



ATA Board Meeting Minutes– August 28, 2012

- 1) Call to Order – 12:10PM Attendees – Benjamin Steers, Ryan Kraemer, Neal Shapiro; Gary Carter; Michael Carson
- 2) Approval of July minutes
 - a. Correction to 5.b.
 - b. First – Benjamin to approve; second – Ryan
 - c. Unanimously approved
- 3) Treasurer’s Report
 - a. Report distributed by Michael
 - b. In process of getting debit card in Treasurer’s name, lower limit, \$500 max/day; \$1,500 monthly max.
 - c. First by Benjamin to approve; second by Neal; passed unanimously
- 4) Coalition Update
 - a. Medical insurance refund, about \$2-2.50 per employee
 - b. PAC mtg Saturday Sept 1, with all candidates.
 - c. \$500 from July 4th event, leftover, put back into acct.
- 5) Old Business
 - a. Redevelopment Funded Employees – no changes; early October should hear from HR.
 - b. Staffing ISD Positions – changes went through, signed ltr from HR.
 - c. Bylaws – Andrew not at meeting to update.
 - d. Website – Gary needs to pay; waiting for debit card for Michael to pay, about another 2 weeks.
- 6) New Business
 - a. Current Employment Issues – working with a few cases, met with HR on issues; one a reclassification issue; one position being eliminated.

- b. Employee Concern – one member expressed concern to the board about the board spending a lot of time focused on a probation-employment issue; member has perception that each board member is using his/her position to take an advantage.
 - c. Annual Meeting – Gary to take charge as member-at-large, book room, KEC (since found out not available, KEC under renovations in November); meeting November 27, 11 am- 2 pm. Neal and Ryan to assist Gary.
 - d. Benjamin Vacation – September 4-23; Ryan in charge.
 - e. September Lunch – Andrew to coordinate
- 7) Adjournment – 12:49, Ryan first, Gary second. Unanimously approved.