

CMTA Board of Directors Meeting

Wednesday, May 12, 2021

Minutes

President Hubie White welcomed the board members and staff and called the meeting to order at 12:06 pm. Hubie welcomed new board member Vishal Thacker and new Chair of Certification and Education Committee Don Collins.

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

Staff and Guests:

	Certification and Education Chair	Don Collins
	Certification Subcommittee Chair	Ernestine Jones, CCMT
	Investment Policy Subcommittee Chair	Shaun Farrell, CCMT
	Membership	TBD
x	Communications	Nadia Feeser
	Commercial Associate Liaison	Greg Whipple
	Commercial Associate Member	Chad Nicholson
x	Governance and Finance Committee Chair	Donald Patterson, CCMT
	Revenue and Taxation Policy Committee Representative	Vacant
x	Ad Hoc Legislative Committee Chair	Thomas Metz, J.D.
x	Meetings and Membership Specialist	Yelena Martynovskaya
	Meetings and Membership Coordinator	Kristina McKittrick

Consent Calendar

Don Patterson moved to approve minutes from March 17, 2021 and April 14, 2021 Board of Directors Meeting. Jenny Leisz seconded the motion. The motion to approve the March 17, 2021 and April 14, 2021 Board of Directors Meeting minutes was approved.

Jenny Leisz reported that 2021 conference invoices haven't come in yet so we don't see the conference expenses yet.

Michael Solorza moved to approve financial report from April 30, 2021. Mary-Ann seconded the motion. The financial report from April 30, 2021 was approved.

Committee Updates

Hubie reported that the committees are being formed so there is not much to report. There are tasks that the committees will be working on such as the CCMT certification and GIOA partnership. GIOA supplied us with a sample MOU. Don Collins and Ernestine Jones will be overseeing the partnership and how to transition people that are currently enrolled in the certification program to the new program. FIA will not be providing the Bond School curriculum.

Tom Metz provided a legislative update regarding SB 555 and that the League as well as CACTTC are opposed to the legislation and are asking CMTA to stand with them in opposition. CACTTC is joining the opposition but not formally, they're trying to educate about the bill, and they were hoping to have a united front with CMTA.

Don Patterson moved to support CACTTC and League of CA Cities in their opposition to SB 555. Michael Solorza seconded the motion. The motion to support CACTTC and League of CA Cities in their opposition to SB 555 was approved.

Annual Sponsorship

The board discussed the annual sponsorship income that came in the 2020-2021 fiscal year. Since annual and corporate sponsors will be receiving part of the benefit throughout the 2021 year, the board agreed that part of the funds need to be classified to the 2021-2022 fiscal year. Most of the annual sponsor benefits are around the conference time so it makes sense to split the funds where the majority of the funds stays in the conference year. The Bronze and Supporting level sponsorships are conference-only sponsorships so those funds will be classified with the conference.

Jenny Leisz moved to reclassify corporate sponsorships from conference sponsorship into corporate category, and then keep 75% of corporate sponsorship in fiscal year 2020-2021 and keep the 25% in the next fiscal year. Michael Solorza seconded the motion. The motion was approved.

Certification and Education

Hubie updated on the NASBA status and that we will need people from public side as well to continue going forward. NASBA has our application and they need to view one of the webinars live. There have been challenges with the scheduling so far. The goal of the Certification and Education Committee is to make sure that CMTA is certified for both live and online based content.

Meeting adjourned at 12:55 p.m.

Respectfully submitted,

Yelena Martynovskaya
Meeting & Membership Specialist