



ATA Board Meeting Minutes– November 22, 2011

- 1) Call to Order – 12:17PM Attendees - Liz Bar-El; Rathnakar Reddy; Sam Morrissey; Andrew Maximous; Neal Shapiro
- 2) Approval of the October 25, 2011 Meeting Minutes
 - a. Motion to approve 1st by Sam, 2nd by Andrew, motion passed with no corrections
- 3) Treasurer’s Report
 - a. No report; Michael absent
- 4) Coalition Update
 - a. Andrew away last mtg.
 - b. General meeting, Nov. 30
 - c. Liz will send reminder to all ATA members for the Nov. 30 mtg.
 - d. Election of New Board – results in early December and new board in early 2012.
- 5) Old Business
 - a. Annual Meeting
 1. Went very well; good turnout.
 2. Liz to send e-mail to ATA members to summarize highlites of annual mtg and to clarify a few MOU items.
- 6) New Business
 - a. Last mtg of board December 27 with new Board.
 - b. PERS issue and potential side letter
 1. Liz had mtg w/Donna and Benjamin; Donna discouraged ATA not to pursue PERS issue, to wait for and give time to HR to get PERS reversal. Only those who retire within first year should get \$; after this first year, no issue no longer applies. Issue still in limbo.
 2. Side letter still being discussed – will schedule ATA ratification mtg and then online voting.

7) Adjournment 12:50 PM