

ORANGE COUNTY MANAGERS ASSOCIATION (OCMA)

Minutes of August 9, 2005 Meeting

Orange County Historic Courthouse, Santa Ana, CA

OBTAIN INFORMATION AT OUR WEBSITE: www.ocma.info

PRESENT: Board Members Linda Robinson, Frank Madrigal (retired), Dave Sankey, and Joe Kiraly. Business Manager Emeritus Ralph Dumke, OCMA Executive Director Karen Davis, 97 Administrative Managers. (sign-in sheets on file)

I. CALL TO ORDER

The meeting was called to order at 12:14 P.M. Linda welcomed members and thanked them for coming. The Board of Directors introduced themselves. Linda discussed that later in the meeting members will be asked to vote new members of the Board of Directors and reminded the group that transition is healthy and a process that takes place naturally. She indicated that OCMA is not the Board of Directors – it's each and every member – and it's because of you that OCMA is so strong.

II. APPROVAL OF MINUTES – May 10, 2005 Meeting

The minutes from the February 8th meeting were presented for review and approval. Karen called for a motion which was made and seconded to approve the minutes; they were unanimously approved.

III. TREASURER'S REPORT

Dave presented a verbal financial report, indicating that OCMA was solvent. Dave noted that some of OCMA's funds were deposited in a short term Certificate of Deposit in order to earn more interest. Also, Dave reported that as a representative on the Deferred Compensation Advisory Committee that an RFP to select a new administrator is in process.

IV. COMMITTEE REPORTS

- **Membership:** Karen reported that OCMA currently represents approximately 850 administrative managers; 639 are dues paying members. Karen discussed the importance of existing managers talking to new or non-dues paying managers to encourage their membership in OCMA.

V. 2005-06 CONTRACT NEGOTIATIONS

Linda discussed the report at our last meeting when the County's "last, best and final offer" was provided to the membership and a straw vote of the membership was taken. The membership provided the OCMA Board of Directors clear direction to continue negotiating with the County and that the County's offer was not acceptable. Since our last meeting with the members, the County asked to discuss the "retiree medical dilemma" and on 8-3-05 the County presented information in this regard. The County provided information as to the unfunded

liability and cash flow problems of this program. On 8-10-05, OCMA and the County will again begin contract negotiations for a 2005 + contract.

VI. RESOLUTION – CONTRIBUTION/DONATION POLICY

Linda reported that the attached resolution was adopted by the OCMA Board of Directors, which provides guidelines and limitations (\$2,000 per individual election cycle and/or \$ 1,400 per year) for any individual running for office. Karen reported that other Orange County unions/associations have formed a PAC and provide much larger donations than OCMA will consider. As referenced in the resolution, funding for donations/contributions will come from interest earned on dues payments.

VII. ELECTION OF BOARD OFFICES

Karen reported that it was time to elect new Board of Directors members, effective 11-1-05. We are fortunate to have seven nominees for the Board. Karen introduced the nominees and asked that each member stand and introduce themselves. Following the introductions, approximately 100 managers in attendance voted for a new Board of Directors who will take office on 11-1-05. The current Board of Directors will remain available to assist during transition; congratulations to the following Board-elect who will take office in November 2005:

Sharron Gibson Casler
Mark McDorman
Dana Ohanesian
Dave Sankey (incumbent)
Vicki Stewart

VIII. ADJOURNMENT

This meeting was adjourned at 1:05 P.M. The next meeting is scheduled on November 8, 2005.

Orange County Managers Association, Inc.

RESOLUTION

Contribution and Donation Policy

Whereas the Orange County Managers Association, Inc. (OCMA) Board of Directors has evaluated the benefit of providing contributions/donations to various elected governmental officials and/or organizations, and,

Whereas the OCMA Board of Directors has researched the legality of said donations, and,

Whereas the OCMA Board of Directors has reviewed the by-laws and determined that said donations/contributions will further the purpose of the Association.

Be it resolved that:

1. OCMA may provide contributions/donations to elected governmental officials and/or organizations for the purpose of advancing the goals and objectives of OCMA.
2. The funding for contributions/donations will be provided from interest earned on OCMA member dues.
3. Contributions/donations will be made within the guidelines of the Orange County Campaign Reform Ordinance and the Internal Revenue Service regulations.

Approved by: _____
L. L. Robinson, President/OCMA

Date: _____