

New Jersey Association of Technical Assistants

Meeting Minutes

October 27, 2009

I. Call to order

Roz Bosserdet called to order the regular meeting of the NJATA at **12:25 pm on October 27, 2009** at Mastoris in Bordentown.

II. Roll call

A sign in Sheet was sent around. The following persons were present: Dawn Neil, Bernards Twp, Debbie Timko, Borough of New Providence, Monika Sackman, Ramsey Boro, Catherine Booth, Alpine Boro, Roz Bosserdet, Medford Twp, Pat Famularo, Colts Neck Twp, Valerie Waricka, Marlboro Twp, Lucy Camporeale, Glen Rock Boro, Brenda Sirkis, W Windsor Twp., Mal Zylstra, Asbury Park, Linda Aiello, Westwood, Susan McLaughlin, Dawn Caromano, Mt Laurel, Lisa Love, Tabernacle,

III. Approval of minutes from last meeting

All read the minutes from the last meeting. The minutes were approved as read. Motion by Valerie Waricka, 2nd by Linda Aiello, all in favor, no opposed.

IV. Old Business

a) Bill S1437

1. The Governor signed the bill into law on August 18, 2009. Thank you to Dawn Neil, Linda Aiello, Susan McLaughlin, and Catherine Booth for all there efforts.
2. Roz Bosserdet to send a letter to Cindy Wilk asking if she would allow us some input when they create the regulations for the bill. A motion by Dawn Neil with a second by Linda Aiello, all in favor.

V. New business

a) Treasures Report

1. The Balance in the account is \$3,764.81. Dues for 2009, the following associations have not yet paid the 2009 dues, South Jersey, Monmouth/Ocean, and Central Jersey, just need a list of members from Northwest Jersey Association. A motion by Dawn Neil to accept the treasures report and a second by Catherine Booth, all in favor.

b) Building Safety Conference Suite

1. Hold off on suite.

c) Shirt Sales

1. All associations in favor of a shirt sale. Debbie Timko to make up a flyer and send out.

d) Additional Meeting

1. It was suggest that we add a fourth meeting to our meeting schedule. The meeting schedule will be as follows: February, May, June and October. A motion was made by Dawn Neil with a second by Linda Aiello, all in favor.

e) Brenda Sirkis - WIMG

1. Suggest that we aligned ourselves with this group, Brenda will get addition information for our next meeting

f) **Officer Nominations – President, Vice President, Treasurer, Secretary**

1. Discussed the change the bylaws regarding the staggering of the terms of the officers. It was decided to send out a ballot for a vote on the staggering of the officers and also to see if members want to increase the terms of the office to three years or keep them 2 year terms. The ballot will go out Nov 2nd to be returned to Debbie Timko, Association secretary, by November 15th. A motion was made by Pat Famularo, and a second by Catherine Booth, all in favor.
2. Also discussed was a second ballot to be sent for a vote with the following slate
President - Roz Bosserdet
Vice President – Brenda Sirkis
Treasurer – Susan McLaughlin
Secretary – Debbie Timko
A space will also be provided for write in candidates for all offices, the ballot will be sent out December 1st to be returned by December 15th.
If any there are any write in candidates they will be included on the final ballot to be sent out on January 1st to be returned by January 15th. Also, the existing officer's terms will not expire till February 2010. All ballots will be returned to Debbie Timko, secretary to the association. A motion was made by Dawn Neil with a second by Valerie Waricka all in favor.

VI. Adjournment

Roz Bosserdet adjourned the meeting at **2:00pm**. With a motion by Linda Aiello and a second by Dawn Neil, all in favor, none opposed.