



Minutes
ATA Board Meeting
Wednesday, May 28, 2008

1. The meeting was called to order at 12:12 PM by Liz
2. The minutes of the April 23 meeting were not available
3. Treasurer's report: Benjamin moved and Rod seconded to accept the report as presented. The motion passed unanimously.
4. Appointment to vacancy for Board Member at Large
The Board discussed the two ATA members who had volunteered for the position, Linda Gamberg and Kathy Chang. Liz moved and Mary seconded to offer the position to Kathy. Motion passed unanimously.
5. Reports from Committees
 - o By-Laws Review Committee: Did not meet because Benjamin was on vacation
 - o Agency Shop Process Committee: The benefits of Agency Shop were discussed, and the Board discussed the best way to get a message to the membership. Liz summarized and concluded that the next step is to speak to our attorney to get further guidance and clarification on next steps. Benjamin moved and Cindy seconded to spend what is necessary in attorney's fees to get the information needed. Motion passed unanimously.
6. Coalition/PAC Update- None
7. Old Business/Update on Member Issues- None
8. New Business – There was discussion of the traffic engineer position class spec, which now does not require a certification, although one is preferred.
9. Meeting was adjourned at 1:33