



California Municipal Treasurers Association

Board of Directors Meeting

DATE: Monday, July 29, 2013

Location: Telecom

TIME: 2:00 – 3:00 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	Brian Starr
	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
	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 April 16 board meeting
Financial Report, June 2, 2013

Action Items

1. [Bylaws overhaul](#)
2. Board restructuring and term limits
3. New District Issues
4. Conference Report
 - A. Chair and Committee members
 - B. CMTA 2013 Annual Conference P&L
 - C. 2016 Conference Location
5. Treasurer's Report
6. Vice President Vacancy and replacement
7. Legislative Update – AB 279 and QIB/Rule 144
8. SMA – Management Change

Information and Activities Reports

CCMT Certification Reports
Investment Policy Certification Reports
Commercial Associates Report
Education Report
Committee Reports
[Division Reports](#)
Legislative Report
[Membership Renewal Report](#)
Newsletter

New Business

Next Board Meeting

Adjourn

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