



# California Municipal Treasurers Association

## Board of Directors Meeting

Date: Thursday, September 21, 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>	vacant
<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>	Kyle Tanaka
<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 August 17, 2017 Board of Directors Meeting  
Financial Report from August 31, 2017

Action Items

1. 2018 Annual Conference
2. 2018 Advanced Workshop
3. Strategic Plan
  - a) Next Steps
4. 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
5. Committees
  - a) New Members & Roles
6. Fixed Income Academy MOU
7. League's Revenue & Taxation Update

Information and Activities Reports  
Membership Report

Old Business

New Business

Next Board Meeting

Thursday, October 19, 2017 at 3:00 p.m.

Adjourn