



ATA Board Meeting Minutes

Wednesday, October 25, 2006

Airport Conference Room

1. Call to Order

Meeting called to order by Rod at 12:05 p.m.

Present: Diane Howell, Myriam Cardenas, Rod Merl, Matt Majoli, Paul Foley, and Bill Zein.

2. Approval of September 13, 2006 Minutes

Motion to Approve: Myriam

Second: Diane

Motion Passed

3. Treasurer's Report

Matt indicates total assets in the account are \$56,758.65.

Motion to Approve: Paul

Second: Bill

Motion Passed

4. Coalition/PAC Update/457 Memo

Discussion of the 457 memo that HR sent and concern received from some ATA members. It was recommended that this item to be brought up at next Coalition meeting and the concerns of the Board be expressed.

5. Floor Motion on Death Benefit

A format for an e-mail vote was discussed with the intent to get the information and vote out to the membership before the next meeting.

6. Election

A report on the election commission efforts was presented by Myriam and Diane

7. Personnel Items

Only one member is appealing their no bonus recommendation. Paul B. assisted with drafting the appeal. Generally the notification process on bonuses worked well this year. Need to monitor how evenly the bonus levels were across departments.

8. Letter to new employees

Brief discussion of the need to provide a letter to new employees about the benefits of ATA since nothing is provided by HR except a copy of the MOU.

9. Old Business - None

10. New Business

Discussion of ways to get ideas from membership on negotiation goals.

Next ATA Board meeting to be Thursday, November 16.

11. Adjourn

Rod called to adjourn meeting at 1:10pm.