



## **ATA Board Meeting Minutes**

### **Wednesday, February 22, 2006**

### **Lower Airport Conference Room**

#### **1. Call to Order**

Meeting called to order by Diane at 12:13 p.m.

**Present:** Myriam Cardenas, Matt Majoli, Diane Howell, Janet Hand, and Ruth Firestone. Rod Merl arrived for Coalition report.

**Absent:** Paul Foley

#### **2. Approval of January 11, 2006 Minutes**

Motion to Approve: Myriam

Second: Ruth

Motion Passed

#### **3. Treasurer's Report**

Matt presented the Treasurer's Report. Matt indicates the savings account has \$48,225.87, and checking account \$2,789.56. Matt will check on locating CD or money market account offering a higher rate of interest.

Motion to Approve: Myriam

Second: Janet

Motion Passed

#### **4. Coalition Update**

Rod indicates sub-committee is working with the CMO and H.R. to enhance PERS retirement benefits. Keith is heading the health insurance committee (which Janet will attend) and discuss/review plans (cafeteria approach, FSA options, etc.) Janet commented her experience with Triad has been positive.

#### **5. Contract Update**

Waiting on corrections to verbiage. Liz and Ruth will sign the contract when advised by H.R. COLA pay still scheduled to occur on March 10<sup>th</sup> payroll. Remind staff to use all 4 non-cashable leave days before end of fiscal year.

#### **6. Meeting Schedule**

Change to third Thursday of the month. Next meeting on Thursday, March 16. Thereafter we will determine if we need to meet less frequently.

#### **7. Priorities for New Year**

Discussion on update of website and new logo, ADA presentation by Janet, discuss timing of approach to negotiations (later in year?) and "passing the torch", educate members on FSA, encourage members to take advantage of

courses/training, more frequent newsletters, get member application to H.R. for orientation sessions.)

**8. Personnel Items**

Myriam met with Paul Becheley and employee to address issue in the workplace. Myriam will follow-up with employee on outcome.

**9. ADA Accommodation Training**

H.R. asked Janet to address all Boards regarding ADA process training. ATA will place this on the March agenda.

**10. Old Business**

Rod asked Lauralee to place "Selection of Nationwide Retirement Solutions" on the Coalition agenda. (How can we participate in selection?)

**11. New Business**

Discuss ATA promoting activity or promotional discount cards, and new interest rate on money market account.

**12. Adjourn**

Rod called to adjourn at 1:30pm.