



**Board of Directors Meeting**  
**MINUTES**  
July 20, 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 July 20th, 2022 Board of Directors meeting to order at 3:04 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
- Immediate Past President, Tanya Spiegel
- Region 1 – David Packard
- Region 2 – Katrina Titus & PJ Gagajena
- Region 4 – Mollie Kortsen & Christopher Kennedy
- Region 5 – Yesenia Paez
- Region 7 – Kirsten Graham
- Region 8 – Sylvia Solis Daniels
- Executive Director, Kevin Kilkenny

#### **Absent**

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

#### **Excused**

- Director of Membership Services, Greg Kwolek
- ICMA Representatives

**3. APPROVAL OF MINUTES**

Immediate Past President Spiegel motioned for approval of the minutes. Treasurer Lacasella seconded the motion. Motion approved unanimously.

**4. PRESIDENT'S REPORT**

- Annual Conference – Corporate Sponsor Program – Looking to add on additional sponsorships.
- CA Association of Finance Officers – They are looking to see if we want to co-sponsor a webinar with them on Cyber Attacks, insurance premiums, etc. MMANC is already sponsoring. President requests a vote on sponsorship.
- R2 Co-Chair Titus motioned to sponsor the event; R7 Co-Chair Graham seconded; no opposed; no abstentions; approved unanimously.

**5. VICE PRESIDENT'S REPORT**

- Annual Conference co-chairs Lacasella and Samario have updated the website and registration is now live. The early bird rate is valid through July 31 and 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.
- 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 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 held their event, “Meet Your Peers at the Pier” in partnership with Management Partners on June 29 at the spectacular Pismo Beach Pier Plaza. It was well attended.
  - 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.* 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.* 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.
- ***INLAND EMPIRE (REGION 5)***
  - i.* The region is hoping to partner once again with the SGV City Manager’s Association for a new event in October. This event would focus on the path to becoming a City Manager with a panelist approach. More details to come at a later date.

