



ATA Board Meeting Minutes– October 24, 2013

- 1) Call to Order @ 12:09. Attendees were: Benjamin Steers, Nia Tang, Gary Carter, Homa Mojtabai, Liz Bar-El & Andrew Maximous present.
- 2) Approval of the Minutes – Andrew moved to approve minutes with 1PM change, Benjamin seconded, all agreed.
- 3) Treasurer’s Report – NT will send out later.
- 4) Coalition Update – Andrew now vice-president; new 457 plan provider is Nationwide (w/Roth)
- 5) Old Business
 - a. Employment Issues – ongoing cases discussed.
 - b. Contract
 - c. Annual Meeting (November 11, 2013) – @ Civic Center east wing
 - d. Elections
- 6) New Business
 - a. November Lunch – Liz will order.
- 7) Adjournment – BMS moved to adjourn @ 1:0.