



Board of Directors Meeting Minutes

March 26, 2024

Tuesday, March 26 · 4:00 – 5:00pm

Google Meet joining info

Video call link: <https://meet.google.com/eyc-tesn-mwj>

Or dial: (US) +1 573-343-8131 PIN: 333 754 203#

More phone numbers: <https://tel.meet/eyc-tesn-mwj?pin=8837735939285>

1. CALL TO ORDER

- a. 4:02 p.m.

2. ROLL CALL

- a. Exec Board - Justin Lovell, Candice Rankin-Mumby, Liz Lange, Anna Guiles, Anthony Valdez, Stacie Marchetti
- b. Region 1 - Varsha Srinivasan, Carrie Dallman, Oscar Murillo, Irma Acosta, Ernest Azevedo
- c. Region 2 - Shawn Smith, Delana Bradford, Jonathan Luong
- d. Region 3 - Daniel Leonardich, Haley Reid
- e. Region 4 - Claire Coleman, Brad Olsen
- f. Region 5 - Juan Heredia

3. APPROVAL OF MINUTES

- a. **Approval of the Minutes from the [December 13, 2023](#) and [January 19, 2024 Meeting](#)**
 - i. Recommendation: Approve the Minutes of the December 13, 2023 and the January 19, 2024 meeting.
 - ii. **Claire moved to approved and seconded by Haley - Approved**

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. **Pause for Change Cohort with Heather Hiscox concept**
 - i. [Class Outline](#)

- ii. Three-month period, with five virtual classes. Program would be co-branded with MMANC and would partner with and accept the payments for a small fee. Supports the goals of professional development for members.
- iii. Framing as a pilot - but consider the long-term partnership if successful and the portfolio of “academies” for varying levels of career
- iv. Candice and Justin will present the next steps at the next Board meeting

b. Tripepi Smith - Local Information Network of Knowledge LINK

- i. <https://localinfonyetwork.com/>
- ii. An organized ListServe/government forum based on user-generated content with a free trial period for MMANC members with the intention of charging for the service in the future.
- iii. Reach out to Justin if you would like a trial log-in to provide additional feedback on the service

c. CGL Logo

- i. [Draft Logo Options](#)
- ii. Review logos and provide feedback to Justin

d. Equity Summit Review

- i. 252 registered attendees
- ii. Follow-up email and survey will be sent to attendees
- iii. The Planning Committee has debriefed, and takeaways will be submitted to the programming folder for future consideration

e. Women’s Leadership Summit

- i. Registration is open with 50 registered within the week (current cap is 230)
- ii. Finalizing the Key Note and currently working on awards

f. Summer Symposium

- i. In progress and working on dates
- ii. Tentative Date: August 15 pending a location

6. BOARD DIRECTOR UPDATES

a. President

- i. Board Policies and Procedures
- ii. WCA tour info session at Stockton yard
- iii. UpNext

b. Vice President

c. Treasurer

- i. Financial Policies

1. Expense and Reimbursement for approval process
2. Meal reimbursement - reimbursed at federal per diem rate based on location of event
3. Reserve policy - 50% of previous year revenue into reserves with a high-yield

d. Membership Director

- i. Re-establishing the Membership Committee and needs one representative from each region. Follow-up with Justin if interested.

e. Programs Director

- i. CGL

f. Communications Director

- i. [MMANC Brand and Style Guide](#)
- ii. Organizing Canva Content

g. Conference Director

- i. Conference Theme announced- Harvest Your Potential!
- ii. Call for proposals launching soon
- iii. Thank you to those that want to help out with 2025 conference planning- will kick this off late spring/early summer

h. Immediate Past President

7. COMMITTEE UPDATES

a. Strategic Plan Committee

8. REGION UPDATES

- a. Region 1
- b. Region 2
- c. Region 3
- d. Region 4
- e. Region 5

9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES

a. Cal Cities Policy Committee Meetings

10. OTHER ITEMS & ANNOUNCEMENTS

a. Upcoming Events

11. ADJOURNMENT- 5 p.m.

2024 Tentative Schedule of Events

Region	Date	Event
1	Mar 7, 2024	Region 1 Happy Hour
2	Mar 15, 2024	Equity Summit/Winter Forum
1	Mar 28, 2024	So You Want to be a City Manager
4	May 2, 2024	Women’s Leadership Summit
3	TBD	Summer Symposium
2	November 6-8, 2024	Annual Conference