



California Municipal Treasurers Association

Board of Directors Meeting

DATE: Tuesday, February 25, 2014

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

President	Michelle Durgy
President Elect	Pamela Arends-King
Vice President	Vacant
Secretary	Mike Whitehead
Treasurer	Tracey Lovely
Past President	Gina Tharani, CCMT
Division 1 – San Diego, Imperial Co.	Dale Nielsen, CPA, CCMT
Division 2 – L.A., Ventura, S.B, SLO	Vacant
Division 3 - Fresno	Tessa Andrews
Division 4 – Monterey to Santa Clara	Vacant
Division 5 – Alameda, CC, Solano, SF, Santa Clara, San Mateo	Richard Loomis, CCMT
Division 6 – Sacramento, san Joaquin and Stanislaus	Russell Fehr
Division 7 – S.F., San Mateo	Vacant
Division 8 – Riverside, San Bernardino	Deborah Sousa
Division 9 – Orange County	Ernestine Jones, CCMT
Division 10 – Los Angeles	Steve Groom
Division 11 - Fresno, Madera, Merced	vacant
Division 12 - Amador, Alpine, Calaveras, Tuolumne, Mariposa, Mono	vacant
Division 13 - Sierra, Yuba, Nevada, Placer, El Dorado	vacant
Division 14 - Lake, Colusa, Sutter, Yolo	vacant
Division 15 - Del Norte, Humboldt, Trinity, Mendocino	vacant
Division 16 - Tehama, Glenn, Butte, Plumas	vacant
Division 17 - Siskiyou, Modoc, Shasta, Lassen	vacant

Committee Chairs, Staff and Guests:

	Certification Chair	Donna Mullally, CCMT
	Education Chair & Liaison	Don Collins
	Education Chair & Liaison	Vikki Beatley
	Legislative Chair	Tim Lilligren, CCMT
	Standing Rules & Bylaws Chair	Nathan Hernandez
	Membership & Budget Chair	Mike Whitehead
	Technology Chair	Steve Groom, CCMT
	Commercial Associate Liaison	Camee Lewis
	Commercial Associate Liaison	Tony Garcia
	Newsletter & Public Relations Chair	Pamela Arends King
	Investment Policy Certification Chair	Shaun Farrell
	Revenue and Taxation Policy Committee	John Adams
	Association Management Liaison	Catherine Smith
	Assistant Association Liaison	Ayo Taylor
	Accounting Manager	Sandy Goree
	Meetings and Membership Specialist	Yelena Martynovskaya

Consent Calendar

Minutes from the Thursday, October 24 board meeting
 Financial Report, January 3, 2014

Action Items

1. 2014 Conference Planning Update
2. Board Composition/Structure
3. Annual Conference Treasurer's Report
4. Legislative Issues
5. Division Meetings, Organization
6. New member Outreach
7. Education Program Assessment
8. General Participation

Information and Activities Reports

CCMT Certification Reports (Not sure if this report stays)
Investment Policy Certification Reports (Not sure if this report stays)
Commercial Associates Report (Not sure if this reports stays)
Committee Reports
[Division Reports](#)
[Membership Renewal Report](#)
Newsletter

New Business

Next Board Meeting (setting the quarterly board meeting dates)

Adjourn

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