



CITY CLERKS ASSOCIATION OF CALIFORNIA  
EXECUTIVE BOARD MEETING

**MINUTES**  
**August 2, 2014**

**1. CALL TO ORDER**

President Lima called the Executive Board Meeting to order at 8:05 a.m.

**2. ATTENDANCE/EXCUSED ABSENCES**

**Roll Call:**

- Nanci Lima, President
- Rebekah Barr, First Vice-President
- Byron Pope, Second Vice-President
- Margaret Wimberly, Recording Secretary
- Patrice Olds, Treasurer
- Dawn Abrahamson, Professional Development Director
- Randi Johl-Olson, Legislative Director
- Mindy Cuppy, Northern Division Chair
- Anthony Mejia, Southern Division Chair
- Jose Jasso, Central Division Chair
- Margaret Roberts, Northern Division Trustee
- Lori Martin, Central Division Trustee
- Shawna Freels, Northern Division Professional Development Representative
- Miranda Lutzow, Central Division Professional Development Representative.
- Shirley Concolino, Immediate Past President

Karen Gonzales, Incoming Northern Division Chair

Mitzi Ortiz, Incoming Central Division Chair

**Excused:**

- Kimberly Rodrigues, Communications Director
- Susan Domen, Southern Division Professional Development Representative
- Stephanie Smith, Incoming Southern Division Chair

**3. INTRODUCTIONS/ANNOUNCEMENTS – None.**

**4. MINUTES**

- a. Approval of June 17, 2014 Meeting Minutes (Wimberly)

**Roberts moved and Cuppy seconded a motion to approve the Minutes of June 17, 2014. The motion carried unanimously.**

**5. UNFINISHED BUSINESS**

- a. Discussion and possible direction on the report from David Gassaway and Ryan DeVore regarding their review of CCAC's structure and resource distribution.

**Lima introduced David Gassaway and Ryan DeVore who conducted a workshop on CCAC's structure and resource distribution.**

**6. ADJOURNMENT**

President Lima adjourned the meeting at 1:59 p.m.