



## **ATA Board Meeting Minutes– September 25, 2012**

- 1) Call to Order – 12:04PM Attendees – Benjamin Steers, Ryan Kraemer, Neal Shapiro; Michael Carson, Rathnakar Reddy, Andrew Maximous
- 2) Approval of August minutes
  - a. Motion to Approve: First – Ryan; second by Benjamin
  - b. Unanimously approved
- 3) Treasurer’s Report
  - a. Report distributed by Michael
  - b. Web site purchased with debit card; premium plan.
  - c. Michael to send list of ATA non-members for board to contact each one to inquire about joining ATA.
  - d. Motion to Approve: First by Benjamin; second by Neal; passed unanimously
- 4) Coalition Update
  - a. Andrew informed board that Coalition approved sponsorship of SM Alliance pancake breakfast, Palloween (SMPD Halloween party) but over-budgeted for this event so took funds from consultants to this event to cover excess.
  - b. December 5<sup>th</sup> is annual meeting.
- 5) Old Business
  - a. Redevelopment Funded Employees – no changes since last month; update end of Sept. or early October from HR.
  - b. Bylaws – no update from Andrew; change section in voting (electronically); grant leave of absence; use Track Changes for editing the Bylaws.
  - c. Website – Gary absence, no report.
  - d. Annual Meeting – date sent out to members; use same food vendor as last year.
- 6) New Business

- a. Current Employment Issues – working with a number of employees; Benjamin, Ryan and Reddy following through.
  - b. Elections – Reddy to coordinate committee; Ryan to assist.
  - c. October Lunch – Ryan to coordinate
- 7) Adjournment – 12:40