



BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGOFF, SECRETARY
ANNETTE MORALES
LIZ BAR-EL
VIRGINIA CONNOLLY

Board Meeting MINUTES

Tuesday, February 28, 2017

1: Call to Order - 12:07 pm all board members present.

2: Minutes - December 2016 and January 2017 minutes were approved unanimously by board.

3: Treasurer's Report - David presented monthly Treasurer's report. Report unanimously accepted by board.

4: Coalition Report - Report provided by Liz

- a. Election of Coalition Officers postponed.
- b. PAC - ATA Bylaws state that Board decides annually whether members are to opt-in or opt out of contributing to Coalition's PAC. Annette motioned that this year ATA members must 'opt-in' and ATA would pay members dues to the PAC. Seconded by Liz. Approved unanimously by board.
- c. 3rd Representative - ATA membership numbers now warrant a third vote on Coalition Board. Board agreed that ATA membership should be notified of opportunity and invited to apply with a letter of interest. Board will review submittals and select a representative. Benjamin confirmed that it is the role of ATA coalition representatives to cast votes accordance with ATA Board direction.

5: Retiree Medical Trust - Annette provided the update from the Trust's quarterly meeting held in February 2017. Contributions to retirees remains at \$350/mo based on actuarial recommendation.

6: Old Business

- a. AVR - Liz informed the Board the previously delayed PCD Telework pilot is now supposed to start tomorrow.

- b. Contract Negotiations - Board reviewed and discussed draft letter prepared by RLS and provided direction to Benjamin.

7: New Business

- a. Lawyer Selection for Employee Representation - Board recommended ATA continue using current attorney to assist with Employee Representation.
- b. Employment Issues - Liz updated Board on a recent issue affecting a member. Liz represented ATA and was able to resolve the matter with HR in the member's favor.

8. Adjournment