



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, January 26, 2017

Time: 3:00 p.m. – 4:00 p.m.

Dial-in: 888.394.8197

Passcode: 3537045#

Agenda

Call to Order

Approval of the Agenda

Roll Call

President	Margaret Moggia
President-Elect	Rudy Livingston, CCMT
Secretary	Alisa Cutchen
Treasurer	Tracey Angelo, CCMT
Past President	Pamela Arends-King
Division 1 – North	Tim McGallian
Division 2 – South	Gina Tharani, CCMT

Committee Chairs, Staff and Guests:

Legislative Chair	Michelle Durgy
Standing Rules & Bylaws Chair	Pamela Arends-King
Membership & Budget Committee	Israel Garza
Certification Chair	Ernestine Jones, CCMT
Technology Chair	Donald Patterson
Commercial Associate Liaison	Lily Ng
Newsletter & Public Relations Chair	Margaret Moggia
Investment Policy Certification Chair	Shaun Farrell, CCMT
Revenue and Taxation Policy Committee Representative	John Adams
Division 1 – North Committee	Deborah Yamamoto
Meetings and Membership Specialist	Yelena Martynovskaya
Meetings and Membership Assistant	Kristy Schrimsher

Consent Calendar

Minutes from the November 17 and December 15, 2016 Board of Directors Meeting
 Financial Report from November 30 and December 31, 2016

Action Items

1. 2017 Annual Conference
 - a. Program Agenda
 - b. Registrations
 - c. Sponsorships
 - d. 2017 Annual Conference Budget
2. 2019 Annual Conference Site Selection
3. CMTA Certification Program
4. CMTA Speaker Policy
5. Annual Election
6. 2016 Strategic Planning Session
 - a. Governance and Finance – Rudy, Pam, Tracey, John
 - b. Membership – Israel, Alisa, Tim, Gina
 - c. Certification and Education – Ernestine, Michelle, Shaun, Deborah
 - d. Marketing and Communications – Don, Margaret, Lily, Yelena, Kristy

Information and Activities Reports

Membership Report

New Business

Next Board Meeting
February 16, 2017

Adjourn