

Modesto Confidential and Management Association
Board of Directors Meeting
July 20, 2010
Ranier Building, Room 2001

Board Members Present: Laurie Smith, Aaron Trott, Mark Murphy, Leslie Curtin,
Board Members Absent: Cheryl Hollingsworth, Gail Smith, Diane Rambo
Labor Rep Present: absent
Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

None

CORRESPONDENCE

None

TREASURER'S REPORT

None- absent

VICE PRESIDENT'S REPORT

Membership is 171 members. This number may drop based upon retirements

PRESIDENT'S REPORT

Laurie will be scheduling a meeting with Jill Peltier regarding the implications of the workers comp RFP.

Mark, Laurie and Kim went to the WAGE conference in Park City, Utah and Kim gave a presentation.. Kim's session was well received. Mark attended the board meeting and WAGE is working on the bi-laws. Mark will be sitting on the committee to assist in the rewrite of the bi-laws. It was clear that most of the associations are rank and file and we are the only management group involved at this point. MCMA will be able to contribute to the development of the organization.

An employee personnel matter was discussed.

Public Works certification issues were discussed.

The Finance Reorganization was discussed as there are several potential re class issues that need to be addressed.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

UNFINISHED BUSINESS

NEW BUSINESS

With no further business, the meeting was adjourned at 12:55 pm.

Next Board meeting will be August 17, 2010.

Respectfully Submitted,
Leslie Curtin, Secretary