



**Board of Directors Meeting**  
**MINUTES**  
March 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 March 16th, 2022 Board of Directors meeting to order at 3:02 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
- Region 1 - Kristen Stout, David Packard
- Region 2 - Mackenzie Douglass
- Region 4 - Christopher Kennedy and Mollie Kortsen
- Region 5 – Yesenia Paez
- Region 6 – Dia Turner
- Region 7 – Alyssa Palma
- Region 8 – Sylvia Solis Daniels & David Richards
- ICMA Representatives, Kurt Wilson
- Executive Director, Kevin Kilkenny

**Absent**

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

**Excused**

- Director of Membership Services, Greg Kwolek
- Immediate Past President, Tanya Spiegel

**3. APPROVAL OF MINUTES**

Director of Finance/Treasurer Lacasella motioned for approval of the minutes. Director of Programming Cisneros seconded the motion. Motion approved unanimously.

**4. PRESIDENT'S REPORT**

- President Kespradit provided his report to the Board of Directors.
- No reportable action taken.

**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**

- President Kespradit provided Director of Membership Services Kwolek's report to the Board of Directors.
- No reportable action taken.

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

- President Kespradit provided Immediate Past President Spiegel's 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 3:44 p.m.