



Board of Directors Meeting
MINUTES
May 20, 2020

1. CALL TO ORDER

- ❖ President Murguia called the Board of Directors Meeting to order at 9:01 AM.

2. ROLL CALL

- ✓ President, Izzy Murguia
- ✓ Vice President, Kristen Nelson
- ✓ Director of Communications/Secretary, Tanya Spiegel
- ✓ Director of Finance/Treasurer, Dominique Samario
- ✓ Director of Programming, Paolo Kespradit
- ✓ Director of Membership Services, Ryan Hallett Hinton
- ✓ Immediate Past President, Nicholas Gonzalez
- ✓ Region 1 Co-Chair, Norma Cervantes
- ✓ Region 2 Co-Chair, Katrina Maksimuk
- ✓ Region 3 Co-Chairs, Ruben Franz & Adam McWey
- ✓ Region 4 Co-Chair, Matt Hickey
- ✓ Region 5 Co-Chairs, Julio Donayre
- ✓ Region 6 Co-Chairs, Arcia Hester & Dia Turner
- ✓ Region 8 Co-Chairs, Dave Richards, Lauren Ryan & Ashlee Stratakis
- ✓ ICMA Representative, Pat Martel
- ✓ Executive Director, Kevin Kilkenny

Absent:

Region 7 Co-Chairs
League of California Cities Representative
Institute for Local Government Representative
MMANC Representative

3. APPROVAL OF MINUTES

- ❖ President Murguia presented the minutes from the Board of Directors Meeting on Wednesday, April 15. Motioned by Director of Membership Services Hallett Hinton, seconded by Vice President Nelson. The Board of Directors unanimously approved the minutes.

4. PRESIDENT'S REPORT

- ❖ President Murguia informed the Board of Directors that the Executive Board approved the cancellation of the 2020 Summer Session due to COVID-19. Efforts will be put towards the Women's Leadership Summit.

- ❖ President Murguia recommended that Regional Boards to resume programming virtually. Motion by Director of Communications/Secretary Spiegel, seconded by Director of Programming Kespradit. The Board of Directors unanimously approved the virtual events.
- ❖ President Murguia gave an update on the Mentorship Program. He thanked Region 4 Board Member Justine Garcia for her leadership in chairing the Mentorship Program.

5. VICE PRESIDENT'S REPORT

- ❖ Vice President Nelson provided an update on the CGL Program.
- ❖ Vice President Nelson provided an update on the Veteran Outreach Program.
- ❖ Vice President Nelson serves on the USC City/County Management Fellowship Board and provided an update on the recent meeting held in April.
- ❖ Vice President Nelson provided an update on the 2020 Annual Conference, including the Committee Members, marketing efforts and transitioning it into a digital conference. If anyone is interested in serving on the Annual Conference Committee, please email annualconf@mmasc.org.

6. DIRECTOR OF COMMUNICATIONS/SECRETARY'S REPORT

- ❖ None.

7. DIRECTOR OF FINANCE/TREASURER'S REPORT

- ❖ Director of Finance/Treasurer Samario provided an update on the account balance. As of May 7, there is \$59,230 in the checking account and \$75,285 in the savings account.
- ❖ Director of Finance/Treasurer Samario provided background information on the expenditures and decrease in the checking account.
- ❖ Director of Finance/Treasurer Samario provided an update on the 2020 Women's Leadership Summit. The Committee would like to transition the event into a virtual event as well as turning it into a "Women's Leadership Week".

8. DIRECTOR OF PROGRAMMING'S REPORT

- ❖ Director of Programming Kespradit provided an update on the email communication that was sent out on virtual programming ideas.
- ❖ Director of Programming Kespradit provided an update on the Mid-Year Board of Directors Meeting.

9. DIRECTOR OF MEMBERSHIP SERVICES' REPORT

- ❖ Director of Membership Services Hallett Hinton provided an update on the new Membership Services platform. He thanked Executive Director Kilkenny and President Murguia for the assistance in getting the platform live.
- ❖ Director of Membership Services Hallett Hinton provided update on the monthly membership reporting. As of May 4, membership stands at 827. He asked for suggestions for renewals and recruitment of new members. If you have an idea, please email membership@mmasc.org.

10. IMMEDIATE PAST PRESIDENT'S REPORT

- ❖ None.

11. REGION CHAIR REPORTS

A. CENTRAL COAST (REGION 1)

- ❖ None.

B. CHANNEL ISLANDS (REGION 2)

- ❖ Region 2 Co-Chair Maksimuk provided an update on their upcoming Regional Virtual Event “Balancing the Post COVID-19 Budget: Ideas for Revenue” scheduled for Tuesday, May 26.

C. DESERT (REGION 3)

- ❖ Region 3 Co-Chair McWey provided an update on the Regions plans on planning virtual events.

D. INLAND EMPIRE (REGION 4)

- ❖ Region 4 Co-Chair Hickey provided an update on their recent Virtual Hangout Region Event.

E. NORTH LOS ANGELES COUNTY (REGION 5)

- ❖ Region 5 Co-Chairs Donayre provided an update on the Regions possible events for the remainder of the year.

F. SOUTH LOS ANGELES COUNTY (REGION 6)

- ❖ Region 6 Co-Chair Turner provided an update on upcoming Region Events.

G. ORANGE COUNTY (REGION 7)

- ❖ None.

H. SAN DIEGO COUNTY (REGION 8)

- ❖ Region 8 Co-Chair Stratakis provided an update on their upcoming Virtual Grant Writing Workshop as well as a potential upcoming events.

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

- ❖ ICMA Representative Pat Martel provided an update on the ICMA Annual Conference that is now a virtual conference including the format, sessions, showcasing of some of the Strategic Partners and online tradeshow.
- ❖ ICMA Representative Pat Martel informed the Board of Directors that the ICMA Election Process is now open for the West Coast Regional Vice President in addition to the approval of the Amendments of the Tenants of Sections 5 and 6 of the Code of Ethics. Ballots need to be completed by June 5.
- ❖ ICMA Representative Pat Martel provided information on the upcoming ICMA Webinars and Podcasts including the Extraordinary Resilience Webinar on Friday, May 29 and the Recreation Leading Recovery: Strategic Planning For the Rebound Webinar on June 12.
- ❖ ICMA Representative Pat Martel reminded the Board of Directors of the ICMA COVID-19 Resource Website as well as the Public Management (PM) Magazine.
- ❖ ICMA Representative Pat Martel informed the Mentorship Program Committee that she would like to assist and serve as a Mentor.

13. EXECUTIVE DIRECTOR’S REPORT

- ❖ None.

14. UNFINISHED BUSINESS

- ❖ None.

15. NEW BUSINESS

- ❖ Director of Programming Kespradit will be hosting an open-format brainstorming session on virtual events on Friday, May 29.

16. ANNOUNCEMENTS / GOOD OF THE ORDER

- ❖ None.

17. ADJOURNMENT

- ❖ President Murguia adjourned the Board of Directors Meeting at 9:57 AM.