New Jersey Association of Technical Assistants Meeting Minutes

May 7, 2009

I. Call to order

Roz Bosserdet called to order the regular meeting of the NJATA at 4:00 pm on May 7, 2009 in Atlantic City.

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, Pamela Schwarz, Evesham Twp, Debbie Simone, Brenda Sirkis, W Windsor Twp., Sonia Olhovsky, W Windsor Twp., Karen Wright, Parsippany-Troy Hills, Irene Hagens, Moonachie, Diana Alvarez, Ridgefield, Christine Reid, Bellmawr, Lynn Kramer, Matawan, Mal Zylstra, Asbury Park, Pattie Brown, Sparta Twp., Linda Aiello, Westwood, Karen Coffey, Morris Plains, Debbie Hodgson, Southampton Twp., Theresa Fitzgerald, Hazlet Twp., Jennifer O'Keeffe, Hazlet Twp., Debra Ann Halik, Green Twp., Angela Marshall, Atlantic City, Susan McLaughlin, Hope Smith, Hillside, Dawn Caromano, Mt Laurel,

III. Approval of minutes from last meeting

All read the minutes from the last meeting. The minutes were approved as read. Motion by Debbie Simone, 2nd by Patty Brown, all in favor, no opposed.

IV. Presentations

Presentation of gift cards in the amount of \$855.00 to the Atlantic City Woman's Shelter

V. Old Business

- a) Bill S1437
 - 1. The bill passed the Senate. Call, email and send letters to the Governor. Thank you to Cathe Booth for all her efforts.

VI. New business

- a) Treasures Report
 - 1. The Balance in the account is \$3,249.81. Dues for 2009, Union County only Association that has paid, notice will be sent out to other associations, dues due July09.
- b) Technical Assistant of the Year
 - 1. Reviewed procedures and Nomination Questionnaire changes will be made and sent to Association presidents.
- c) Education Liaison
 - 1. Discuss at next meeting
- d) Officer Nominations President, Vice President, Treasurer, Secretary
 - 1. Voted to change the bylaws and to stager the terms of the officers motion by Dawn Neil Second by Linda Aiello. The terms will be as follows President & Treasurer 1 year term and Vice President & Secretary 2 year term. The terms will return to a two year term after the stager cycle starts.

- 2. Keep the slate the same and vote at the October Meeting.
- e) Brenda Sirkis WIMG
 - 1. Discuss at next meeting
- f) Dawn Neil ADHOC
 - 1. Discussed the new Permit Tech Brochure If anyone has pictures send them to Dawn

VII. Adjournment

Roz Bosserdet adjourned the meeting at **5:30pm**. With a motion by Debbie Simone and a second by Dawn Neil, all in favor, none opposed.