



CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD MEETING

MINUTES
Monday, March 3, 2015
3:00 p.m.

1. CALL TO ORDER

2. President Pope called the Executive Board Meeting to order at 3:03 p.m.

3. ATTENDANCE

- Byron Pope, President
- Jose Jasso, First Vice President
- Margaret Wimberly, Recording Secretary
- Patrice Olds, Treasurer
- Randi Johl-Olson, Legislative Director
- Kimberly Rodrigues, Communications Director
- Dawn Abrahamson, Professional Development Director
- Shawna Freels, Northern Division Professional Development Representative
- Karen Gonzales, Northern Division Chair
- Todd Stermer, Central Division Chair
- Stephanie Smith, Southern Division Chair
- Mindy Cuppy, Northern Division Trustee
- Lori Martin, Central Division Trustee
- Mitzi Ortiz, Southern Division Trustee
- Nanci Lima, Past President

Also present:

- Joann Tilton, Region IX Director

Approval of Absences:

- Susan Domen, Southern Division Professional Development Representative
- Miranda Lutzow, Central Division Professional Development Representative

1. NEW BUSINESS/ACTION/DISCUSSION ITEMS

a. Discussion of Timing of Board Transition (Pope)

President Pope announced the resignation of President Rebekah Barr which was effective on Friday, February 28, 2014. In accordance with the Bylaws the 1st Vice President would assume the duties of President, the 2nd Vice President would assume the role of 1st Vice President with the membership duties remaining the responsibility of the first Vice President. President Pope stated he would send notification to the membership.

2. ADJOURNMENT

President Pope adjourned the meeting at 3:21 p.m.