



## **ATA Board Meeting Minutes – November 26, 2013**

- 1) Call to Order @ 12:10; all present (Andrew Maximous, Benjamin Steers, Neela Patel, Homa Mojtabai, Liz Bar-El, Gary Carter, Nia Tang)
- 2) Approval of the Minutes – October minutes will be emailed out by Homa
- 3) Treasurer’s Report – on hold pending email update
- 4) Coalition Update
  - a. EPMC – Andrew gave update; December 4<sup>th</sup> Annual Meeting
- 5) Old Business
  - a. Employment Issues – discussed current issues
  - b. Contract – discussed contract issues; will push to get signed
- 6) New Business
  - a. Vacation Cash Out
  - b. December Transitional Meeting - Scheduling
- 7) Adjournment @13:19 by Benjamin; Neela seconds, all agree