



# California Municipal Treasurers Association

## Board of Directors Meeting

Date: Friday, July 24, 2015  
Location: telecom  
Time: 11:00 a.m. – 12:00 p.m.

Dial-in: 888.394.8197  
Passcode: 3537045#

### Agenda

#### Call to Order

#### Approval of the Agenda

#### Roll Call

	<b>President</b>	Pamela Arends-King
	<b>President-Elect</b>	Margaret Moggia
	<b>Secretary</b>	Alisa Cutchen
	<b>Treasurer</b>	Tracey Angelo, CCMT
	<b>Past President</b>	Michelle Durgy
	<b>Division 1 – North</b>	Vacant
	<b>Division 2 – South</b>	Gina Tharani, CCMT

#### Committee Chairs, Staff and Guests:

	<b>Legislative Chair</b>	Michelle Durgy
	<b>Standing Rules &amp; Bylaws Chair</b>	Michelle Durgy
	<b>Membership &amp; Budget Chair</b>	Mike Whitehead
	<b>Membership &amp; Budget Committee</b>	Israel Garza
	<b>Certification Chair</b>	Ernestine Jones, CCMT
	<b>Technology Chair</b>	Vacant
	<b>Commercial Associate Liaison</b>	Lily Ng
	<b>Newsletter &amp; Public Relations Chair</b>	Pamela Arends King
	<b>Investment Policy Certification Chair</b>	Shaun Farrell, CCMT
	<b>Revenue and Taxation Policy Committee Representative</b>	John Adams
	<b>Association Management Liaison</b>	Catherine Smith
	<b>Meetings and Membership Specialist</b>	Yelena Martynovskaya

#### Consent Calendar

Minutes from the April 15, 2015 Board Meeting  
Financial Report, June 30, 2015

Action Items

1. Certification Program
2. SMA Contract
3. Annual Conference
  - A) 2015 Debrief
  - B) 2016 Location
4. Treasurer's Report
  - A) 2015-16 Budget
5. Board Vacancy

Information and Activities Reports

Membership Renewal Report  
Certification Report  
Investment Policy Report

New Business

Next Board Meeting

Adjourn

\* **Green font denotes attachment.** Information is posted on [cmta.org](http://cmta.org) under "About CMTA" Agenda, Reports and Minutes.