



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, November 17, 2016

Time: 3:00 p.m. – 4:00 p.m.

Dial-in: 888.394.8197

Passcode: 3537045#

Minutes

Call to Order

Approval of the Agenda

Roll Call

X	President	Margaret Moggia
X	President-Elect	Rudy Livingston, CCMT
	Secretary	Alisa Cutchen
X	Treasurer	Tracey Angelo, CCMT
X	Past President	Pamela Arends-King
	Division 1 – North	Tim McGallian
X	Division 2 – South	Gina Tharani, CCMT

Committee Chairs, Staff and Guests:

	Legislative Chair	Michelle Durgy
X	Standing Rules & Bylaws Chair	Pamela Arends-King
	Membership & Budget Committee	Israel Garza
X	Certification Chair	Ernestine Jones, CCMT
X	Technology Chair	Donald Patterson
X	Commercial Associate Liaison	Lily Ng
X	Newsletter & Public Relations Chair	Margaret Moggia
X	Investment Policy Certification Chair	Shaun Farrell, CCMT
X	Revenue and Taxation Policy Committee Representative	John Adams
	Division 1 – North Committee	Deborah Yamamoto
X	Meetings and Membership Specialist	Yelena Martynovskaya
X	Meetings and Membership Assistant	Kristy Schrimsher

Consent Calendar

The board reviewed minutes from the October 20, 2016 Board Meeting as well as the Financial Report from October 31, 2016. Gina Tharani moved to approve the October minutes and financials. Margaret Moggia seconded the motion. The October minutes and financials were approved.

Action Items

1. Specialized Training for Certification Program

Margaret Moggia reported on the CMTA Specialized Training that will be offered at the 2017 Annual Conference in Newport Beach, CA. Margaret reported that she has been working with Michelle Durgy on developing a pre-conference program that covers needed hours to acquire the CTC or CCMT designation. Margaret also stated that there is a plan to possibly film the session to make it available, for a fee, for those that cannot attend the Annual Conference. The goal is to have some Specialized Training hours available throughout the conference as well. Margaret stated that CTC and CCMT certificates will be awarded at the Annual Conference during the Welcome Luncheon on Wednesday for those individuals that will complete all of the requirements.

2. 2017 Annual Conference

Margaret Moggia reported on the 2017 Annual Conference program development. The board reviewed the 2017 schedule and proposed sessions. Margaret stated that the 2017 Annual Conference Committee has been working to assign the sessions and speakers and that the majority of the sessions have been assigned.

3. 2018 Annual Conference

Margaret Moggia reported the the 2018 site tour is scheduled for December 3rd. Pamela Arends-King, Rudy Livingston and Yelena Martynovskaya will be in attendance along with Janet Salvetti to visit three properties: Oakland Marriott, Sir Francis drake Hotel San Francisco and Crowne Plaze San Francisco Airport.

4. 2016 Strategic Planning Session

The subcommittees below provided status reports:

- a. Governance and Finance – Rudy, Pam, Tracey, John
 - b. Membership – Israel, Alisa, Tim, Gina
 - c. Certification and Education – Ernestine, Michelle, Shaun, Deborah
 - d. Marketing and Communications – Don, Margaret, Lily, Yelena, Kristy
- MM asked each subcommittee on where they are in the progress.

The meeting was adjourned at 3:53 p.m.

Respectfully submitted,

Yelena Martynovskaya
Meeting & Membership Specialist