



California Municipal Treasurers Association

AGENDA CMTA Board of Directors Meeting Ontario June 20, 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 – Kelley Williams
- iii. Vice-President - Marc Puckett
- iv. Secretary – Mary Morris
- v. Treasurer – Nathan Hernandez
- vi. Immediate Past-President – Victoria Beatley
- vii. Parliamentarian – Michael Reynolds

b. Division Chairs:

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

c. Committee Chairs:

- | | |
|-----------------------------------|------------------|
| i. Education - - | Mary Asturias |
| ii. Legislative - | Laura Parisi |
| iii. Membership - | Nathan Hernandez |
| iv. Public Relations/Newsletter - | Kelley Williams |
| v. General Conference - | Linda Lorenzetti |
| vi. Standing Rules/By-Laws - | Victoria Beatley |
| vii. Certification - | Bill Gallardo |
| viii. Parliamentarian - | Michael Reynolds |
| ix. League Liaison - | Kanat Tibet |

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. Marketing Brochure
- b. CMTA Investment Policy Certification

IX. New Business

- a. Conversion of abandoned CSMFO database to CMTA and on-line event registration
- b. CMTA Reimbursable Expenses
- c. Write-Off Cost of Treasurer's Handbook
- d. KESDEE Inc. Proposal for Strategic Partnership with CMTA
- e. Division Support Check and Listserve Costs
- f. Committee Positions and Training New Members

X. Action Items

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.

XI. Adjourn