



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)

Vacant, Vice-President

Elvira Fong, Board Member

Scarlett Ong, Board Member

Adriane Rosemond, Board Member

Patrick Schroeder, Board Member

Craig Rader, Board Member

Deon Merene, Board Member

(Terms ending 06/2023)

SCMA Board of Directors

June 1, 2022

Minutes

Bolded names indicated attendance.

Proxies: L. Jacobson for A. Rosemond and M. Le; K. Johnson for P. Aujla, P. Schroeder and J. Lofton

Guests: Scott Triplett, Jennifer Griffin, Sara Sawyer, Leonard Norman, Dave Spencer, Kenny Prete,

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

I. Introduction & new business agenda items.

II. May 4, 2022, minutes Motion by L. Jacobson, second by Elvira Fong. Motion carried.

III. Treasurer's Report: None

IV. Committee Reports

a. Association Meeting- Oral report by V. Stacholy. SCMA luncheon on October 20, 2022 at the Hilton. Approximately \$50/person. Will be in-person and virtual.

b. Bylaws- None

c. Elections- None

- d. Website- None
- e. Membership- None
- f. Meet & Confer- None
- g. Discipline- None

V. COVID-19 -

VI. Correspondence -

VII. Old Business

- a. Bank/CU account – deferred pending new Board member
- b. Negotiations continue.

VIII. New Business –

- a.

IX. Closed Session if necessary – none

X. Adjourn- 3:38 p.m.

Approved

Laura Jacobson
July 6, 2022