



# California Municipal Treasurers Association

## MINUTES CMTA Board of Directors Meeting Parc Fifty Five Hotel, San Francisco April 21, 2008

Regular Board Meeting (12:00 PM)

I. Call to Order

Christine called the meeting to order at 12: 05 PM

II. Roll Call & Declaration of Quorum

Self-introductions were made.

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

Absent:

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 -   |                  | 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 - | Vacant                    |
| 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/Kanat Tibet |

x. Commercial Associate - Don Collins

- III. Approval of Minutes – Motion to approve the minutes of January 25-26, 2008 was made by Vikki Beatley, seconded by Kelley Williams; with all in favor.

IV. Officer Reports:

- i. President - Christine Vuletich  
No report submitted

Christine informed us that the newsletter went out. She also introduced our new League Representative, Kanat Tibet.

President-Elect - Vacant

Vice President - Vacant

- iv. Secretary - Kelley Williams  
See Report submitted

- v. Treasurer - Marc Puckett  
See report submitted

Marc discussed updating the little green book and brought copies for everyone. They will be put in the packets at the conference. Marc also discussed the bank statements and had the erroneous charges reversed.

- vi. Immediate Past President – Vikki Beatley  
No report

V. Division Reports

Division I  
Nadine Mandery - See report submitted

Division II -  
Sharon Duckworth - See report submitted

Division III - Vacant

Division IV- Absent  
Marissa Duran – See report submitted

Division V –  
Richard Loomis - See report submitted

Division VI – Absent  
Mary Morris – See report submitted

Division VII -  
Mary Asturias – See report submitted

Division IX -  
Terry Loomis – No report submitted

Division X - Absent  
Debbie Myers – No report submitted

## VI. Liaison Reports

League Liaison  
Debbie Michel – See report submitted

Commercial Associates Liaison  
Don Collins -No report submitted

## VII. Committee Reports

### a. Education

Donna Mullally – See report submitted  
Donna discussed the need for new committee members and a new chair.

### b. Legislation

Laura Parisi – See report submitted

### c. Budget/Membership

Marc Pucket – See report submitted  
A motion to nominate Debbie Michel for a sustaining member was made by Vikki Beatley and seconded by Marc Puckett, with all in favor.

### d. Certification - No report

### e. General Conference - No report

### f. Nomination/By-Laws/Standing Rules

No report  
A motion to nominate Mary Morris as Secretary and Nathan Hernandez as Treasurer was made by Christine Vulitech and seconded by Mark Puckett, with all in favor.

### g. Newsletter/Public Relations

No report – In progress

VIII. Continuing Business/Action Items

See action items list attached.

- a. Marketing Brochure will include Commercial Associates/ Vikki Beatley, Kelley Williams, and Mark Puckett will conference call to get things started.
- b. CMTA Investment Policy Certification – Vikki Beatley and Bill Gallardo were assigned to investigate.

X. New Business

- a. Comp President's conference registration (CMTA) Presidents fund. A motion was made for a permanent expense to the Presidents Fund by Richard Loomis, seconded by Vikki Beatley, with all in favor.
- b. A motion was made to comp one speaker's conference registration from (CIDAC, LAIF etc.) by Christine Vulitech seconded by Kelley Williams, with all in favor.
- c. The board discussed adding a concurrent session at the annual conference for committee openings to be hosted by Linda Lorrenzetti.
- d. The action items were discussed.

X. Adjournment

Christine adjourned the meeting around 4:00 p.m.