

Modesto Confidential and Management Association
Board of Directors Meeting
February 15, 2011
Ranier Building, Room 2001

Board Members Present: Laurie Smith, Diane Rambo, Mark Murphy

Board Members Absent: Cheryl Hollingsworth, Leslie Curtin, Aaron Trott, Gail Smith

Labor Rep Present: absent

Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:05pm

APPROVAL OF MINUTES

None

CORRESPONDENCE

None

TREASURER'S REPORT

There was no Treasurer's report.

VICE PRESIDENT'S REPORT

None

PRESIDENT'S REPORT

Mark and Laurie received great information at the WAGE conference. They are especially enthusiastic of what they learned about working with media/marketing. The conference was also a way to get to know other members.

Laurie proposed that the association sign up for membership (\$200.00 year fee) with the Modesto Chamber of Commerce. Membership will enable the association to be more visible to the public and allow us to receive notification of upcoming events (Mark/Diane).

The Mayor's State of the City speech is Thursday, 02/17/11 and MCMA will be in attendance.

Laurie provided a proposed agenda for the MCMA Planning Day that is scheduled for March 4th from 8:30-5:00. The workshop will be held at the MCMA office and will include lunch at a local restaurant.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

No business discussed

UNFINISHED BUSINESS

NEW BUSINESS

There will be a General Membership meeting sometime in March.

With no further business, the meeting was adjourned at 12:45pm.

Next Board meeting will be March 15, 2011.

Minutes recorded by Diane Rambo.

Respectfully Submitted,
Leslie Curtin, Secretary