



ATA Board Meeting Minutes– August 15, 2011

- 1) Call to Order – 12:16PM Attendees - Benjamin Steers, President; Liz Bar-El, Vice President; Michael Carson, Treasurer; Rathnakar Reddy; Sam Morrissey; Andrew Maximous
- 2) Approval of the July 26, 2011 Meeting Minutes
 - a. Motion by Liz, 2nd by Benjamin; no corrections, motion passed
- 3) Treasurer’s Report
 - a. Balance \$121,279 is large, thoughts on ways to spend
 - b. 251 Members; 10 non-members
 - c. Reduce fees? – Scenarios/ideas will be put together by Michael
 - d. Motion by Benjamin, 2nd by Sam, motion passed
- 4) Coalition Update
 - a. Discussed Coalition negotiations
 - b. Discussed 6.7% retirement deductions for limited term employees
- 5) Old Business
 - a. Contract 2011
 1. ATA contract goes to Council on Sept 13.
 2. Voting Stats – 62% of members voted; voting closes Fri Aug 19
 - b. Pending Job Issues
 1. Discussed 2 issues; will be handled by Benjamin, Sam, and Reddy
 - c. Annual Meeting
 1. Set date for November 9 at KEC
 - d. ATA Elections
 1. Nominations for the committee by September 30; Michael to send email
- 6) New Business
 - a. New Classified Bargaining Unit

1. Discussed possible donation to help a new bargaining unit that has just started to get organized. \$100 plus 2hrs of legal services (Steve S.)
 2. Motion by Benjamin, 2nd by Liz, motion passed
- 7) Adjournment 1:16 PM – Motion by Andrew, 2nd by Benjamin