



CALIFORNIA CONTRACT CITIES ASSOCIATION

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EXECUTIVE BOARD MEETING MINUTES – October 6, 2019 10:00AM

Location: Omni Rancho Las Palmas Resort & Spa
41000 Bob Hope Dr. Rancho Mirage, CA 92270

Call to Order: 10:10 AM

Members Present: President Sandra Armenta, Vice President Mark Waronek, Secretary/Treasurer Lindsey Horvath, Bylaws Chair Liz Reilly, City Managers Chair Gloria Molleda, Legal Contracts Chair Dana Reed, Selections Committee Chair Nanette Fish, Director-At-Large Ali Taj, Budget & Audit Chair Nancy Tragarz, Marketing Chair Jose Gonzalez, Associate Members Chair Frank Zerunyan, and Special Events Chair James Bozajian

Absent: Immediate Past President Jorge Morales, Director-At-Large Jeff Wood, Director-At-Large Michael Davitt Ambassadors Chair Rick Rodriguez, Associate Member Co-Chair Steven Ly, Resolutions Chair Vartan Gharpetian, and Director-At-Large Ana Maria Quintana, and Legislative Chair Gustavo Camacho

Others Present: Executive Director Marcel Rodarte, Michael Vuong, Mayra Bonilla, and Alejandra Hernandez

Quorum: YES

Meeting Proceedings

- The meeting Minutes of September 2019 were presented by Secretary/Treasurer Lindsey Horvath. Motion to approve minutes was made by Dana Reed and seconded by Liz Reilly. No abstentions. Motion was approved unanimously.
- The Treasurer's Report for the month of September 2019 was presented by Secretary/Treasurer Lindsey Horvath. The following question was presented:
 - Nancy Tragarz asked why there was a negative yield listed. Marcel Rodarte explained it was a difference due to gross vs. net, numbers were found accurate.

Reports

President's Report- President Sandra Armenta

- President Armenta spoke about the success of the Fall Education Summit. She thanked staff for organizing the event.

Executive Director's Report

- Executive Director Marcel Rodarte presented financials for review.
- Executive Director Marcel Rodarte discussed his event certification which would allow him to receive a commission from hotel packages booked for CCCA events. Dana suggested an amendment with Eli Strategy. Frank recommended CCCA an amendment to the contract with Eli Strategy to allow both parties to receive financial compensation. Lindsey requested documents for transparency. Motion seconded by Mark Waronek.
- Executive Director Marcel Rodarte discussed CCCA's 2019-2010 legislative goals. Jose Gonzalez suggested police departments create a dashboard for rapid reporting of crime rates in respective cities.
- At the request of Dana Reed, Executive Director Marcel Rodarte stated next month's agenda will include information for upcoming events.

New Business

- Executive Director Marcel Rodarte discussed changes to the slogan, mission, vision, and motto for review of the board. No action taken at this time.

ADJOURNMENT: There being no further business to conduct, or actions required, President Sandra Armenta adjourned the October 6th, 2019 Executive Board meeting at 11:27 AM.

Recorded by: Alejandra Hernandez,
Administrative Specialist

Lindsey Horvath
Secretary/Treasurer