



## Board of Directors Meeting Minutes

September 23, 2025

Tuesday, September 23 · 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 - 4:02 p.m.

### 2. ROLL CALL

- a. Exec Board - Candice Rankin Mumby, Anna Guiles, Stacie Marchetti, Aaron Zavala, Liz Lange, Claire Coleman
- b. Region 1 - **Ernest Azevedo**, Denise Garcia, Jasmine Ortega, Varsha Srinivasan, Toni Oasay-Anderson
- c. Region 2 - **Shawn Smith**
- d. Region 3 - Daniel Leonardich, **Alexxis Diaz**, Christian Punsal, Dago Fierros
- e. Region 4 - Brad Olson, Ayush Patel, Joe Carozza, **Christina Leard**
- f. Region 5 - Kenny Lipich, Jari Nunez, **Juan Heredia**

**\*Bold names indicates voting members for the meeting**

### 3. APPROVAL OF MINUTES

#### a. Approval of the Minutes from

- i. Recommendation: Approve the [Minutes of August 26, 2025 Board Meeting](#)

1. Moved by **Stacie Marchetti** and seconded by Denise Garcia;  
motion carried unanimously

### 4. UNFINISHED BUSINESS

### 5. NEW BUSINESS

#### a. Informational Presentation from UpNext

- i. Jessica Deakyne presented an overview of the UpNext Program and provided answers to questions from the Board
- ii. [Presentation](#)

#### b. Bylaw Election Results and Tentative Board Election Schedule

- i. Bylaw Election Closed September 19, 2025



1. 21% participation rate; Bylaws adopted by 93% margin
  2. If you have feedback on the election/voting process and platform please reach out to Candice for consideration before the next election
- ii. Tentative Board Election Schedule
    1. Nominations Open: October 1, 2025
    2. Informational Webinar: Week of October 20, prior to nomination closure
    3. Nominations Close: October 24, 2025 (Friday the week after the Conference)
    4. Voting Begins: October 30, 2025
    5. Voting Closes: November 20, 2025
    6. Positions Begin: January 1, 2026
- c. Update on Executive Board Vacancy**
- i. Program Director position will remain vacant until a new Program Director is elected. This position will begin prior to January 1 after the elections close, or if unopposed at the close of the nomination period.
- d. Resolution to Update Bank Account Signers**
- i. Review and approve the resolution authorizing the 2025 President, Vice President, and Finance Director as sole signatories for the Municipal Management Association of Northern California's checking and savings accounts.
  - ii. Attachment: [Resolution of MMANC Regarding Change in Signatory for US Bank Checking and Savings Accounts](#)
    1. Moved by Claire Coleman and seconded by Aaron Zavala to approve the resolution updating the Bank Account Signers
      - a. Approve: Candice, Anna, Stacie, Aaron, Liz, Claire, Ernest, Shawn, Alexxiss, Chrissy, Juan
      - b. Deny: None
      - c. Absent: Justin
    2. Approved unanimously

## 6. BOARD DIRECTOR UPDATES

### a. President

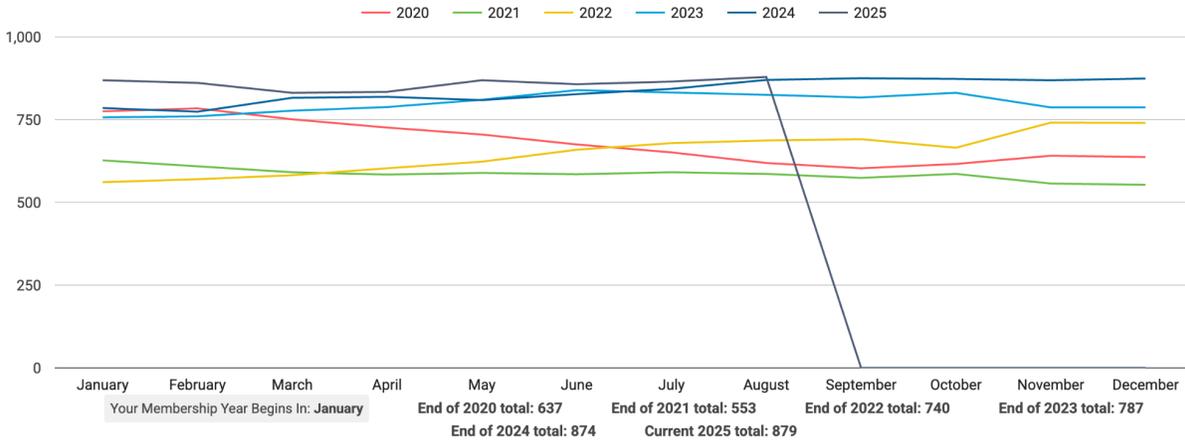
- i. Abundance cohort letter requests for Stand Together and Open Philanthropy

### b. Vice President

### c. Treasurer

### d. Membership Director

i. Current Member Total: 879 Peak for last 6 years



1. 90 New Members in Last 90 Days

ii. Membership Communications Campaign

1. Outreach to begin next week

a. Fill out Q&A style option or video option

i. Video to ideally be held at conference or virtual

iii. University Outreach

1. Emails have gone out to half the universities

2. Outreach to complete over next two weeks as Equity Summit Concluded (involvement from Sac State and Stanford contact)

iv. Affiliate Agreement Update

1. Outreach to complete this week as Equity Summit Concluded (participation and sponsorship from Unidos NorCal/LGHN)

**e. Programs Director**

i. Equity Summit success - 169 Registrants

ii. Winter Workshop - The Politically Astute Leader with Drew Corbett (CGL Full Credit Course), December 3 - San Jose.

1. Registration opening 10/6

iii. 2026 Women's Leadership, initial planning in the works. Rosa Ramos to chair the event.

**f. Communications Director**

i. Share your photos from the year!

1. [Region Events](#)

2. [Women's Leadership Summit](#)



3. [Equity Summit](#)
4. [Summer Board Retreat](#)

**g. Conference Director**

- i. 406 Registrants for this year's conference which is record breaking!
- ii. Board of Director information session added to the conference to learn more about volunteer opportunities
- iii. Working on securing the 2026 Annual Conference venue

**h. Immediate Past President**

**7. REGION UPDATES**

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

**8. ADJOURNMENT - 5:01 p.m.**