



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, March 16, 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	Vacant
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 January 27, 2017 and February 16, 2017 Board of Directors Meeting
 Financial Report from January 31, 2017 and February 28, 2017

Action Items

1. 2017 Annual Conference
 - a. Program Agenda
 - b. Registrations
 - c. Sponsorships
2. CCMT and CTC Recognition
3. 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
4. Items for Board Meeting at Annual Conference

Information and Activities Reports

Membership Report

New Business

Next Board Meeting

April 26, 2017

Adjourn