

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES
Board Meeting – November 18, 2004
Sheraton San Diego Hotel & Marina 1590 Harbor Drive, San Diego CA 92101

MINUTES

Time: 1:00 PM

1. Introductions
 - 1.1. Bill Cale, Jim Backman, Greg Smith, Gordon Woodard

NEW BUSINESS

2. NOMINATE NEW OFFICERS FOR 2005
 - 2.1. Secretary/Treasurer – Elizabeth Levi
 - 2.2. VP – Bill Cale
 - 2.3. President – Dave Chippero
 - 2.4. BOARD Past President (1 year) – Corey Dare
 - 2.5. BOARD (1 year) – Jim Backman
 - 2.6. BOARD (2 year) – Gordon (one year remaining)
 - 2.7. BOARD (2 year) – Greg Ruf

Meeting adjourned at 1:52