

CALIFORNIA UTILITY EXECUTIVE MANAGEMENT ASSOCIATION



MINUTES

BOARD OF DIRECTORS MEETING

September 5, 2019 – 3:30 p.m.

Omni La Costa Resort & Spa

2100 Costa Del Mar Road, Carlsbad, CA 92009

Location: *Marigold Room*

Coastal Events Center, Lower Level

CALL TO ORDER BY PRESIDENT – Tom Coleman

ROLL CALL OF DIRECTORS:

Public Agency Representatives

President Tom Coleman

Vice President Piret Harmon

Director Andy Sells

Director Tammy Rudock

Director Greg Galindo

Director Brian Macy

Corporate Representatives

Treasurer Michael Busch

Director Michael Samuel

Director Erin La Combe Gilhuly (Teleconference)

Others Present:

Executive Director Ken Deck

Rose Perea, Staff Assistant

Absent:

Director Rick Gilmore

Director David Byrum

ADDITIONS TO AGENDA

None.

TAB 1 CONSENT CALENDAR

1.1

Approval of May 7, 2019 Minutes

Upon motion by Director Sells, seconded by Director Busch, and unanimously carried, the Minutes were approved as presented.

TAB 2 CORPORATE MATTERS

2.1

Second Quarter 2019 Financial Reports (Harmon)

Director Harmon summarized the financial reports for time period January - June 2019: Profit and Loss Budget vs. Actual (Events, Operating and Combined), and Balance Sheet. She also reviewed the Membership and Sponsorship Report, comparing last year to this year's goals and noted that this year was very similar to 2018.

2.2

What is the Future of CUEMA?

With the potential upcoming retirement of Executive Director, Ken Deck, and the need to rotate President and Vice President appointments the Board discussed the need to hire a Management Firm that would administer the responsibilities currently managed by the Executive Director, President and Vice President. It was the consensus of the Board to formulate a list of management firms that would also provide marketing and to interview those management firms to determine what they would offer and their fees. Director Busch advised that once a firm is selected and the cost of services is determined, he would solicit sponsorships to supplement the Association's income in order to determine whether this is a viable course for the Association to undertake.

Members of the Board were asked to provide ideas (including current challenges, gaps and opportunities) for developing the scope of services for soliciting Management Firms as well as any potential candidates to Executive Director Deck by September 23, 2019. Executive Director Deck will develop a draft scope of services to be sent to potential candidate firms.

OTHER BUSINESS

The location for 2020 Leadership Summit was discussed. The consensus was to make a selection as soon as possible to allow for strong promotion of the event. All Board members were asked to send Executive Director Deck ideas for suitable locations.

Directors' Comments

None.

Late Business

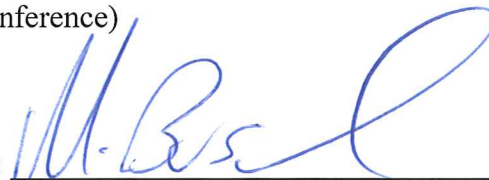
None.

Next Meeting Place, Date and Time

December 3, 2019 - afternoon – time TBD (ACWA Fall Conference)

The meeting was adjourned at 5:50 p.m.

Attest:



MICHAEL BUSCH
Board Secretary