



CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD MEETING

MINUTES
Thursday, January 9, 2014
2:30 p.m.

1. CALL TO ORDER

President Lima called the Executive Board Meeting to order at 2:33 p.m.

2. ATTENDANCE/EXCUSED ABSENCES

a. Roll Call:

- Nanci Lima, President
- Margaret Wimberly, Recording Secretary
- Randi Johl-Olson, Legislative Director
- Kimberly Rodrigues, Communications Director
- Dawn Abrahamson, Professional Development Director
- Lorraine Lopez, Central Division Professional Development Representative
- Jose Jasso, Central Division Chair
- Anthony Mejia, Southern Division Chair
- Margaret Roberts, Northern Division Trustee
- Lori Martin, Central Division Trustee
- Susan Ramos, Southern Division Trustee

• **Excused:**

- Rebekah Barr, First Vice-President
- Byron Pope, Second Vice-President
- Patrice Olds, Treasurer
- Shawna Freels, Northern Division Professional Development Representative
- Mindy Cuppy, Northern Division Chair
- Shirley Concolino, Immediate Past President
- Susan Domen, Southern Division Professional Development Representative

Also present:

- Colleen Nicol, IIMC Past President
- Joann Tilton, Region IX Director

3. INTRODUCTIONS/ANNOUNCEMENTS – None.

4. NEW BUSINESS/ACTION/DISCUSSION ITEMS

a. Presidents Report (Lima)

President Lima reported on contact with the media on behalf of the organization. President Lima reported the Association had no comment on the issue.

5. ADJOURNMENT

President Lima adjourned the meeting at 2:49 p.m.