



ATA Board Meeting Minutes

Wednesday, April 23, 2008

1. Call to order: The meeting was called to order at 12:08 by Liz. Members present: Liz Bar-El, Mary Cole, Janet Hand, Cindy Tomlinson, and Benjamin Steers, Rod Merl. Absent: Virgil County.
2. Approval of Minutes: Mary moved to approve the minutes, Benjamin seconded, motion passed unanimously.
3. Treasurer's Report: Mary gave the financial report. Rod moved to accept it as amended, Benjamin seconded the motion passed unanimously.
4. Replacement/Appointment Process for Board Member at Large
After review of the bylaws, it was decided that Liz will send an email to the membership asking for anyone who is interested in the position to step forward. The board will appoint a replacement from the list of candidates.
5. Reports from Committees
 - Coalition dues; letter from Neela re: opting out process for PAC
 - Agency Shop Process Committee
 - The board discussed the process, which still needs clarification, Liz will call Steve and the committee will continue to gather information.
6. Coalition/PAC Update- Rod
 - Coalition Dues- Letter form Neela
 - Rod said that there was no action at the last coalition meeting to send a letter or take any other action against ATA regarding the issue of non-payment for those who are not members, just discussion. Janet will draft a letter for Liz in response to Neela.
 - Other Coalition Updates/Report on Votes
 - The board discussed the merits and practicalities of balloting in person and via email.

- The board will aim for September for the annual general meeting. There may be a vote on the agency shop at that point, but more information needs to be gathered on the process.

7. Old Business/Update on Member Issues

- The one member issue in the PD that is being handled is going well according to Liz.

8. New Business

No new business

9. Meeting was adjourned at 1:43