



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, February 15, 2018

Time: 1:30 p.m. – 2:30 p.m.

Call-In: 1 (669) 900-6833

Meeting ID: 203 170 498#

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	Tracey Angelo, CCMT
	Division 2 – South	Michael Solorza

Committee Chairs, Staff and Guests:

	Education & Certification	Tracey Angelo, CCMT
	Investment Policy Certification Subcommittee Chair	Shaun Farrell, CCMT
	Certification CCMT & CTC Subcommittee Chair	Ernestine Jones
	Education Subcommittee Chair	Tracey Angelo, CCMT
	Membership	Israel Garza, CCMT
	Communications	Donald Patterson, CCMT
	Commercial Associate Liaison	Jaime Picunko
	Commercial Associate Member	Kyle Tanaka
	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 January 25, 2018 Board of Directors Meeting
 Financial Report from January 31, 2018

Action Items

1. Board Positions (as defined in Standing Rules & Bylaws)
2. Committees (as defined in Standing Rules & Bylaws)
3. Elections
4. 2018 Annual Conference
 - a) Scholarship Process
5. 2019 Annual Conference

Information and Activities Reports

Membership Report
League's Revenue & Taxation Update

Old Business

New Business

CMTA Booth at CSMFO's 2018 Conference

Next Board Meeting

March 15, 2018

April 25, 2018

Adjourn