



# California Municipal Treasurers Association

## Board of Directors Meeting

Date: Thursday, April 19, 2018

Time: 3:00 p.m. – 4:30 p.m.

Call-In: 1 (646) 876-9923

Meeting ID: 575 473 466#

### Agenda

#### Call to Order

#### Approval of the Agenda

#### Roll Call

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

#### Committee Chairs, Staff and Guests:

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

#### Consent Calendar

Minutes from the March 15, 2018 Board of Directors Meeting  
 Financial Report from March 31, 2018

Action Items

1. Standing Rules and Bylaws
2. Elections
3. CMTA 2018-2019 Budget
4. 2018 Annual Conference
  - a) Registration Report
  - b) Conference Program
  - c) Sponsor & Exhibitor Report

Information and Activities Reports

Membership Report  
League's Revenue & Taxation Update

Old Business

New Business

Next Board Meeting

April 27, 2018 – Breakfast Meeting at the Annual Conference

Adjourn