



California Municipal Treasurers Association

Board of Directors Meeting

Date: Thursday, March 15, 2018

Time: 11:00 a.m. – 12:00 p.m.

Minutes

President Rudy Livingston welcomed the board members, staff and guests and called the meeting to order at 11:06 am.

Roll Call

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

Committee Chairs, Staff and Guests:

x	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
	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
x	CMTA Meeting Planner	Teri Anticevich

Consent Calendar

The board reviewed the minutes from the February 15, 2018 Board of Directors Meeting as well as the Financial Report from February 28, 2018.

Dan Matusiewicz moved to approve February minutes and February financials. Tracey Angelo seconded the motion. February, 2018 minutes and February 2018 financials were approved.

Action Items

1. Standing Rules and Bylaws

Rudy reported that updating the Standing Rules and Bylaws has been a two-year journey which began with him overseeing the sub-committee, then Dan took over. Rudy also reported that during the CSMFO's conference, Rudy, Dan and Margaret met to iron out last few items in the document. Rudy reported that the document is very close to being final and that he would like to review the document with the board to make sure nothing is missed. Dan reported on the updates to the Vincent Amado scholarship criteria where the reviewer, Education Subcommittee Chair along with Membership Chair, was added. Dan also reported that he will add that Alumni members qualify to apply for scholarship. The board also agreed that five scholarships will be available every year, and beyond that, scholarships will need to be approved by the President and President-Elect.

2. Elections

Margaret reported on the 2018-2019 CMTA Elections and reported that so far the only submission for vacancy received was for Division Chair - North. Margaret reported that she is working on reaching out to members personally and hopes for a full slate. The board also discussed providing options of "Yes" and a write-in for the electronic voting and agreed that both options should be provided if there is only one candidate for a position.

3. 2018 Annual Conference

Yelena provided registration and exhibitor report. Yelena also reported that one email per week will be going out leading up to the conference. Rudy reported that the conference program is finalized and that the committee is working with Susan Munson in assigning CE information for the sessions. Rudy also reported that conference scholarship recipients were asked to help out with introducing speakers that don't have a moderator. Teri Anticevich reviewed the timing of the breaks and offered different options of scheduling the break times in order to provide the hotel with adequate time to set up the meeting space. Teri also suggested adding prize drawings on Thursday's afternoon break and agreed to provide more information. Teri also reported that she is working with the Oakland Marriott to expand the room block as CMTA's room block has been close to being filled.

4. 2019 Annual Conference

The board discussed the theme of the 2019 Annual Conference for the purpose of providing promotional sign to display at this year's conference.

5. April Board Meeting

Rudy discussed the conflict of CMTA Specialized Training scheduled at the same time as the board meeting on Wednesday, April 25th, during the Annual Conference. Rudy reported that there was a discussion of moving the meeting a week prior to the Annual Conference. The board agreed to schedule a board meeting via a conference call on Thursday, April 19th at 3:00 pm. Rudy also emphasized that this will be a longer meeting as there is a great deal of items to review.

6. AB 1770 – Revision to the Government Code

The board discussed the AB 1770 – Revision to the Government Code and agreed for someone from the CMTA leadership to write a support letter.

Rudy Livingston moved to approve sending a letter to assembly member Marc Steinorth. Tracey Angelo seconded the motion. The motion was approved

Meeting adjourned at 12:08 pm.

Respectfully submitted,

Yelena Martynovskaya
Meeting & Membership Specialist