

# ***New Jersey Association of Technical Assistants***

## ***Meeting Minutes***

October 19, 2010

### **I. Call to order**

Linda Aiello called to order the regular meeting of the NJATA at 12:05 pm on October 19, 2010 at Mastoris in Bordentown.

### **II. Roll call**

A sign in Sheet was sent around. The following persons were present: Debbie Timko, Borough of New Providence, Catherine Booth, Alpine Boro, Monika Sackman, Borough of Ramsey, Roz Bosserdet, Medford Twp, Pat Famularo, Colts Neck Twp, Valerie Waricka, Marlboro Twp, Lucy Camporeale, Glen Rock Boro, Mal Zylstra, Asbury Park, Linda Aiello, Westwood, Debbie Simone, Borough of Berlin, Dawn Neil, Bernards Township, Susan McLaughlin, Retired

### **III. Approval of minutes**

All read the minutes from the February 9, 2010 and the April 29, 2010 meetings. The minutes were approved as read. Motion by Catherine Booth, 2<sup>nd</sup> by Monika Sackman, all in favor, none opposed.

The treasurers report was submitted the ending balance is 3,073.26. Motion by Dawn Neil and a 2<sup>nd</sup> by Cathy Booth to accept treasurers report as submitted. As of this meeting only Union County and Northwest Jersey Associations have submitted their dues. Please submit dues with a copy of the membership list to Susan McLaughlin as soon as possible.

### **IV. Correspondence**

Reviewed the thank you letter received from the Women's Center. It was discussed and we will keep doing the gift card collection every year.

We received a letter from The NJ League of Municipalities denying our membership. Linda Aiello to send a response to the letter stating that we are not affiliated with BOANJ that we are separate from them, use examples of the Registrars and Health Officer, Administrator and the Clerk, and also Tax Collector and Tax Assessor. We will try to get a letter from Senator Weinberg and BOANJ.

### **V. Old Business**

#### **a) BOANJ Roster Book Ad**

1. The ad was submitted and will be in the 2011-2012 roster books, the cost for the ad was \$350.00. Debbie Timko to call Walter Stefannaci to see if we could get a couple of copies of the roster book.

### **VI. New business**

#### **a) Officer Nominations**

1. The President and Treasurer terms are up December 31, 2010, the term will revert to a two year term for next term. The floor was asked for nominations; Monika Sackman said to keep the slate the same. A Motion by Roz Bosserdet and a second

by Cathy Booth to keep the slate the same all in favor none apposed. A ballot will be sent to association presidents for them to send out to their members. The members will return the ballots to the association president and the president will tally the ballots and have the results to Debbie Timko by December 15<sup>th</sup>.

**b) TA of the Year 2010**

The nominated for TA of the Year are to be sent to Debbie Timko by January 2, 2011. Debbie Timko will then forward the names and the completed applications to all association presidents. The association presidents will then forward the names to there association for a vote. The association president will then forward there associations choice toe Debbie Timko by February 1<sup>st</sup>. The final vote will take place at the February NJATA meeting.

**c) President meeting Issues**

Linda Aiello reviewed the items that were on the agenda at the September presidents meeting.

**d) ICC Bylaw Amendment**

Linda Aiello reviewed the letter received from ICC regarding the proposed bylaw change she advised everyone to view the website and vote.

**VII. Adjournment**

Linda Aiello adjourned the meeting at **2:00pm**. With a motion by Roz Bosserdet and a second by Pat Famularo, all in favor, Lucy Camporeale and Monika Sackman opposed.