

New Jersey Association of Technical Assistants

Meeting Minutes

November 10, 2011

I. Call to order

Dawn Neil called to order the regular meeting of the NJATA at **11:55 pm on November 10, 2011** 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, Julie Lipnick, Saddle River Monika Sackman, Borough of Ramsey, Roz Bosserdet, Medford Twp, Lisa Love, Tabernacle Township, Sonia Olhovsky, West Windsor Twp., Brenda Sirkis, West Windsor Twp, Debbie Simone, Borough of Berlin, Dawn Neil, Bernards Township, Susan McLaughlin, Valerie Waricka, Marlboro Twp., Pat Famularo, Colts Neck Twp., Kathy Burno, Commercial Twp.,

III. Approval of minutes

All read the minutes from the April 28, 2011 the minutes were approved as read. Motion by Debbie Simone, 2nd by Julie Lipnick, all in favor, none opposed.

The treasurer's report was submitted, dues were paid for 2011 from the following associations Union County, NW Jersey, Monmouth/Ocean, So Jersey, Central Jersey 2010, one debit for the TA of the Year plaque for \$103.86 and the ending balance is 3,922.10. Motion by Pat Famularo and a 2nd by Monika Sackman to accept treasures report as submitted. Dues for 2012 are due July 1; please submit dues with a copy of the membership list to Susan McLaughlin as soon as possible.

IV. Correspondence

V. Old Business

AC Walk

It was decided to not proceed with the walk due to the cost that are involved and the unavailability of TA's to get the time off.. A motion was made by Julie Lipnick and a 2nd by Monika Sackman, all in favor.

VI. New business

a) TA of the Year

The nominations need to be to Debbie Timko by January 15 2011. Debbie will then forward the nominations to all presidents. The vote for TA of the Year will take place at the February meeting.

b) President Meeting Issues

Dawn Neil reviewed the items that were on the agenda at the presidents meeting of October 18, 2011, see the attached agenda and minutes.

c) Minor Work

A copy of the agenda for the October 14th meeting and the April 8th minutes were handed out, as well as two letters that were sent to Amy Frank regarding the minor work proposal. Comments are being accepted till November 18th regarding the proposal. Discussed sending comments from state association. Dawn to contact Linda and have her

draft up a letter to send on our behalf, if anyone has any comments or suggestions please forward to Linda as soon as possible.

It was also brought up to send a letter to Ed Smith about making it mandatory for TA's to take seminars.

The ICC Code of Honor was asked to be put on the February agenda.

VII. Adjournment

Dawn Neil adjourned the meeting at **1:10pm**. With a motion by Pat Famularo, and a second by Roz Bosserdet, all in favor.