



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
October 5, 2022
Minutes

Bolded names indicated attendance.

Proxies: L. Jacobson for V. Stacholy and S. Ong; K. Johnson for D. Merene, P. Aujla, and E. Fong

Guests: Inez Leonard; Steve Norris; Tiffany Slater; Erica Taylor

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

- I. Introduction & new business agenda items.
- II. September 7, 2022, minutes review and approval. L. Jacobson made a motion, seconded by C. Rader. Motion approved
- III. Treasurer's Report: Will be sent out sometime this week.
- IV. Committee Reports
 - a. Association Meeting- Ann Edwards has a conflict. A Deputy might be available for the meeting.
 - b. Bylaws- None
 - c. Elections- None
 - 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 I. Leonard and S. Norris

V. COVID-19 - None

VI. Correspondence - None

VII. Old Business

- a. Bank/CU account – Add C. Rader as Vice President. Motion by K. Johnson, second by L. Jacobson. Motion carries.
- b. Negotiations – Oral report by K. Johnson

VIII. New Business – Salary report from Erica Taylor

IX. Closed Session if necessary – Yes – re: Discipline

X. Adjourn- 3:55 p.m.