



## **ATA Board Meeting Minutes– September 27, 2011**

- 1) Call to Order – 12:18PM Attendees - Liz Bar-El; Michael Carson (via telephone); Rathnakar Reddy; Sam Morrissey; Andrew Maximous
- 2) Approval of the August 17, 2011 Meeting Minutes
  - a. Motion to approve by Sam, 2<sup>nd</sup> by Reddy; no corrections, motion passed
- 3) Treasurer’s Report
  - a. Difference in AFLAC amount
  - b. One member canceled AFLAC coverage
  - c. Michael to check who needs to give back funds
  - d. Motion by to approve Andrew, 2<sup>nd</sup> by Reddy, motion passed
- 4) Coalition Update
  - a. 25% of members have voted so far (147) on MOU’s
  - b. Direct coalition liaison to cast 2 yes votes based on member vote
  - c. Cast 2 yes votes to coalition proposal of 50% medical subsidy for 1<sup>st</sup> year
- 5) Old Business
  - a. Annual Meeting
    1. Confirmed for November 9 at KEC
    2. Same food selection – Sam to send email to members w/menu; deadline to RSVP is 1 week before meeting
    3. Bring left over ATA mugs to meeting for new members
    4. Order reusable bags with ATA logo as gift
  - b. ATA Elections
    1. Election committee consists of: Frank Barnes, Sreekanth Maddali, and Salvador Valles
    2. Liz and Michael to meet with committee next week
  - c. Pending Member Issues

1. Many evaluation and bonus issues being handled
- d. Revision of Bylaws
  1. Duration of general election and MOU votes; specify 2 weeks
  2. President/Vice president inactivity
  3. Discussed, but no time before General Meeting. Postponed to new Board
- 6) New Business
  - a. Website Update w/contract
    1. Benjamin is webmaster; will ask to make changes
- 7) Adjournment 1:05 PM – Motion to adjourn by Andrew, 2<sup>nd</sup> by Reddy