



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)

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

SCMA Board of Directors
September 7, 2022
Minutes

Bolded names indicated attendance.

Proxies: L. Jacobson for P. Aujla

Guests: Vanessa Stacholy; Erica Taylor; Inez Leonard; Mirriam Hernandez; Joe Conklin

Meeting called to order at 3:03 p.m.

- I. Introduction & new business agenda items.
- II. August 3, 2022, minutes review and approval
 - a. Craig Rader moved to approve minutes, second by Laura Jacobson. V. Stacholy, E. Fong, and Scarlet Ong abstain. Motion carries
- III. Treasurer's Report: None
- IV. Committee Reports
 - a. Association Meeting- Oral report by V. Stacholy
 - b. Bylaws- None
 - c. Elections- None
 - d. Website- Oral Report by C. Rader. Motion by C. Rader to extend the SCMA domain for one year. Second by L. Jacobson. C. Rader abstains. Motion carries

- e. Membership- Oral Report by C. Rader
 - f. Meet & Confer- Oral Report by D. Merene
 - g. Discipline- Oral Report by I. Leonard.
- V. COVID-19 – Only a few reports of positive cases.
- VI. Correspondence - None
- VII. Old Business
- a. Bank/CU account – K. Johnson and P. Aujla will open accounts. C. Rader checking into credit cards for SCMA
 - b. Negotiations – E. Taylor discussed compaction issues at MHTC. Will write up the issue and send to K. Johnson and C. Rader.
- VIII. New Business –
- a. Salary Surveys P. Schroeder.
- IX. Closed Session if necessary – I. Leonard requesting SCMA provide funds for arbitration. Estimate is \$20,000. K. Johnson motion to approve \$2,000 for attorney's fees to assess viability of moving forward to arbitration, second by P. Schroeder. Motion carried.
- X. Adjourn- 4:24 p.m.

Approved

Laura Jacobson

October 5, 2022