



Board of Directors Meeting
MINUTES
April 20, 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 April 20th, 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 Finance/Treasurer, Louie Lacasella
- Director of Programming, Joseph Cisneros
- Immediate Past President, Tanya Spiegel
- Region 1 - David Packard
- Region 2 - Mackenzie Douglass
- Region 5 – Chris Castruita
- Region 7 – Joshua Soliz
- Region 8 – Imelda Huerta
- Executive Director, Kevin Kilkenny

Absent

- Region 3 Chair (vacant)
- Region 4
- Region 6
- CalCities Representative, Meghan McKelvey
- Institute for Local Government Representative, Melissa Kuehne
- MMANC President, Elle Dallman

Excused

- Director of Communications/Secretary, Jonathan Royas
- Director of Membership Services, Greg Kwolek

3. APPROVAL OF MINUTES

Director of Programming Cisneros motioned for approval of the minutes. • Immediate Past President Spiegel 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 FINANCE/TREASURER'S REPORT

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

7. DIRECTOR OF PROGRAMMING'S REPORT

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

8. IMMEDIATE PAST PRESIDENT'S REPORT

- President Kespradit provided Immediate Past President Spiegel's report to the Board of Directors.
- No reportable action taken.

9. REGION CHAIR REPORTS

- **CENTRAL COAST (REGION 1)**
 - i.* Region 1 provided their report to the Board of Directors.
 - ii.* No reportable action taken.
- **CHANNEL ISLANDS (REGION 2)**
 - i.* Region 2 provided their report to the Board of Directors.
 - ii.* No reportable action taken.
- **NORTH LOS ANGELES COUNTY (REGION 5)**
 - i.* Region 5 provided their report to the Board of Directors.
 - ii.* No reportable action taken.

- **ORANGE COUNTY (REGION 7)**
 - i.* Region 7 provided their report to the Board of Directors.
 - ii.* No reportable action taken.
- **SAN DIEGO COUNTY (REGION 8)**
 - i.* Region 7 provided their report to the Board of Directors.
 - ii.* No reportable action taken.

10. EXECUTIVE DIRECTOR'S REPORT

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

11. UNFINISHED BUSINESS

- None.

12. NEW BUSINESS

- None.

13. ANNOUNCEMENTS/GOOD OF THE ORDER

- None.

14. ADJOURNMENT

- President Kespradit adjourned the meeting at 3:51 p.m.