

DRAFT

- I. **Call to Order** – 12:15 PM
- II. **Approval of Minutes**
 - a. Secretary forgot to bring; held over to April mtg.
- III. **Treasurer's Report (Michael)**
 - a. **Report** on account balance, \$119,700
 - b. **No** significant expenses last month other than \$375 for legal fees to represent an employee.
- IV. **Coalition Update (Andrew, Liz)**
 - a. **3 new sub-committees:** Umbrella negotiations – medical; Website-newsletter; and General membership
 - b. **Dues Payment by ATA:** Motion to pay these dues, Liz 1st; Benjamin 2nd; Board approved
 - c. **PAC Payment by ATA:** Discussion on members opting in or out; ATA will do this on its own, and not pay PAC invoice at this time.
 - d. **No discussion on pension:** committee is doing the negotiations and will only report to Coalition when negotiations are completed.
- V. **Old Business**
 - a. **Contract 2011:** April 1st Meeting – ATA will listen to CMO/HR requests; all ATA Board members to attend.
- VI. **New Business**
 - a. **Member Names – Employment Issues:** as of now only Benjamin and Michael (who pays legal bills) know the names of specific employees in this situation. Suggestion to add Liz to those in the know, but Board agreed to keep as is; however, when the President will be away for a known length of time, he will inform the Vice-Pres. of all current employees with unresolved issues.
 - b. **By-laws Changes:** online voting issue to clarify (switching to online voting over hard copy balloting; new election committee formation issues (concerns raised during 2010 elections); before the Coalition decides on an issue, ATA must be given proper time to discuss the issue with members and members vote on which direction; Benjamin to draft a by-law change for this matter.
 - c. **Contract Clarification Issues:** none at this time; on hold until after the April 1st mtg with CMO/HR
- VII. **Adjournment** – 1:30 p.m.