



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, August 17, 2017

Time: 3:00 p.m. – 4:00 p.m.

Agenda

Call to Order

Approval of the Agenda

Roll Call

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

Committee Chairs, Staff and Guests:

Legislative Chair	Vacant
Membership & Budget Committee	Israel Garza
Education Chair	Tracey Angelo, CCMT
Certification Chair	Ernestine Jones, CCMT
Technology Chair	Donald Patterson
Commercial Associate Liaison	Jaime Loftin Picunko
Commercial Associate Member	Kyle Tanaka
Newsletter & Public Relations Chair	Vacant
Investment Policy Certification Chair	Shaun Farrell, CCMT
Revenue and Taxation Policy Committee Representative	John Adams
Meetings and Membership Specialist	Yelena Martynovskaya
Meetings and Membership Assistant	Kristy Schrimsher

Consent Calendar

Minutes from the June 12, 2017 Board of Directors Meeting
 Financial Report from July 31, 2017

Action Items

1. CMTA & CDIAC 2018 Workshop
2. North Division Representative
3. 2018 Annual Conference
 - a) 2018 Annual Conference Committee
4. Strategic Plan
 - a) Next Steps
5. Strategic Plan Subcommittee Assignments
 - a) Governance and Finance
 - o Bylaws
 - o Standing Rules
 - b) Membership
 - o 2017-18 Membership Directory
 - c) Certification and Education
 - d) Marketing and Communications
 - o Monthly Newsletter
 - o Website Review
 - o Vendor Resource Room
6. Committees
 - a) New Members & Roles
7. League's Revenue & Taxation Update

Information and Activities Reports
Membership Report

Old Business

New Business

Next Board Meeting

Thursday, September 21, 2017 at 3:00 p.m.

Adjourn