



Board of Directors Meeting Minutes

March 25, 2025

Tuesday, March 25 · 4:00 – 5:00pm

Video call link: <https://meet.google.com/gno-yivx-tsq>

Or dial: (US) +1 502-617-0126 PIN: 424 532 042#

More phone numbers: <https://tel.meet/gno-yivx-tsq?pin=1265324998818>

1. CALL TO ORDER

2. ROLL CALL

- a. Exec Board - Candice Rankin-Mumby, Anna Guiles, Claire Coleman, Aaron Zavala, Liz Lange
- b. Region 1 - Ernest Azevedo, Toni Oasay-Anderson
- c. Region 2 - Della Olm, Shawn Smith
- d. Region 3 - Dago Fierros, Daniel Leonardich
- e. Region 4 - Ayush Patel, Brad Olson, Christina Leard, Joe Carozza
- f. Region 5 - Jaritza Nunez, Juan Heredia, Kenny Lipich,

3. APPROVAL OF MINUTES

a. Approval of the Minutes from the [February 25, 2025 Meeting](#)

- i. Recommendation: Approve the Minutes of the February 25, 2025 Meeting
- ii. Motion to approve by Anna Guiles and seconded by Shawn Smith. Approved unanimously.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. BOARD DIRECTOR UPDATES

a. President

- i. Cybersecurity reminder: Be careful and mindful of who you share access with for Google Drive, documents, and credentials
- ii. CalCities Policy Committees are meeting at the end of this week. Send photos to communications@mmanc.org

b. Vice President

c. Treasurer

- i. **February Financials**
 - ii. Assets are strong and the checking account is high, so a transfer will be made to the money market account. Will return to the Board with investment options based on FDIC policies
 - iii. For the next several months, reach out to president@mmanc.org or vp@mmanc.org for Treasurer support.
- d. Membership Director**
- i. **Membership Update**
 - 1. Will connect with Treasurer about the \$75 for the 75th Anniversary campaign, about the revenue impact
- e. Programs Director**
- i. **Programs Update**
 - ii. Congratulations to Region 1 for the successful webinar last week
 - iii. WLS sold out after only 16 days of being open and no programming detail - it speaks to the strong reputation and quality of this program each year. There is a waitlist that has 69 people currently.
 - 1. Room block at a hotel in Emeryville if interested
 - iv. Summer Symposium - likely will be in December, and the theme will be emergency preparedness and disaster response.
- f. Communications Director**
- i. **75th Anniversary Logo**
- g. Conference Director**
- i. **Conference Update**
 - ii. First site visit at the hotel a few weeks ago
 - iii. Off-site and team-building activities may be available before the conference as an add-on.
 - iv. Call for Speakers is open
 - 1. If you have a recommendation for speakers, please email Heather, hmaloney@cityofnapa.org
 - v. Scholarships are open - we need applicants for Fellows and Students
- h. Immediate Past President**
- i. Nominations are open for the Rising Star Award
https://docs.google.com/forms/d/e/1FAIpQLSdgaGus3_WVFgiTMKj7doH963PwaOG4lzOSxh7CRye2MiAbPA/viewform
 - 1. WLG will sponsor the award and will solicit separate nominations for career excellence award

7. COMMITTEE UPDATES

a. Committee Assignments

b. Membership Update

c. Finance Update

d. Equity Summit Planning

- i. Approx. 10 people attended the planning meeting. Facility and room choices were a strength.
- ii. Surveys will be sent out for the content that should be featured at the event

8. REGION UPDATES

a. Region 1

- i. HR Webinar was successful and a good example of leveraging regional resources
- ii. Cal-ICMA and Next Gen event
 1. Thursday May 15 in Campbell will do speed coaching
 2. \$70/pair

b. Region 2

- i. Meets the first Thursday of the month
- ii. Water Treatment Plant Tour
- iii. May 8 Happy Hour tentatively planned

c. Region 3

- i. Planning a casual meet up in a central location with executives joining to share their career journey
 1. Late August/early September
- ii. Large meet-up for alumni and non-alumni for Sac State to explore the new campus developments
- iii. A family-friendly event on the weekend is being brainstormed

d. Region 4

- i. Bowling event in Walnut Creek in April or May
- ii. Interested in issuing a survey to region members for their interests in different programming ideas

e. Region 5

- i. Meeting on the first Tuesday of each month
- ii. Grants webinar/workshop modeled after the content from the Conference. Has reached out to the Bakersfield consultant to present together



iii. Interested in partnering with Region 4 to do a hike in the Livermore area

iv. Interested in a parallel happy hour during the summer

9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES

10. OTHER ITEMS & ANNOUNCEMENTS

a. Upcoming Events

11. ADJOURNMENT - 5 p.m.

