



Credential Counselors and Analysts of California
Board of Directors and President's Advisory Committee
MINUTES
Wednesday, August 5, 2020
9:00 a.m. – 11:00 a.m. - Zoom Meeting

Call to Order

After a quorum was determined, the meeting of the CCAC Board of Directors and Advisory Committee was called to order by President Denise Payne at 10:20 A.M.

BOARD OF DIRECTOR'S PRESENT: Denise Payne, Tina Torres, Jennifer Elemrani, Jenny Teresi, Rachelle Sousa

PRESIDENTIAL ADVISORY COMMITTEE PRESENT: Susan Taylor, Kandi Gravenmier, Myla Adeva, Shannon Nelson, Maricela Ibarra, Jason Drewry

EXCUSED ABSENCES: Niza Ortiz, Susan Carlisle

CONFERENCE COMMITTEE MEMBERS: Katie Tucciarone, Hunter Ferrara, Paul Deal

Approval of Agenda

Action: A motion was made by Jennifer Elemrani, seconded by Jenny Teresi to approve the July meeting agenda. None opposed, no abstentions, and the motion carried, the vote to approve was unanimous. A copy of the agenda is attached to the minutes.

Approval of Minutes

Action: A motion was made by Rachelle Sousa, seconded by Jenny. Teresi to approve the July meeting minutes. None opposed, no abstentions, and the motion carried, the vote to approve was unanimous.

Reports of Officers and Committees

President's Report – D. Payne

Covid19 Impact to CCAC

D. Payne started by recognizing the ongoing circumstances due to the Covid19 pandemic. She expressed she is hopeful that everything keeps going in a good direction. She talked about working from home. Denise went over the homework assignment; she will be submitting answers to the CTC.

Listserv announcements

J. Teresi stated the elections for 2021 that she will send out “A call for Nominations “in listserv the first week of Sept.

Immediate Past President – J. Teresi

Election Timeline

She asked that all BOD/PAC and CC members continue thinking of future leaders and encourage them to run for office. Open positions include BOD/PAC; President, Vice President, Treasurer and all Senior Reps.

We will get Bio’s for candidates late September and announce New Members and Reps early October.

Vice President for Membership Report – J. Elemrani

No new report for August.

June’s Membership numbers –

J. Elemrani reported that membership is currently at 1056:

District: 600

County: 157

IHE: 157

Charter: 130

Other: 12

Treasurer Report – R. Sousa

Accounting Balance Details

R. Sousa reported a checking account balance of \$306,970.66 and a balance of \$75,257.98 on certificates of deposit. She reported she is working with Gilbert CPA , for the 2019 taxes. She is also working with a Chico bookkeeping firm for the future.

Traveling Mailbox – shadow with Myla

Myla says everything is ready to start zoom meetings with Niza Ortiz to provide the necessary training.

Advisory Committee Member’s Reports

Discussed how each IHE, District and Counties were working under the COVID 19 guidelines

Adjourn: 11:04 A.M.

Next meeting:

CCAC August Board of Directors and President’s Advisory Committee/Conference Committee:
September 23, 2020, 9:00 a.m., Zoom.com

Susan Taylor
Sr. District Rep.