

**MINUTES OF THE
MBASIA BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 6, 2016 at 11:00 a.m.
PRIMARY TELECONFERENCE LOCATION:
OFFICES OF ALLIANT INSURANCE SERVICES, INC.
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Daniel Dawson, City of Del Rey Oaks
Brett Miller, City of Hollister
Steve Adams, City of King
Layne Long, City of Marina
Linda Scholink, City of Sand City

MEMBERS ABSENT

Rene Mendez, City of Gonzales
Susan Stanton, City of Greenfield
Chuck Comstock, City of Scotts Valley
Adela Gonzales, City of Soledad

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 11:03 a.m.

B. CONSENT CALENDAR

None

C. PUBLIC COMMENTS

There were no public comments.

D. BOARD OF DIRECTORS

D1. Election of a Treasurer/Secretary

Daniel Dawson explained that Steve Ando of the City of Scotts Valley has retired. Steve was serving on the MBASIA Executive Committee as Treasurer/Secretary. Because this position

works closely with MBASIA's financials, it cannot be left vacant until the next Executive Committee elections.

Daniel requested nominations from the Board Members in attendance.

Jamie Goldstein nominated Brett Miller.

No other nominations were made.

Motion to elect Brett Miller of the City of Hollister as Treasurer/Secretary

Motion: Jamie Goldstein **Second:** Linda Scholink

Motion Carried

	Jamie Goldstein	Daniel Dawson	Brett Miller	Steve Adams	Layne Long	Linda Scholink
Aye	X	X	X	X	X	X
Nay						
Abstain						

ADJOURNMENT

Meeting adjourned at 11:05 a.m.