



ATA Board Meeting
Wednesday, March 26, 2008
Minutes

1. Liz called the meeting to order at 12:15
Present: Liz Bar-El, Mary Cole, Janet Hand, Benjamin Steers, Cindy Tomlinson
Absent: Virgil County, Rod Merl
2. Approval of minutes: Benjamin moved and Mary seconded to approve the February, 2008 minutes as amended. Motion passed 4-0-1 with Janet abstaining.
3. Treasurer's Report: Liz moved and Cindy seconded to approve the Treasurer's report as presented. Motion passed unanimously.
4. Reports from Committees
 - * By-laws Review Committee: Benjamin gave an update, explaining that the committee had met and discussed the by-laws, identifying a few areas that bear discussion. The initial discussion will be held by the board and the final recommendations on action will be submitted to the membership at the annual meeting.
 - Some areas of discussion include:
 - o What to do if 7 people are not elected to the board
 - o Detailed job descriptions for each position
 - o The minimum number of meetings
 - o The possible addition of a shop steward position
 - *The Agency Shop Process Committee has not met yet
5. Coalition/PAC Update
 - o Janet moved and Cindy seconded to have Liz call our attorney to see if we can pay Coalition dues based on those who opted in specifically as opposed to all members
 - o Rod was absent, so there were no other Coalition updates.
6. Old Business/Update on Member Issues
 - There is one upcoming hearing; the member will be represented by our attorney as well as Liz.

7. New Business

- The Board discussed sending a letter to Rod and Virgil, both of whom have been absent for two meetings in a row, asking their intent. Benjamin will send the letters.
- The Board's input into job description revisions was discussed.

8. Meeting was adjourned at 1:42 P.M.