

CMTA Board of Directors Meeting

Wednesday, April 14, 2021

Minutes

President Don Patterson welcomed the board members and staff and called the meeting to order at 11:00 am.

x	President	Donald Patterson, CCMT
x	President-Elect	Hubert R. White III
	Secretary	Mary-Ann Rexroad
x	Treasurer	Jennifer Leisz, CCMT
	Past President	Dan Matusiewicz, CCMT, CFIP
x	Division 1 – North	Damien Charléty, CCMT
x	Division 2 – South	Michael Solorza

Staff and Guests:

x	Meetings and Membership Specialist / Account Executive	Yelena Martynovskaya
x	SMA (Client Liaison)	Catherine Smith
x	DebtBook Representative	Tyler Traudt

DebtBook Proposal

Tyler Traudt reviewed the Partner Program Agreement between CMTA and DebtBook. The agreement would allow CMTA participate in revenue share and provide educational discounts for CMTA members. The board discussed how the agreement will benefit the association, and provided edits to update the agreement.

Dan Patterson moved to proceed with the Partner Program Agreement with Debtbook with the parameters that were laid out by the board. The Partner Program Agreement with Debtbook was approved.

Future of CTC and CCMT Program

Hubie White reported that Fixed Income Academy (FIA) will not be an entity going forward. FIA was a provider of Bond School, an educational program that was one of the requirements under CCMT certification. The board discussed options that can be pursued to replace Bond School and allow future and current CCMT applicants be able to complete their requirements and receive the CCMT designation. The board discussed partnering with GIOA and providing GIOA's educational content as part of the CMTA's certification program. GIOA will provide the content, and CMTA will offer that content to those enrolled in the program. The content will be CMTA branded. The board also agreed that applicants currently going through the CCMT program would need to be grandfathered into the new program.

Hubie White moved to authorize pursuing partnership with GIOA. Damien Charléty seconded the motion. The motion to authorize pursuing partnership with GIOA was approved.

Meeting adjourned at 12:01 p.m.

Respectfully submitted,

Yelena Martynovskaya
Meeting & Membership Specialist