



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
December 7, 2022
Minutes

Bolded names indicated attendance.

Proxies: Laura Jacobson for Adriane Rosemond. Kelsey Johnson for Poonam Aujla

Guests: Eryca Taylor; Inez Leonard; Tiffany Slater; Cait Fournier; Tessa Scott

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

- I. Introduction & new business agenda items:
- II. November 2, 2022, minutes review and approval. Motion by Laura Jacobson; second by Deon Merene. Motion carried.
- III. Treasurer's Report: No report
- IV. Committee Reports
 - a. Association Meeting- No report
 - b. Bylaws- No report
 - c. Elections- No report
 - d. Website- Oral report by C. Rader
 - e. Membership- Oral report by T. Slater
 - f. Meet & Confer- Oral report by J. Walkup

- g. Discipline- Oral report by I. Leonard
- V. COVID-19 – Oral report by K. Johnson
- VI. Correspondence – No report
- VII. Old Business
 - a. Bank/CU account – No update
 - b. Negotiations – Oral report by I. Leonard
- VIII. New Business – Sandra Johnson has resigned from the Board. The Board is to appoint a new Board Member. Craig will send an email out to 032 notifying of the vacancy.
- IX. Closed Session if necessary – none
- X. Adjourn- 4:06 p.m.

Approved
Laura Jacobson
January 4, 2023