



ATA Board Meeting Minutes

Friday December 15, 2006
Vito's Back Room

1. Call to Order

Meeting called to order by Rod at 12:30 p.m.

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

Absent: Matt Majoli

2. Approval of Minutes

Rod deferred approval of November minutes to next meeting.

3. Treasurer's Report

No report in Treasurer's absence.

4. Coalition/PAC Update

Served formal letter to H.R. regarding use of 457 funds for "air time".

5. Personnel Items

Rod spoke with Liz (new ATA President) regarding an ATA employee issue. Liz will follow-up.

6. New Items

Rod met Liz and updated on current ATA items. Myriam will order lunch for first new Board meeting in January 2007.

Adjourn at 12:50pm.