

2012 ANNUAL CACTTC BAY AREA CONFERENCE

Alameda, Contra Costa, Marin, Monterey, Napa, San Francisco, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma

Wednesday, August 22, 2012

SMIRNOFF CLUB AT OAKLAND-ALAMEDA ORACLE ARENA

Take the 66 Ave Exit off of Highway 880 and enter into the main parking lot. Tell the gate attendant you are going to a business meeting in the Smirnoff Club. There is no charge for parking. Meet in front of the Warrior's ticket windows at 8:30.

08:30 Welcome and Introductions

08:45 **2012 Legislative Platform:** Update on current CACTTC legislation

09:00 **2013 Legislative Platform:** Share your proposals for the new year

09:30 **Bankruptcy before Tax Sales:** Dealing with the vicious cycle of filings before property tax sales

09:45 **School Finance, Our Role(s):** Headline: Capital Appreciation Bonds, do schools have a choice?

10:15 **Economic Forecast.** 2012 Mid-year Economic and Market Outlook.

10:30 Break

10:45 **Investment Strategy.** What are your strategies in the current low interest rate environment?

11:15 **Roundtable Discussion:** Show & Tell Your Latest Improvements & Achievements: Policies, Procedures, Practices, Technology, . . . New Tax System!

11:45 Calendar:

October 9-12 2012: Education Conference, Doubletree Hotel Burlingame

June 11-14 2013: Annual CACTTC Conference & Vendor Show, Hyatt Regency in Monterrey

Next CACTTC Bay Area Conference: TIME: _____ PLACE: _____

12:00 Other business:

1. Election of FY13/14 Area Director (Chair) and Alternate Director (Vice Chair), Bylaws of

2. _____

3. _____

12:35 **Lunch & Afternoon Event**

CACTTC Bylaws Regarding Area Director and Meeting(s)

Section 2. Annually, **within 60 days prior to the annual meeting**, an election of one director and one alternate director shall be held by each area. The director and alternate director shall be active members of the association. The results of the election shall be reported in writing to the President and the Executive Secretary within five(5) days after the election has been held.

(The Area Director shall become a member of the Executive Committee and **shall serve for a term of one year, but not more than two (2) consecutive terms**, to run concurrently with Officers of the Association. The term of the Alternate Director shall be for one year and shall run concurrently with the term of the Area's Director.)

Section 3. In the event that any director resigns the position of director or vacates the office of Treasurer and/or Tax Collector during the one-year term as defined in Section 2 of this Article, the position of director shall be declared vacant and shall be immediately filled by the Alternate Area Director, who shall become a member of the Executive Committee and shall serve as Area Chairman until the next area election is held in accordance with the provisions of Section 2 of this Article. An election to fill the vacated position of Alternate Area Director shall be held at the next area meeting. The results of the election shall be reported in writing to the President and the Executive Secretary within 5 days after the election has been held. The newly elected Alternate Area Director shall serve until the next area election is held in accordance with the provisions of Section 2 of this Article.

Section 4. The director serving on the Executive Committee from each area shall serve as Chairman of the area organization and shall provide a liaison between the area active members and the Executive Committee. In the absence or inability of the Area Director, the Alternate Area Director shall perform these duties.

Section 5. Annually, the area chairman shall call at least one meeting of the area membership at a time and place to be selected by the area chairman and may call such other area meetings as may be deemed necessary. The area chairman shall be required to call a meeting of the area membership upon the receipt of written requests for an area meeting from at least three active members of the area.

Section 6. It shall be the duty of the Executive Committee to maintain as equal a distribution of counties among the five areas as may be practical.

Section 7. Each director shall be responsible for promptly notifying by telephone each active member of the area of any emergency communications received from the President or any other member authorized to generate such communications. It shall be the duty of the President or the designated representative to contact each of the five directors.

Section 8. Area meetings shall not be considered Association meetings for the conduct of any business specified in these Bylaws as being conducted at Association meetings, except as provided for in Sections 2 and 3 of this Article.

Section 9. The CACTTC Executive Committee must receive and approve an initial budget, agenda, activities, and list of donations for any area meeting. After the area conference the CACTTC Executive Committee will receive a full accounting with a check for any excess funds to be deposited in the CACTTC treasury to a sub account for that area- for future area meetings.

Policy Changes- Once the area meetings initial budget, activities and list of donations for the meeting is approved by CACTTC Executive Committee, they may use CACTTC's identification number on the area's meeting checking account. No funds will be advanced by CACTTC, as the meetings should include a registration fee. If there are funds remaining in the treasury from their previous area meetings they will be held in a sub account of CACTTC and be used by that area in future meetings for initial expenses or other expense items as long as they are accounted for and reported.