



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, June 12, 2017

Time: 3:00 p.m. – 4:00 p.m.

Minutes

Call to Order

President Rudy Livingston welcomed the board members, staff and guests and called the meeting to order at 3:03 p.m.

Roll Call

X	President	Rudy Livingston, CCMT
X	President-Elect	Dan Matusiewicz
X	Secretary	Jennifer Leisz
	Treasurer	Dana Cortez, CCMT
X	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
X	Education Chair	Tracey Angelo, CCMT
	Certification Chair	Ernestine Jones, CCMT
X	Technology Chair	Donald Patterson
	Commercial Associate Liaison	Jaime Loftin Picunko
X	Commercial Associate Member	Michelle Durgy
	Newsletter & Public Relations Chair	Vacant
X	Investment Policy Certification Chair	Shaun Farrell, CCMT
	Revenue and Taxation Policy Committee Representative	John Adams
X	Meetings and Membership Specialist	Yelena Martynovskaya
	Meetings and Membership Assistant	Kristy Schrimsher

Consent Calendar

The board reviewed minutes from the May 18, 2017 Board of Directors Meeting as well as the Financial Report from May 31, 2017

Margaret Moggia moved to approve May minutes and financials. Dan Matusiewicz seconded the motion. May minutes and financials were approved.

Action Items

1. Strategic Plan

Rudy discussed how the committees have been doing well so far following the Strategic Plan worksheet. Rudy discussed how the committees need to be established and organized in order to complete the goals outlined in the Strategic Plan and move forward. Rudy also stressed that a 12-month plan should be put in place to achieve the success of the Strategic Plan, and this can be discussed in detail at the in-person board meeting in July.

The board reviewed the current subcommittees listed below and agreed to review all committees and establish the next steps at the in-person board meeting.

- 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

The meeting was adjourned at 3:56 p.m.

Respectfully submitted,
Yelena Martynovskaya

Meeting & Membership Specialist