



Kelsey Johnson, President
Laura Jacobson, Secretary
Poonam Aujla, Board Treasurer
Jason Walkup, Board Member
Sandra Johnson, Board Member
Leonard Orman, Board Member
(Terms ending 06/2024)

Craig Rader, Vice President
Deon Meren, Board Member
Elvira Fong, Board Member
Patrick Schroeder, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
(Terms ending 06/2023)

SCMA Board of Directors
July 6, 2022
Minutes

Bolded names indicated attendance.

Proxies:

Guests: Sara Sawyer, Mike Sullivan, David Spencer, Tiffany Slater, Steve Wharton, Tracy Ruff, MaryAnn Fortes, Sherri, Tim Choi, Veronica Hamel

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

- I. Introduction & new business agenda items.
- II. June 1, 2022, minutes: Motion by L. Jacobson, second by K. Johnson. Motion carried.
- III. Recognize new Board Members J. Walkup, S. Johnson, and L. Orman
- IV. Appoint for any vacant board positions K. Johnson nominates Poonam Aujla and Laura Jacobson. Second by C. Rader. Motion carries.
- V. Election of Officers
 - a. President - L. Jacobson nominates K. Johnson. Second by L. Orman. Motion carries.

- b. Vice-President – K. Johnson nominates C. Rader. Second by L. Jacobson Motion carries
- c. Treasurer – K. Johnson nominates P. Aujla. Second by C. Rader. Motion carries.
- d. Secretary – K. Johnson nominates L. Jacobson. Second by E. Fong. Motion carries.

VI. Treasurer's Report: None

VII. Committee Reports

- a. Association Meeting- oral report by I. Leonard - SCMA luncheon on October 20, 2022. Will ask Ann Edwards to be a speaker.
- b. Bylaws- Oral Report by K. Johnson
- c. Elections- added new people to the Board, elected President, Vice President, Treasurer, and Secretary.
- d. Website- Oral Report by C. Rader
- e. Membership- Oral Report by T. Slater
- f. Meet & Confer- Oral Report by L. Jacobson
- g. Discipline- Oral Report by J. Lofton

VIII. COVID-19 – Oral report by L. Jacobson, J. Walkup

IX. Correspondence - None

X. Old Business

- a. Bank/CU account – K. Johnson will work with P. Aujla to determine who will be on the bank account.
- b. Negotiations – Oral report by K. Johnson

XI. New Business – None

XII. Closed Session if necessary – none

XIII. Adjourn- 3:57 p.m.

Approved

Laura Jacobson

August 3, 2022