



California Municipal Treasurers Association

AGENDA

CMTA Board of Directors Meeting Kellogg West, Cal Poly Pomona January 25-26, 2008

Regular Board Meeting (1:00 PM)

- I. Call to Order
- II. Roll Call & Declaration of Quorum

Self-Introductions

a. Board Officers:

- i. President - Christine Vuletich
- ii. President-Elect - Vacant
- iii. Vice-President - Vacant
- iv. Secretary – Kelley Williams
- v. Treasurer – Marc Puckett
- vi. Immediate Past-President – Victoria Beatley
- vii. Parliamentarian – Michael Reynolds

b. Division Chairs:

- i. Division I - Nadine Mandery
- ii. Division II - Bob Ridley
- iii. Division III - Greg Wiles
- iv. Division IV - Marissa Duran
- v. Division V - Richard Loomis
- vi. Division VI - Mary Morris
- vii. Division VII - Mary Asturias
- ix. Division IX - Terry Loomis
- viii. Division X - Debbie Myers

c. Committee Chairs:

- i. Education - - Donna Mullally
- ii. Legislative - Laura Parisi
- iii. Membership - Marc Puckett
- iv. Public Relations/Newsletter - Vince Amado
- v. General Conference - Linda Lorenzetti
- vi. Standing Rules/By-Laws - Victoria Beatley
- vii. Certification - Bill Gallardo
- viii. Parliamentarian - Michael Reynolds
- ix. League Liaison - Debbie Michel
- x. Commercial Associate - Kay Chandler

III. Approval of Minutes -

IV. Officer Reports

- a. President –
- b. President-elect –
- c. Vice President –
- d. Secretary –
- e. Treasurer –
- f. Immediate Past-President –

V. Division Reports

- a. Division I –
- b. Division II –
- c. Division III –
- d. Division IV –
- e. Division V –
- f. Division VI –
- g. Division VII –
- h. Division IX –
- i. Division X –

VI. Liaison Reports

- a. Commercial Associates –
- b. League –

VII. Committee Reports

- a. Education –
- b. Legislation –

- c. Budget/Membership –
- d. Certification –
- e. General Conference –
- f. Nomination/By-laws/Standing Rules –
- g. Newsletter/Public Relations –

VIII. Continuing Business/Action Items

- a. Treasurers Handbook
- b. Marketing Brochure
- c. CMTA Investment Policy Certification
- d. Board packet website link
- e. Treasurers Day legislation (possible inclusion of reference to Vince Amado – Debbie Michel's idea)
- f. Association of Finance Professionals – Private Sector Treasurers

IX. New Business

- a. Vacant Board positions (Scheduled to be discussed Friday, January 25, 2008)
- b. Review dues of the organization
- c. Review Bylaws and Standing Rules (Education, Bonding, Audit)

Determine that there is a need to take immediate action on items(s) and that the need for action came to the attention of the Board subsequent to the mailing of the Agenda.

X. Adjourn