



Kelsey Johnson, President
Poonam Aujla, Treasurer
Bryan Jones, Board Member
Deon Merene, Board Member
Jason Walkup, Board Member
Leonard Orman, Board Member
(Terms ending 06/2024)

Blake Sequeira, Vice President
Miriam Hernandez, Secretary
Elvira Fong, Board Member
Vanessa Stacholy, Board Member
Vacant, Board Member
Vacant, Board Member
(Terms ending 06/2025)

**SCMA Board of Directors
September 6, 2023
Agenda**

Recognition of Any Proxies:

Guest Introduction:

Meeting call to order at _____.

- I. Introduction & new business agenda items.
- II. August 2, 2023, minutes review and approval
- III. Treasurer's Report
- IV. Committee Reports
 - a. Association Meeting:
 - b. Bylaws:
 - c. Elections:
 - d. Website: Authorization to renew the Essential Web Hosting Service through network solutions for 12 months in the amount of \$179.88
 - e. Membership:
 - f. Meet & Confer:
 - g. Discipline:
- V. COVID-19

VI. Correspondence

VII. Old Business

- a. Bank/CU account (these will change)
- b. Audit Committee (will change)

VIII. New Business

IX. Closed Session if necessary

X. Adjourn- _____ p.m.