



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, December 21, 2017

Time: 3:00 p.m. – 4:00 p.m.

Minutes

President Rudy Livingston welcomed the board members, staff and guests and called the meeting to order at 3:06 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	Tracey Angelo, CCMT
x	Division 2 – South	Michael Solorza

Committee Chairs, Staff and Guests:

	Legislative Chair	Vacant
	Membership & Budget Committee	Israel Garza
	Education Chair	Tracey Angelo, CCMT
	Certification Chair	Ernestine Jones, CCMT
x	Technology Chair	Donald Patterson
	Commercial Associate Liaison	Jaime Loftin Picunko
	Commercial Associate Member	Kyle Tanaka
	Newsletter & Public Relations Chair	Vacant
	Investment Policy Certification Chair	Shaun Farrell, CCMT
	Revenue and Taxation Policy Committee Representative	John Adams
	Meetings and Membership Specialist	Yelena Martynovskaya
	Meetings and Membership Assistant	Kristy Schrimsher
X		Susan Munson

Consent Calendar

The board reviewed the minutes from the October 30, 2017 Board of Directors Meeting as well as the Financial Report from November 30, 2017.

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

Action Items

1. Board Positions (as defined in Standing Rules & Bylaws)

Rudy reported that the board reviewed Standing Rules in detail during October's Board Meeting. Rudy also mentioned that recent Southern California fires affected a lot of people in the area. Susan Munson reported on the combining of the Certification and Education committees. The board discussed the incorporating of the comments and edits by the committees into the Standing Rules.

Rudy asked the board members and committee chairs to have their drafts of the Standing Rules sections completed by the February meeting.

2. Committees (as defined in Standing Rules & Bylaws)

The board also discussed combining Newsletter and Public Relations Committee with Technology Committee.

3. 2018 Annual Conference

The board reviewed the 2018 Annual Conference agenda. Rudy reported that the program is getting close to being finalized.

4. CDIAC/CMTA Training

The board reviewed agenda for the upcoming January workshop in Carmel, CA. The board also reviewed the registration list.

Information and Activities Reports

Membership Report

Membership Report was included in the board packet.

Old Business

Rudy reminded everyone that the January board meeting is scheduled during the CMTA & CDIAC's workshop in Carmel, CA. The board agreed to reschedule the meeting for January 25th at 1:00 pm.

Meeting adjourned at 2:02 pm

Respectfully submitted,

Yelena Martynovskaya
Meeting & Membership Specialist