

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Board Meeting – February 24, 2005

Holiday Inn Oakland Airport, 500 Hegenberger Road, Oakland, CA

MINUTES

Time: 2:00 PM

1. 2005 Meeting Dates (Including any Southern California or Sacramento Meetings)
 - 1.1. Stronger soliciting support for meetings in So. California needed.
 - 1.2. Meeting Dates: 03/24 (Fremont), 04/28 (Oak), 05/26 (Oak), 06/17 (San Diego), 07/28 (Oak), 08/25 (Oak), 09/22 (Sac), 10/27 (Oak), 11/18 (Ontario), 01/21 (ABM, Las Vegas)
2. 2005 Invoices
 - 2.1. To be mailed out ASAP; CD has been passed to Elizabeth for her use
 - 2.2. New contact sheet to go out as well for updated info on membership
3. Committee Groups
 - 3.1. No further committees developed or assignments changed

New Business

4. March Meeting (CCTIA/ICC)
 - 4.1. March 24th, 2pm at the Hilton Newark/Fremont Hotel, 39900 Balentine Drive 510.490.8390
 - 4.2. Dave Chippero made all plans, secured meeting location and food
5. Tax Forms
 - 5.1. Elizabeth to provide and forward ASAP
6. So. California Meetings
 - 6.1. What are the challenges?
 - 6.2. Where can things be assisted and helped?
 - 6.3. DSA?
 - 6.4. Survey membership in this area for issues & ideas (Dave to handle)
7. Training Guide for the Blue Book
 - 7.1. Possible subcommittee to form from group
 - 7.2. Add to discussion during general meeting to gain opinion/interest

Meeting adjourned at 2:52 pm