



CITY CLERKS ASSOCIATION OF CALIFORNIA  
EXECUTIVE BOARD MEETING  
MONTEREY MARRIOTT HOTEL  
Conference Call Number: (916) 658-8286

**Agenda**  
**Saturday, December 10, 2005**  
**11:00 A.M.**

**1. CALL TO ORDER**

A. Roll Call

**2. ATTENDANCE/EXCUSED ABSENCES**

A. Approval of Absences - Cynthia Heidorn, Central Division Trustee

**3. MINUTES**

A. Approval of Minutes - November 3, 2005 Teleconference Meeting (**Strohmayer**)

**4. TREASURER'S REPORT (Anderson)**

**5. DIRECTOR'S REPORTS**

A. Professional Development Director - (**Meissner**)  
California Certification Program

B. Division Professional Development Reps (**Roberts/Greenlee/Hammers**)

C. Division Trustees (**Cook/Nicol/Heidorn**)  
License Plate Frame Fundraiser - (**Nicol**)

D. Division Chairs (**Torrez/Macias/Caldeira**)  
Department of Justice Voting Rights Act - Minority Language Requirements -  
(**Macias**)

**6. UNFINISHED BUSINESS**

- A. Discussion and Possible Action - Bylaws Regarding One Voter per City (**Tilton**)
- B. Consideration of draft policy endorsing and financially supporting candidates for IIMC Executive Committee (**Tilton/Nicol**)

**7. NEW BUSINESS/ACTION/DISCUSSION ITEMS (President Abrahamson)**

- A. Honorary Membership - Gary Peterson & Maureen Kane
- B. Adoption of 2005-06 CCAC Goals
- C. Request from Patricia A. McCoy for support of her candidacy for IIMC 2<sup>nd</sup> Vice President
- D. CCAC scholarships for 2006 IIMC Conference
- E. Update on 2006 CCAC Annual Awards and Banquet in conjunction with the Annual IIMC Conference in Anaheim and proposed event budget
- F. Adoption of the 2005–06 CCAC Budget

**8. SET NEXT BOARD MEETING DATE, LOCATION & TIME**

**9. ADJOURNMENT**