

DRAFT

- I. **Call to Order** – 12:09 PM
- II. **Approval of Minutes**
 - a. May minutes approved, no corrections.
- III. **Treasurer's Report (Michael)**
 - a. **Report** on account balance, \$118,332, CD and checking
 - b. **Members:** 260 includes 252 paid members
- IV. **Coalition Update (Liz)**
 - a. **Last negotiation mtg:** Discussed ongoing negotiations with Coalition. Extend current retirement system for 6 years; medical contract another 3 years.
- V. **Old Business**
 - a. **Contract 2011:** Board discussed current negotiations.
 - b. **Job Specifications:** Sent out by Benjamin in past; not for future.
 - c. **Annual Meeting:** Mid-November; election in early December, online process. Reddy will solicit and form an election committee, which runs the election process only; solicit members to run for positions. Call for nominations by Sept. 1.
- VI. **New Business**
 - a. **Board Monthly Lunch:** Reddy will coordinate.
 - b. **ATA Elections:** Discussed when, process.
 - c. **By-Laws:** Handed out existing laws; need to review and propose changes for November membership mtg. Follow up in August board mtg.
 - d. **Grievances:** Hearings will be recorded; best to have an attorney present for ATA side. More cases this year than last.
- VII. **Adjournment** – 1:29 p.m.