

New Jersey Association of Technical Assistants

Meeting Minutes

February 8, 2011

I. Call to order

Linda Aiello called to order the regular meeting of the NJATA at 12:15 pm on February 8, 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., Debbie Halik, Emily Wood, Borough of Mendham, Linda Aiello, Westwood, Debbie Simone, Borough of Berlin, Dawn Neil, Bernards Township,

III. Approval of minutes

All read the minutes from the October 19, 2010 the minutes were approved as read. Motion by Debbie Simone, 2nd by Roz Bosserdet, all in favor, none opposed.

The treasurer's report was submitted, all dues were paid for 2010, and the ending balance is 3,668.26. Motion by Monika Sackman and a 2nd by Roz Bosserdet to accept treasurer's report as submitted. Dues for 2011 are due July 1; please submit dues with a copy of the membership list to Susan McLaughlin as soon as possible.

IV. Correspondence

We received a letter from Robert Boyer and Patrick Parsley to support them for ICC Board of Directors. Debbie talked to Steve Jones who is on the ICC Board and he said it's too early to committee and to hold off he said we should wait till May/June and we should get more requests and he will review with us then. A motion by Dawn Neil to hold off on support letters and a second by Roz Bosserdet.

V. Old Business

a) BOANJ Roster Book Ad

1. Debbie Timko will get copies and bring them to Building Safety Week.

VI. New business

a) **Building Safety Conference**

1. Debbie Timko handed out the course schedule for the 30th Building Safety Conference to be held April 27th, 28th, 29th. Also discussed was the conference rate will go up \$150.00 this year but the room rate will be held at 85.00 per night. The conference will be moving back to Bally's Park Place in 2012 and will be there through 2014. She then handed out the donation letters to the association presidents and asked if it was possible if the associations could up their donations. There was a discussion regarding the state association donation and it was agreed to donate \$200.00 this year which is up from last year's donation of \$150.00. A motion by Dawn Neil to send a \$200.00 donation this year with a second by Roz Bosserdet.

b) ICC

The ICC has asked for a call for committees. An email was handed out that was received from Steve Jones asking all to sign up for ICC committees. Steve would like to get at least 10 applications from each disciplines.

c) President meeting Issues

Linda Aiello reviewed the items that were on the agenda at today's presidents meeting see the attached agenda. One of our questions that we forwarded for the agenda was about OPRA. It was discussed about the possibility of holding a half or full day seminar for Ta's and there construction officials. Linda will look into the possibility of having a seminar one in the north and one in the south.

d) AC Walk

Debbie Timko said that Susan McLaughlin started to look into and there is too much to get together to hold the walk this year. Debbie Timko talked to the Building Safety Committee to ask if they would be interested in cosponsoring the walk, the committee was favorable to the idea but would need a written request. The walk was discussed and it was decided to look into the cost for holding the walk. If we do hold the walk the proceeds would go to a veterans group.

e) TA of the Year

There was a three way tie for the Ta of the Year vote so we held another vote. Ballots were handed out and a new vote was taken at the meeting. The votes were tallied and Monika Sackman received the majority. The 2011 TA of the Year is Monika Sackman.

VII. Adjournment

Linda Aiello adjourned the meeting at **1:55pm**. With a motion by Monika Sackman, and a second by Roz Bosserdet, all in favor.