



## **ATA Board Meeting – February 28, 2012**

- 1) Call to Order – 12:00PM Benjamin, Reddy, Gary, Andrew and Juho were present.
- 2) Approval of the Minutes – Benjamin moved the motion to approve the January 24<sup>th</sup> meeting and Andrew second the motion.
- 3) Treasurer’s Report – Benjamin moved the motion to approve the Treasurer’s Report on 2/28/2012 and Juho second the motion. We will refund some money to employees who had paid into the dues but are not part of the association.
- 4) Coalition Update – Board election. Benjamin was elected Secretary and Andrew was elected Vice President. Discussed some PAC issues.
- 5) Old Business
  - a. New Classified Bargaining Unit – Benjamin had a conversation with HR and they were not interested in forming a new unit.
  - b. Bylaws Changes – Allow on-line voting in the bylaws. Change to two weeks for election period. ATM Card in the bylaws. Add something that will allow the board to operate with less than seven members under special circumstances. Andrew has volunteered to make the bylaw changes.
  - c. Redevelopment Funded Employees – Benjamin will follow up with Donna to setup a meeting for a discussion.
- 6) New Business
  - a. Current Employment Issues – Several employment issues were discussed.
  - b. Professional incentive pay – Employees who have 15+ years of service and are eligible to receive 2 hours of pay per quarter. Change it so these employees get a cashable leave day per year. We will vote electronically.
- 7) Adjournment – Benjamin adjourned.