

New Jersey Association of Technical Assistants

Meeting Minutes

December 11, 2012

I. Call to order

Linda Aiello called to order the regular meeting of the NJATA at 12:35 pm on December 11, 2012 at Mastoris.

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, Lisa Love, Tabernacle, Valerie Waricka, Marlboro Twp., Debbie Hodgson, Southampton Twp., Susan McLaughlin, Debbie Simone, Berlin Borough, Melody Hartsgrove, City of Asbury Park, Malvina Zylstra, City of Asbury Park, Linda Aiello, Westwood Boro,

Approval of minutes and Treasures Report

All read the minutes from the May 10, 2012 the minutes were approved as read. Motion by Debbie Simone, 2nd by a Dawn Neil, all in favor, none opposed.

The treasurer's report was submitted, dues paid for 2012 were Monmouth/Ocean \$150. Bergen/Passaic \$200, Northwest TAA \$215, and South Jersey \$90 and also the balance of the North Jersey Asso. \$526.75 that was dissolved. Five debits one for Oregon Bldg. Officials Assoc \$170, BOANJ add \$350, R Bosserdet Benefit fund \$100, Salt water taffy L Aiello \$90, American Display \$84.63 and the ending balance is 4047.97. Motion by Dawn Neil and a 2nd by Mal Zylstra to accept treasures report as submitted all in favor none opposed.

III. Old Business

- a) ICC Conference – Atlantic City NJ 2013 September 28th – Oct 2nd

Discussed different themes and options for the booth and conference:

Discussed a Monopoly theme, putting together a brochure, designing a pin and having a separate trip for Permit Tech's. Linda to contact ICC to see if they will pay for the booth rental. Dawn will forward the itinerary from the Portland conference with a ballpark amount on how much the conference would cost also what would be the best days to attend.

IV. Correspondence

V. New business

- a) Elections: President & Treasurer

President – Linda Aiello received 41 votes
Treasurer – Susan McLaughlin received 41 votes
No write in votes were received

- b) TA of the Year- Nominations need to be submitted to Debbie Timko by January 10, 2013. Debbie will send an email with the directions to all association presidents.

c) ICC Conference – Portland OR 2012

1. Linda and Dawn gave a brief overview of the conference and what we could expect for 2013.
2. Training Day Donation- Since we have not used our training day we discussed donating to another association. Dawn to get a list of all the associations so we can raffle off the day.
3. Registration reimbursement for Dawn Neil a motion was made by Lisa Love and a 2nd by Valerie Waricka and all in favor to reimburse Dawn for the conference registration fee.

A moment of silence was held for our dear friend Roz. Dawn made a motion to have a yearly scholarship in Roz's name for conference registration and 1 night hotel for the Building Safety Conference. Debbie Simone 2nd the motion and all were in favor. Lisa Love thanked everyone for their donations to the Roz Bosserdet fund.

VI. Adjournment

Linda Aiello adjourned the meeting at **2:10pm**, with a motion by Dawn Neil and a second by Debbie Simone., all in favor, none opposed.