



**Board of Directors Meeting**  
**MINUTES**  
February 16, 2022

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**MISSION  
STATEMENT**

MMASC's mission is to serve as a catalyst for public service excellence through the professional development of the leaders who serve our Southern California communities. We provide a forum for local government professionals to establish meaningful connections, exchange resources and stimulate innovation.

**1. CALL TO ORDER**

President Kespradit called the February 16th, 2022 Board of Directors meeting to order at 3:04 p.m.

**2. ROLL CALL**

**Present**

- President, Paolo Kespradit
- Vice President, Dominique Samario
- Director of Communications/Secretary, Jonathan Royas
- Director of Finance/Treasurer, Louie Lacasella
- Director of Programming, Joseph Cisneros
- Director of Membership Services, Greg Kwolek
- Immediate Past President, Tanya Spiegel
- Region 1 - Kristen Stout, David Packard
- Region 2 - Mackenzie Douglass, PJ Gagajena, Nicki Mayes
- Region 4 - Matt Hickey, Christopher Kennedy and Mollie Kortsen
- Region 5 - Sophia Musa
- Region 6 - Dia Turner
- Region 7 - Nicole Houston
- ICMA Representatives, Kurt Wilson
- Executive Director, Kevin Kilkenny

**Absent**

- Region 3 Chair (vacant)
- Region 8
- CalCities Representative, Meghan McKelvey
- Institute for Local Government Representative, Melissa Kuehne
- MMANC President, Elle Dallman

**3. APPROVAL OF MINUTES**

Director of Membership Services Kwolek motioned for the approval of the minutes. Vice President Samario seconded the motion. Motion approved unanimously.

**4. PRESIDENT'S REPORT**

- President Kespradit provided his report to the Board of Directors. President Kespradit requested a vote from the membership in support of drafting a letter to support ICMA's Diversity, Equity and Inclusion (DEI) efforts in partnership with MMANC. Immediate Past President Spiegel motioned to approve support of the request. Director of Membership Services Kwolek seconded the motion. Motion approved unanimously.

**5. VICE PRESIDENT'S REPORT**

- Vice President Samario provided her report to the Board of Directors.
- No reportable action taken.

**6. DIRECTOR OF COMMUNICATIONS/SECRETARY'S REPORT**

- Director of Communications/Secretary Royas provided his report to the Board of Directors.
- No reportable action taken.

**7. DIRECTOR OF FINANCE/TREASURER'S REPORT**

- Director of Finance/Treasurer Lacasella provided his report to the Board of Directors.
- No reportable action taken.

**8. DIRECTOR OF PROGRAMMING'S REPORT**

- Director of Programming Cisneros provided his report to the Board of Directors.
- No reportable action taken.

**9. DIRECTOR OF MEMBERSHIP SERVICES' REPORT**

- Director of Membership Services Kwolek provided his report to the Board of Directors.
- No reportable action taken.

**10. IMMEDIATE PAST PRESIDENT'S REPORT**

- Immediate Past President Spiegel provided her report to the Board of Directors.

- No reportable action taken.

#### **11. REGION CHAIR REPORTS**

- **CENTRAL COAST (REGION 1)**
  - i.* Region 1 Board of Director Stout provided her report to the Board of Directors.
  - ii.* No reportable action taken.
- **CHANNEL ISLANDS (REGION 2)**
  - i.* Region 1 Board of Director Douglass provided his report to the Board of Directors.
  - ii.* No reportable action taken.
- **CENTRAL COAST (REGION 4)**
  - i.* Region 4 Board of Director Hickey provided his report to the Board of Directors.
  - ii.* No reportable action taken.
- **CENTRAL COAST (REGION 5)**
  - i.* Region 5 Board of Director Musa provided her report to the Board of Directors.
  - ii.* No reportable action taken.
- **CENTRAL COAST (REGION 6)**
  - i.* Region 6 Board of Director Turner provided her report to the Board of Directors.
  - ii.* No reportable action taken.
- **CENTRAL COAST (REGION 7)**
  - i.* Region 7 Board of Director Houston provided her report to the Board of Directors.
  - ii.* No reportable action taken.

#### **12. LEAGUE OF CALIFORNIA CITIES / ICMA / ILG / MMANC REPRESENTATIVE REPORT**

- President of Cal-ICMA, Kurt Wilson, shared information regarding the upcoming ICMA West Coast Regional Conference. Four sponsorships are available so please share the word with everyone.

#### **13. EXECUTIVE DIRECTOR'S REPORT**

- Executive Director Kilkenny provided his report to the Board of Directors.
- No reportable action taken.

#### **14. UNFINISHED BUSINESS**

- None.

#### **15. NEW BUSINESS**

- None.

#### **16. ANNOUNCEMENTS/GOOD OF THE ORDER**

- None.

**17. ADJOURNMENT**

- President Kespradit adjourned the meeting at 3:54 p.m.