



**Board of Directors Meeting**  
**MINUTES**  
June 17, 2020

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**1. CALL TO ORDER**

- ❖ President Murguia called the Board of Directors Meeting to order at 9:02 AM.

**2. ROLL CALL**

- ✓ President, Izzy Murguia
- ✓ Vice President, Kristen Nelson
- ✓ Director of Communications/Secretary, Tanya Spiegel
- ✓ Director of Finance/Treasurer, Dominique Samario
- ✓ Immediate Past President, Nicholas Gonzalez
- ✓ Region 1 Co-Chair, Norma Cervantes
- ✓ Region 2 Co-Chair, PJ Gagajena
- ✓ Region 3 Co-Chairs, Adam McWey
- ✓ Region 4 Co-Chair, Nicole Cuadras
- ✓ Region 5 Co-Chairs, Alfa Lopez
- ✓ Region 6 Co-Chairs, Arecia Hester, Ani Keshishian & Dia Turner
- ✓ Region 8 Co-Chairs, Dave Richards
- ✓ ICMA Representative, Pat Martel
- ✓ Executive Director, Kevin Kilkenny

Absent:

Director of Programming, Paolo Kespradit  
Director of Membership Services, Ryan Hallett Hinton  
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, May 20. Motioned by Region 1 Co-Chair Cervantes, seconded by Director of Finance/Treasurer Samario. The Board of Directors unanimously approved the minutes.

**4. PRESIDENT'S REPORT**

- ❖ President Murguia thanked everyone for their service and support of the Association. He reminded the Board of Directors of the Board of Director Guide that includes all of the information the Board Members need.
- ❖ President Murguia provided an update on the Summer Webinar Series. Sessions will occur each Thursday through July. Information for each session will be released soon.

- ❖ President Murguia provided an update on the Statement of Values/Statement on Systemic Racism. Cal-ICMA, I-NAPA and the Local Government Hispanic Network have all joined in support for a unified message.
- ❖ President Murguia attended the Cal-ICMA bi-monthly Board Meeting on June 10. Cal-ICMA will be hosting a series of webinars.
- ❖ President Murguia will be serving as MMASC representative on the 2021 ICMA Annual Conference Planning Conference. The 2021 ICMA Annual Conference will be held October 3-6, 2021 in Portland, Oregon.

#### **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. If anyone is interested in being a Mentor for some of our Veteran Members, please contact her at [vicepresident@mmasc.org](mailto:vicepresident@mmasc.org).
- ❖ Vice President Nelson provided an update on the 2020 Annual Conference.
  - I. She informed the Board of Directors of the option of acquiring a Zoom account to address the virtual programming needs. Unanimously approved by the Board of Directors.
  - II. The dates have been moved to Monday, October 26 – Thursday, October 29.
  - III. The Hyatt Regency La Jolla Hotel accepted our request to terminate the contract due to the COVID-19 pandemic and reimbursed our deposits.
  - IV. The Call for Speakers has opened. Deadline for submission is July 29 with decisions and speaker notification will take place no later than August 7.
  - V. Registration rates are under review and will be updated to reflect a virtual conference rate, rather than an in-person conference.

#### **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 June 4, there is \$65,002 in the checking account and \$75,286 in the savings account.
- ❖ Director of Finance/Treasurer Samario provided an update on the 2020 Women's Leadership Summit/Women's Leadership Week. The Committee will be sending out a survey to gauge interest and ideas for a virtual event.

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

- ❖ None.

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

- ❖ President Murguia provided an update for Director of Membership Services Hallett Hinton.
- ❖ Director of Membership Services Hallett Hinton brought forward the idea of extending membership to those that have lapsed since March. This will be a one-time offer. Region 6 Co-Chair Turner motioned the idea, Region 2 Co-Chair Gagajena seconded. Motion passed.

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

- ❖ None.

## **II. REGION CHAIR REPORTS**

### **A. CENTRAL COAST (REGION 1)**

- ❖ None.

### **B. CHANNEL ISLANDS (REGION 2)**

- ❖ Region 2 Co-Chair Gagajena provided an update on their recent Regional Virtual Event “Balancing the Post COVID-19 Budget: Ideas for Revenue” that was held on Tuesday, May 26.
- ❖ Region 2 Chairs will be having a meeting on July 1 to discuss future events and programs.
- ❖ Region 2 Co-Chair Gagajena serves on the League of California Cities Policy Committee, Environmental Quality Committee, and he provided an update from their June 5 meeting.

### **C. DESERT (REGION 3)**

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

### **D. INLAND EMPIRE (REGION 4)**

- ❖ Region 4 Co-Chair Cuadras provided an update on their recent Virtual Hangout Region Event.
- ❖ Region 4 Co-Chairs are in the process of planning future events and programs.

### **E. NORTH LOS ANGELES COUNTY (REGION 5)**

- ❖ Region 5 Co-Chair Lopez provided an update on the Regions possible events for the remainder of the year including the Walk for Hope event scheduled for October 5.

### **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 potential upcoming webinar “How to Successfully Conduct a Video Interview” in August with Valerie Phillips of Bob Murray & Associates. More information to come on that webinar.

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

- ❖ ICMA Representative Pat Martel provided an update on the Cal-ICMA webinar series including “Reopening Business – Innovation in Local Government Economic Development” on June 17; “Social Equity Issues Regarding COVID-19” on Friday, June 26; and “Managing and Budgeting During a Disaster” on Monday, June 29. Future sessions are being planned.
- ❖ ICMA Representative Pat Martel provided an update on the digital 2020 ICMA Annual Conference that will be held September 23 – 26. Member pricing is \$199.
- ❖ ICMA Representative Pat Martel informed the Board of Director of the “Member in Transition” Program as well as the potential “Affiliate [Member] in Transition” Program to provide support during this time as well as the opportunity for these members to attend the 2020 ICMA Annual Conference.

- ❖ ICMA Representative Pat Martel informed the Board of Directors that the ICMA Executive Board has established a Committee to do a study on the membership dues of ICMA. An RFP will be sent out for a Consultant to do the work and have a report by the end of the year. She will share the results as information is provided and the report is concluded.

**13. EXECUTIVE DIRECTOR'S REPORT**

- ❖ None.

**14. UNFINISHED BUSINESS**

- ❖ None.

**15. NEW BUSINESS**

- ❖ None.

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

- ❖ None.

**17. ADJOURNMENT**

- ❖ President Murguia adjourned the Board of Directors Meeting at 10:00 AM.