



California Municipal Treasurers Association

Board of Directors Meeting

Date: Wednesday, April 26, 2017

Time: 8:00 a.m. – 11:30 a.m.

Marriott Newport Beach Hotel & Spa

900 Newport Center Drive

Newport Beach, CA 92660

Room: Copper Cove

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 March 16, 2017 Board of Directors Meeting
 Financial Report from March 31, 2017

Action Items

1. Election Results
2. Appointment of Board Member – North
3. CMTA FY 2017-2018 Budget
4. Strategic Goal: Governance and Finance
Rudy, Pam, Tracey, John
 - Bylaws
 - Standing Rules
5. Strategic Goal: Membership
Membership – Israel, Alisa, Tim, Gina
 - Outreach to Commercial Vendors
6. Strategic Goal: Certification and Education
Membership – Israel, Alisa, Tim, Gina
 - Scholarship Policy
 - Current Recipients
 - Specialized Training
 - Update of Treasurer’s Handbook
7. Strategic Goal: Marketing and Communications
Don, Margaret, Lily, Yelena, Kristy
 - Monthly Newsletter
 - Website Review
 - Vendor Resource Room
8. Committee Assignments
9. CFA Institute’s Asset Manager Code of Conduct open letter campaign
10. League’s Revenue & Taxation Update
11. Conference Recap

Information and Activities Reports

Membership Report

New Business

Next Board Meeting

May 18, 2017

Adjourn