



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, February 15, 2018

Time: 1:30 p.m. – 2:30 p.m.

Minutes

President Rudy Livingston welcomed the board members, staff and guests and called the meeting to order at 1:32 pm.

Roll Call

x	President	Rudy Livingston, CCMT
x	President-Elect	Dan Matusiewicz, CCMT
	Secretary	Jennifer Leisz
x	Treasurer	Dana Cortez, CCMT
	Past President	Margaret Moggia, CTC
x	Division 1 – North	Tracey Angelo, CCMT
x	Division 2 – South	Michael Solorza

Committee Chairs, Staff and Guests:

	Education & Certification	Tracey Angelo, CCMT
	Investment Policy Certification Subcommittee Chair	Shaun Farrell, CCMT
x	Certification CCMT & CTC Subcommittee Chair	Ernestine Jones, CCMT
	Education Subcommittee Chair	Tracey Angelo, CCMT
x	Membership	Israel Garza, CCMT
x	Communications	Donald Patterson, CCMT
	Commercial Associate Liaison	Jaime Picunko
	Commercial Associate Member	Kyle Tanaka
x	Revenue and Taxation Policy Committee Representative	John Adams
x	Meetings and Membership Specialist	Yelena Martynovskaya
x	Meetings and Membership Assistant	Kristy Schrimsher

Consent Calendar

The board reviewed the minutes from the January 25, 2018 Board of Directors Meeting as well as the Financial Report from January 31, 2018.

Dan Matusiewicz moved to approve January minutes and January financials. Michael Solorza seconded the motion. January minutes and January financials were approved.

Action Items

1. Elections

Rudy reported that Margaret has been working on the board nominations email that was sent to the membership in the morning of February 15th. Rudy also asked the board members to submit candidates that will be a good fit for the 2018-19 open board positions. Rudy reported that the call for nominations will close Friday, March 9th and the open positions are President Elect and Division North Board Member. Rudy also stressed that the President Elect position is a crucial one so it is important that we get someone with experience, however, one can also learn on the job.

2. 2018 Annual Conference

Rudy reported on the current Vincent Amado scholarship process for the Annual Conference and mentioned that CMTA doesn't have a good policy in place regarding awarding the scholarship. The board discussed which committee is best suited to review and award the scholarships and agreed that Education Chair should be tasked with this. Dan Matusiewicz was given the task of writing the Vincent Amado scholarship process for the Standing Rules.

Rudy reported that Pauline Marx, current Annual Conference Committee member, retired from City and County of San Francisco, applied for the Vincent Amado scholarship. Rudy suggested that Alumni members should be eligible for the scholarship.

Rudy reported that the Annual Conference Committee met with Teri Anticevich to review the 2018 Annual Conference schedule and modified the times of the sessions and breaks for a better flow.

Dan Matusiewicz moved to approve Pauline Marx's scholarship request for the 2018 Annual Conference given that Pauline becomes an Alumni member. Tracey Angelo seconded the motion. The motion was approved.

3. Board Positions and Committees (as defined in Standing Rules & Bylaws)

The board reviewed the latest version of the Standing Rules and Dan Matusiewicz reviewed all the questions submitted by board members. Dan requested that the board along with Yelena Martynovskaya to submit any further revisions to the applicable sections. The board members also agreed to meet in person during the CSMFO's conference to review the draft of the Standing Rules.

Information and Activities Reports

Membership Report

Membership report was reviewed.

New Business

Rudy reminded everyone that is attending the CSMFO conference to participate at the CMTA's booth in the exhibit hall.

Respectfully submitted,

Yelena Martynovskaya
Meeting & Membership Specialist