



## **ATA Board Meeting Minutes** **Wednesday, November 16, 2006** **Airport Conference Room**

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

Meeting called to order by Rod at 12:15 p.m.

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

### **2. Approval of Minutes**

Motion to Approve: Myriam

Second: Diane

Motion Passed

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

Matt indicates November assets in the account are \$58,052.62.

Motion to Approve: Ruth

Second: Diane

Motion Passed

### **4. Coalition/PAC Update**

Coalition members (including Bill and Paul) turned out to support the election of Council members. PAC consultant emphasized the need for more participation. A letter on "air time" was sent out by H.R. describing the use of funds. The Coalition had not been advised of the mailing, and sent H.R. a letter to request *noticing the bargaining units in advance* of mailing in the future. Annual Coalition meeting will be December 6, 2006.

### **5. Floor Motion on Death Benefit**

Rod will notice members and the Coalition on the ATA vote: 60 – YES, 34 – NO

### **6. Elections**

Due November 30, recommend noticing members with "Draft Ballot" of all candidates running for positions, prior to the deadline.

**7. Personnel Items**

An employee was denied the opportunity to apply for a promotional position. ATA will look into changing policy in the future on the Supervisory Academy qualifying employees for supervisory roles. (Qualitative vs. quantitative requirements)

**8. End of Year Meeting**

Diane to book (possibly) at Buca de Beppo, Wednesday, Dec. 13, at noon.

**9. Old Business**

E-mail negotiation ideas, and Rod to send "Welcome" note to new Board.

**10. New Business**

Negotiation goals for next year.

**11. Adjourn meeting – 1:20pm**