



Board of Directors Meeting
MINUTES
January 19, 2022

**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 January 19, 2022 Board of Directors meeting to order at 3:05 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
- Region 4 - Matt Hickey
- Region 5 - Christopher Castruita
- Region 7 - Shaunna Hunter
- Executive Director, Kevin Kilkenny

Absent

- Region 2
- Region 3 Chair (vacant)
- Region 6
- Region 8
- CalCities Representative, Meghan McKelvey
- ICMA Representatives, Pat Martel and Dominic Lazzaretto
- Institute for Local Government Representative, Melissa Kuehne
- MMANC President, Monica Davis

3. APPROVAL OF MINUTES

Region 4 Board of Director Hickey motioned for the approval of the November 18th, 2021 meeting minutes. Immediate Past President Spiegel seconded the motion. Approved unanimously.

4. PRESIDENT'S REPORT

- President Kespradit provided his report to the Board of Directors.
- President Kespradit requested the Board approve a \$500 contribution to Institute for Local Government (ILG) Annual Board Giving.
- Immediate Past President Spiegel motioned for the approval of the \$500 contribution to Institute for Local Government (ILG) Annual Board Giving. Director of Membership Services Kwolek seconded the motion. Approved unanimously.

5. VICE PRESIDENT'S REPORT

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

6. DIRECTOR OF COMMUNICATIONS/SECRETARY'S REPORT

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

7. DIRECTOR OF FINANCE/TREASURER'S REPORT

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

8. DIRECTOR OF PROGRAMMING'S REPORT

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

9. DIRECTOR OF MEMBERSHIP SERVICES' REPORT

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

10. IMMEDIATE PAST PRESIDENT'S REPORT

- Immediate Past President Spiegel provided her report to the Board of Directors.
- No 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 action taken.
- **CENTRAL COAST (REGION 4)**
 - i. Region 4 Board of Director Hickey provided his report to the Board of Directors.
 - ii. No action taken.
- **CENTRAL COAST (REGION 5)**
 - i. Region 5 Board of Director Castruita provided his report to the Board of Directors.
 - ii. No action taken.
- **CENTRAL COAST (REGION 7)**
 - i. Region 7 Board of Director Hunter provided her report to the Board of Directors.
 - ii. No action taken.

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

- None.

13. EXECUTIVE DIRECTOR'S REPORT

- Executive Director Kilkenny provided his report to the Board of Directors.
- No 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 3:35 p.m.