



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, March 15, 2018

Time: 11:00 a.m. – 12:00 p.m.

Call-In: 1 (646) 876-9923

Meeting ID: 310 232 750#

Agenda

Call to Order

Approval of the Agenda

Roll Call

| | |
|---------------------------|-----------------------|
| President | Rudy Livingston, CCMT |
| President-Elect | Dan Matusiewicz, CCMT |
| 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, CCMT |
| 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 February 15, 2018 Board of Directors Meeting
 Financial Report from February 28, 2018

Action Items

1. Standing Rules and Bylaws
2. Elections
3. 2018 Annual Conference
 - a) Registration Report
 - b) Conference Program
 - c) Thursday Evening Event
 - d) Sponsor & Exhibitor Report
5. 2019 Annual Conference
 - a) Conference Theme
6. April Board Meeting
7. AB 1770 – Revision to the Government Code

Information and Activities Reports

Membership Report
League's Revenue & Taxation Update

Old Business

New Business

Next Board Meeting

April 25, 2018 – Tentative, Date/Time TBD

Adjourn