



Regular Meeting

10: 00am Wednesday December 11, 2019 | FORA Offices, 920 2nd Ave., Suite A, Marina CA

93933 Zoom: <https://zoom.us/j/299282840>

MINUTES

1. Call to Order: 10:03am; Josh Metz (JM), Kurt Overmeyer (KO), Marilyn Lidyoff (ML), Andy Myrick (AM), Matthew Mogensen (MM), Melanie McNulty (McM), Lawrence Acosta (LA)
2. Acknowledgements, Announcements, and Correspondence
3. Approval of Draft Minutes (October 23, 2019) (Attachment A)
 - a. **Motion by MM and a second by KO, the CCMT approved the minutes. The CCMT voted unanimously on this item.**
4. Treasurers Report
 - a. \$58,351.97 (as of 12/10/19)
5. Business Items
 - a. Discuss MBOZ Investment Forum
 - i. KO noted he received some phone calls from the event.
 - b. Discuss DRAFT 2019/2020 Marketing Plan (Attachment B)
 - i. **Motion by MM and a second by McM, the CCMT moved to purchase a Silver Sponsorship for the Monterey Bay DART Symposium for a cost of \$5,000. The CCMT voted unanimously on this item.**
 - c. Consider continuing Team California Membership
 - d. Consider Upcoming Event Schedule & Future Conference Attendance
 - i. MD & M Conference
 1. **Motion by KO and a second by MM, the CCMT moved to send up to 3 people to the MD & M Conference for a cost not to exceed \$4,000. The CCMT voted unanimously on this item.**
 - ii. Select USA Conference
 1. **Motion by McM and a second by MM, the CCMT moved to send up to 2 people to the Select USA Conference for a cost not to exceed \$7,500. The CCMT voted unanimously on this item.**
 - iii. KO also recommend that the CCMT consider attending the BIO Conference, the Intersolar Conference, and the Fancy Foods Conference.
6. Other Items
 - a. Personnel Changes
 - i. New personnel changes were noted and introductions were made.