

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

## ***Meeting Minutes***

November 22, 2013

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

**Dawn Neil** called to order the regular meeting of the NJATA at **12:20 pm** on **November 22, 2013** 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 Twp., Susan McLaughlin, Debbie Simone, Berlin Borough, Pat Famularo, Colts Neck,

Approval of minutes and Treasures Report

All read the minutes from the May 2, 2013 the minutes were approved as read. Motion by Debbie Simone, 2<sup>nd</sup> by a Pat Famularo, all in favor, none opposed.

The treasurer's report was submitted, dues paid for 2013 were Monmouth/Ocean \$114. Bergen/Passaic \$222, Northwest TAA \$252, and South Jersey \$162, Central Jersey 150, \$880 collected for gift cards for the Women's Center, Donations (see attached treasures report) totaling \$725 for the ICC Expo Booth and also \$40. Extra shirt sales. Five debits (see attached treasures report) The women's Center \$1,080, Plaque for TA of the Year \$116.92, Roz scholarships BSC 2013 \$416.20, Correction treasures error \$20, ICC Expo Booth debits totaling \$1,824.60, the ending balance is \$2,894.65. Motion by Debbie Simone and a 2<sup>nd</sup> by Pat Famularo to accept Treasures Report as submitted all in favor none opposed.

### **III. Old Business**

- a. ICC Conference Atlantic City, NJ 2013- Dawn reviewed her report from the conference (attached). ICC is going to study the possibility of adding a 2<sup>nd</sup> level exam, also they are pushing for 100% certification. The cost to take the exam is approx. \$180 and \$200 for the books. ISO is looking into the possibility of adding permit tech to their procedure. Steve Jones was elected president of ICC.
- b. Gift Cards for Atlantic City Women's Shelter – Associations to collect money and hand in at the May meeting and then a check will be sent to the shelter.

### **IV. Correspondence**

### **V. New Business**

- a) Elections: Vice President & Secretary

Vice President – Dawn Neil received 22 votes

Treasurer – Debbie Timko received 22 votes

No write in votes were received

- b) TA of the Year- Nominations need to be submitted to Debbie Timko by January 3, 2014. The nominations will then go to the association presidents the second week in January.
- c) Roz Bosserdet Fund – Applications will be handed out at the February meeting.
- d) Training Day Donations 2014 (Previous winner South Carolina) will select winner in February.
- e) Permit Tech-Nation Committee – At the conference a nation committee was established
- f) Website - Working on creating a new NJATA website and also one for Permit Tech-Nation.
- g) Newsletter – Dawn would like to start the newsletter up again next year, she would like one person from each association to help.

**VI. Adjournment**

Dawn Neil adjourned the meeting at **1:50pm**, with a motion by Pat Famularo and a second by Debbie Simone., all in favor, none opposed.