



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

**Craig Rader, Vice President**  
**Deon Merene, 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**  
**August 3, 2022**  
**Minutes**

Bolded names indicated attendance.

Proxies: K. Johnson for E. Fong and L. Orman

Guests: Tessa Scott; Steve Norris; Dave Spencer; Carmela (didn't get last name); Blake Sequiera; Sondra Armour

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

- I. Introduction & new business agenda items.
- II. July 6, 2022, minutes review and approval: With changes to list new Officers in the header. Motion by L. Jacobson, second by D. Merene. P. Schroeder abstains. Motion carries
- III. Treasurer's Report: Oral report by K. Johnson
- IV. Committee Reports
  - a. Association Meeting- A Edwards will be speaking at the annual meeting
  - b. Bylaws- None
  - c. Elections- None
  - d. Website- Oral report by C. Rader
  - e. Membership-

- f. Meet & Confer- Oral report by D. Merene, L. Jacobson, and J. Walkup
  - g. Discipline- Oral report by S. Norris
- V. COVID-19 – Oral report by C. Rader; L. Jacobson; J. Walkup; D. Merene
- VI. Correspondence - None
- VII. Old Business
  - a. Bank/CU account – K. Johnson to discuss with P. Aujla and C. Rader
  - b. Negotiations – Oral report by K. Johnson
- VIII. New Business –
  - a. Renewal of website subscription –Web hosting is up for renewal October 19, 2022. C. Rader will send out costs for review and
  - b. Credit card for SCMA
- IX. Closed Session if necessary – none
- X. Adjourn- 3:47 p.m.

Approved

*Laura Jacobson*

September 7, 2022