lofton for P. Schroeder

Guests: Deon Merene, Blake Sequeira, Tiffany Slater, Jason Walkup, Scott Triplett, Inez Leonard, Tiara Johnson

Meeting called to order at 3:05 p.m.

- I. Introduction & new business agenda items.
- II. February 2, 2022, minutes – Motion by D. Ruiz, second by L. Jacobson, approved.
- III. Treasurer’s Report: Written & oral report by P. Aujla.
- IV. Committee Reports
 - a. Association Meeting- no report.
 - b. Bylaws- none.
 - c. Elections- J. Lofton oral report.
 - d. Website- C. Rader written & oral report.
 - e. Membership- T. Slater oral report.
 - f. Meet & Confer- D. Ruiz, L. Jacobson oral reports.

- g. Discipline- I. Leonard, M. Le oral reports
- V. COVID-19 – no update
- VI. Correspondence – Notice of Proposed Discipline
- VII. Old Business
 - a. Bank/CU account – deferred pending new Board member
 - b. Meet/confer CPS med issue – D. Ruiz, J. Walkup
- VIII. New Business –
 - a. ARPA- D. Ruiz
 - b. Standby pay- J. Lofton
 - c. Negotiations- P. Aujla
- IX. Closed Session if necessary- none.
- X. Adjourn- 3:55 p.m.

Approved

Laura Jacobson

April 6, 2022