



# California Municipal Treasurers Association

## Board of Directors Meeting

Date: Thursday, June 12, 2017

Time: 3:00 p.m. – 4:00 p.m.

### Agenda

Call to Order

Approval of the Agenda

Roll Call

|                           |                       |
|---------------------------|-----------------------|
| <b>President</b>          | Rudy Livingston, CCMT |
| <b>President-Elect</b>    | Dan Matusiewicz       |
| <b>Secretary</b>          | Jennifer Leisz        |
| <b>Treasurer</b>          | Dana Cortez, CCMT     |
| <b>Past President</b>     | Margaret Moggia, CTC  |
| <b>Division 1 – North</b> | Pamela Arends-King    |
| <b>Division 2 – South</b> | Michael Solorza       |

Committee Chairs, Staff and Guests:

|   |                       |
|---|-----------------------|
| <b>Legislative Chair</b>                                    | Vacant                |
| <b>Membership &amp; Budget Committee</b>                    | Israel Garza          |
| <b>Education Chair</b>                                      | Tracey Angelo, CCMT   |
| <b>Certification Chair</b>                                  | Ernestine Jones, CCMT |
| <b>Technology Chair</b>                                     | Donald Patterson      |
| <b>Commercial Associate Liaison</b>                         | Jaime Loftin Picunko  |
| <b>Commercial Associate Member</b>                          | Michelle Durgy        |
| <b>Newsletter &amp; Public Relations Chair</b>              | Vacant                |
| <b>Investment Policy Certification Chair</b>                | Shaun Farrell, CCMT   |
| <b>Revenue and Taxation Policy Committee Representative</b> | John Adams            |
| <b>Meetings and Membership Specialist</b>                   | Yelena Martynovskaya  |
| <b>Meetings and Membership Assistant</b>                    | Kristy Schrimsher     |

Consent Calendar

Minutes from the May 18, 2017 Board of Directors Meeting  
Financial Report from May 31, 2017

Action Items

1. Strategic Plan
  - a) Next Steps
  
2. Strategic Plan Subcommittee Assignments
  - a) Governance and Finance
    - o Bylaws
    - o Standing Rules
  - b) Membership
    - o 2017-18 Membership Renewals
    - o 2017-18 Membership Directory
  - c) Certification and Education
  - d) Marketing and Communications
    - o Monthly Newsletter
    - o Website Review
    - o Vendor Resource Room
  
3. Committees
  - a) New Members & Roles
  
4. League's Revenue & Taxation Update

Information and Activities Reports  
Membership Report

Old Business

New Business

Next Board Meeting

Thursday, July 14, 2017 at 10:00 a.m.  
(In-person meeting in Southern California)

Adjourn