



**CITY CLERKS ASSOCIATION OF CALIFORNIA  
EXECUTIVE BOARD MEETING  
AT**

**Conference Call Number 916-658-8212**

**Agenda  
Friday, April 30, 2010  
Noon – 3:00 p.m.**

- 1. CALL TO ORDER**
- 2. ATTENDANCE/EXCUSED ABSENCES**
  - a. Approval of Absences
- 3. INTRODUCTIONS/ANNOUNCEMENTS**
- 4. MINUTES**
  - a. Approval of January 27, 2010 Meeting Minutes (Lima)
- 5. TREASURER'S REPORT**
  - a. Treasurer's Report (Williams)
- 6. UNFINISHED BUSINESS**
  - a. 2009-2010 Goals Status Update
    1. Bylaws – Timeline/Review
    2. Committee Structure
    3. Website – Online Store & Credit Card
    4. Promoting the Profession
    5. Green Project
  - b. Ratification of March 22, 2010 Email vote in Support of Ballot Measure
  - c. Status of Revised City Clerks Handbook

## **7. NEW BUSINESS/ACTION/DISCUSSION ITEMS**

- a. Membership (Concolino)
  - 1. Dues
  - 2. Electronic Receipt of Forms and Dues
  - 3. Impacts of bylaw change allowing all members to be voting members

## **8. DIRECTORS' REPORTS**

- a. First Vice President (Johl)
- b. Second Vice President ( Concolino)
- c. Communications Director (Ortiz)
- d. Legislative Director (S. Tilton)
- e. Professional Development Director (Abrahamson)
- f. Division Professional Development Reps (Wimberly/J. Tilton/Hammers)
- g. Division Trustees (VanWormer/Davidson/Folcik)
- h. Division Chairs (Olds/Martin/Flynn)
- i. Past President (Roberts)

## **9. REGION IX DIRECTOR'S REPORT (Nicol)**

- a. IIMC Update

## **10. PRESIDENT'S REPORT (Pope)**

## **11. ADJOURNMENT**

### **Future Meetings**

June, 2010 – TBA

September 16, 2010 – San Diego