



ATA Board Meeting Minutes– December 27, 2011

- 1) Call to Order – 12:10PM Attendees – Benjamin Steers, Liz Bar-El; Michael Carson; Sam Morrissey; Andrew Maximous; Neal Shapiro; Gary Carter; Juho Choi
- 2) Approval of the November 22, 2011 Meeting Minutes
 - a. One change approved
 - b. Motion to approve 1st by Andrew, 2nd by Michael, motion passed
- 3) Treasurer’s Report
 - a. Report distributed; finished in black; higher legal fees from negotiations and employee representation; expect less fees in 2012.
- 4) 2012 Discussion
 - a. Last mtg of 2011; joint mtg with new Board
 - b. Meet 4th Tuesday as in 2011
 - c. By-Laws update planned for 2012; Liz offered to assist
 - d. No MOU negotiations expected so focus on other pressing matters.
- 5) Adjournment 1:15 PM