



**Board of Directors Meeting**  
**MINUTES**  
June 15, 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 June 15th, 2022 Board of Directors meeting to order at 3:03 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 – David Packard
- Region 2 – Katrina Titus & Mackenzie Douglass
- Region 4 – Mollie Kortsen
- Region 7 – Nicole Houston & Joshua Soliz
- Region 8 – David Richards
- Executive Director, Kevin Kilkenny

#### **Absent**

- Region 3 Chair (vacant)
- Region 5
- Region 6
- CalCities Representative, Meghan McKelvey
- Institute for Local Government Representative, Melissa Kuehne
- MMANC President, Elle Dallman

#### **Excused**

- ICMA Representatives

**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**

- Congratulations to MMASC for putting on a successful Women's Leadership Summit event. Special thanks to Vice President Dominique Samario, Region 7 Board Member Nicole Houston, Tanya Williams, and Kim Summers.
- Q3 Corporate Partner meeting will be held virtually on Wednesday, August 10 at noon. The Q4 Corporate Partner meeting will be held at the Annual Conference on Wednesday, November 2.
- No reportable action taken.

**5. VICE PRESIDENT'S REPORT**

- AC co-chairs Lacasella and Samario have updated the website and registration is now live. The early bird rate is valid through July 31 and we encourage all board members to register right away and book the hotel rooms as soon as possible to guarantee your place.
- Continued work with Immediate Past President Spiegel on MMASC website redesign/update.
- WLS event took place on Wednesday, May 25, and was a big success. Thanks to all who attended.
- No reportable action taken.

**6. DIRECTOR OF COMMUNICATIONS/SECRETARY REPORT**

- New Region Event Registration portal is active and working well. Any region board member who would like to create an event can simply go to the Region Board Event Form and fill out everything you need in one place to setup the registration link for your event.
- WHW will feature Women's Leadership Summit committee spotlight in June followed by a spotlight session in August related to the Summer Session.
- No reportable action taken.

**7. DIRECTOR OF FINANCE/TREASURER'S REPORT**

- Committee on Reserve and Investment Policy met. Recommendation consists of leaving \$50,000 into the checking, \$75,000 in the savings and investing the remaining around \$35,000 into CDs when interest rates increase. These amounts and justification is proposed to be presented in more detail during the bylaws meeting later this year at the annual conference for adoption by the association's membership.
- As of June 14, 2022, the MMASC accounts had the following balances:

- Checking: \$80,569.69
- Savings (reserve): \$80,301.49
- No reportable action taken.

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

- Summer Session 2022, themed "Building a Thriving Future", will be held on Thursday, July 28 at the Diamond Bar Event Center Grand View Ballroom (1600 Grand Avenue, Diamond Bar, CA 91765).
- The Mid-Year Retreat is tentatively scheduled for Saturday, August 20, time and location to be determined.
- No reportable action taken.

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

- The website design layout has been approved and updates are being made to the website.
- Applications are being accepted for Local Government 2030 – Lessons for the Future: A Convening of Practitioners that will be held November 4-6, 2022 on the UNO Campus, in Omaha, Nebraska.
- No reportable action taken.

#### **10. REGION CHAIR REPORTS**

- **CENTRAL COAST (REGION 1)**
  - i. Region 1 will be holding its next event, "Meet Your Peers at the Pier" in partnership with Management Partners on June 29 at the spectacular Pismo Beach Pier Plaza!
  - ii. No reportable action taken.
- **CHANNEL ISLANDS (REGION 2)**
  - i. Saturday July 23rd at 9-11am: Beach Clean-Up event at the Ventura Promenade in partnership with the Surfrider Foundation followed by lunch at the Ventura Pier afterwards.
  - ii. b. Thursday August 18th 2-4 pm: Naval Base Ventura County, and are planning for a Thursday, August 18th tour at 2pm with a happy hour at Institution Ale in Camarillo afterwards.
  - iii. c. Wednesday December 15: Annual City Managers' Luncheon.
  - iv. No reportable action taken.
- **INLAND EMPIRE (REGION 4)**
  - i. Region 4 hosted its first event of the year after the Women's Leadership Summit on May 25, 2022. About 60 people attended the mixer and everyone had a great time.
  - ii. No reportable action taken.
- **ORANGE COUNTY (REGION 7)**

- i.* Upcoming regional events include our annual Fiscal New Year social scheduled July 14 at Trevor's at the Tracks in San Juan Capistrano and our signature event with the Orange County City Managers Association (OCCMA) scheduled October 5.
  - ii.* No reportable action taken.
- ***SAN DIEGO COUNTY (REGION 8)***
  - i.* EDCO Tour – event took place Wednesday, May 18, 2022. Attendees came from as far away as Victorville and Chula Vista.
  - ii.* Assistant City Manager Brunch – This event is still under development.
  - iii.* Padre Game – Region 8 is looking for regions who may be interested in partnering to book a large section.
  - iv.* Bowling event: pending discussion with the Executive Board, Region 8 will host bowling event at the 2022 MMASC Conference at the Westin Rancho Mirage Golf Resort and Spa.
  - v.* No reportable action taken.

#### ***11. EXECUTIVE DIRECTOR'S REPORT***

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

#### ***12. UNFINISHED BUSINESS***

- None.

#### ***13. NEW BUSINESS***

- None.

#### ***14. ANNOUNCEMENTS/GOOD OF THE ORDER***

- None.

#### ***15. ADJOURNMENT***

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