



AGENDA

**California Association of Community Managers
Annual Membership Meeting
January 24, 2019**

**8:30 am
Santa Clara Convention Center
Santa Clara, California**

- I. Tom Freeley, President & CEO Introduces Phyllis Harkins, Chair
- II. Call to Order/Welcome (Chair)
 - Announcement of a Quorum of 5% of the Membership
 - Approve 2018 Annual Meeting Minutes
 - Introduction of 2019 Board of Directors and New Officers

2017-2019 Term	2018-2020 Term	2019-2021 Term
Lori Albert, CAMEx, CCAM	Liz Avalon, CAMEx, CCAM	Carra S. Clampitt, CAMEx, CCAM-LS.AA.PM
Kendrah Kay, CAMEx, CCAM	Liza DeJesus, CAMEx, CCAM-HR	René Decker, CAMEx, CCAM
Joe Price, CAMEx, CCAM	Phyllis Harkins, CAMEx, CCAM-LS	Tiffany Hannah, CAMEx, CCAM-ND
Linda Mootry, CAMEx, MCAM-ND	Ed Szaky, CAMEx, CCAM	Lori Storm, CAMEx, CCAM
Bruce Ratliff, CAMEx, CCAM-HR	Vacancy	Carl Weise, CAMEx, CCAM-HR

- III. Administration of the Board Oath of Office (President & CEO)
- IV. Other Announcements
- V. Adjournment of Annual Meeting



**California Association of Community Managers, Inc.
Annual Membership Meeting
January 25, 2018**

**Santa Clara Convention Center
Santa Clara, CA**

8:30 am

MINUTES

I. Call to Order

The 2018 Annual Meeting of the Membership was called to order at 8:35 am by CACM Board Chair, Carra Clampitt.

II. Announcement of Quorum

Ms. Clampitt announced that a quorum of 5% of the membership had been achieved.

III. Annual Meeting Minutes

Upon motion duly made and seconded, the 2017 Annual Meeting Minutes were approved as submitted. Approval was unanimous.

IV. Board Introduction

Ms. Clampitt introduced the 2018 CACM Board of Directors.

2016-2018 Term	2017-2019 Term	2018-2020 Term
Melissa Bell, CAMEx, CCAM	Lori Albert, CAMEx, CCAM	Liz Avalon, CAMEx, CCAM
Carra S. Clampitt, CAMEx, CCAM-LS.AA. PM	Kendrah Kay, CAMEx, CCAM	Liza DeJesus, CAMEx, CCAM-HR
Thomas Freeley, CAMEx, CCAM	Linda Mootry, CAMEx, MCAM-ND	Robb Etnyre, CAMEx, CCAM
Tiffany Hannah, CAMEx, CCAM-ND	Bruce Ratliff, CAMEx, CCAM-HR.CI	Phyllis Harkins, CAMEx, CCAM-LS
Robin Romo, CAMEx, MCAM-HR	Joseph Price, CAMEx, CCAM	Ed Szaky, CAMEx, CCAM

V. Announcement of Officers:

Ms. Clampitt introduced the 2018 CACM Board officers as follows: Chair, Carra Clampitt; Vice Chair, Phyllis Harkins; Treasurer, Kendrah Kay; and Secretary, Bruce Ratliff.

VI. Installation of Directors

David Zepponi conducted the installation of Directors. All Directors agreed to abide by the Oath of Office as read.

VII. Special Recognition

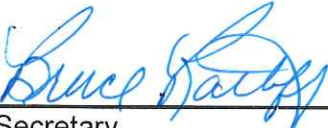
- John Cligny was recognized as the immediate past Chair and his 3 years of service as a Board member.

VIII. Membership Address

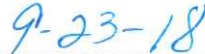
Ms. Clampitt provided the Membership Address.

IX. Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 8:48 am.

A handwritten signature in blue ink, appearing to read "Bruce Galt", written over a horizontal line.

Secretary

A handwritten date "9-23-18" in blue ink, written over a horizontal line.

Date