

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Board Meeting – July 14, 2005

Father Nature's Restaurant, 172 East Prospect Avenue, Danville, CA

Minutes

Time: 8:17 AM

1. New Member Application Vote: Heider Engineering Services
 - 1.1 Board has approved their audit and application.

2. Amendment change to the Bylaws: Clearly define what to do when a Board member's employer changes (Page 6 of Bylaws, Item C. Vacancies)
 - 2.1 The board proposes an amendment to the bylaws that state: "Should a vacancy occur in the Executive Board, the remaining members of the Executive Board shall appoint a member to fill such vacancy until it can be filled as provided by election. A vacancy shall automatically occur when an elected individual becomes no longer employed by the firm ~~under~~ which election occurred. *If a conflict remains with a Board position, employed by the same firm, the senior position will prevail. The junior position will be vacated and be filled by election.*"

This proposed amendment must be sent to all the members and voted on.

3. Vote on supplement for 2006 ABM.
 - 3.1 Board approved to again pay half of fees to keep registration and food at \$200/per attendee. Dave Chippero is taking lead on this and will be sending out info to all members. We have guarantee to hotel for 15 rooms for 2 night minimum in order to keep cost down. Dave will need to keep on members to get head count ASAP.

4. Approve and authorize the expenses for Merl Issak and his wife to attend 2006 ABM.
 - 4.1 Board Approved; information to be forwarded to Miki for invitation, etc.
 - 4.2 Board approved amount of \$200-300 for gift to Merl at presentation.
 - 4.3 Elizabeth to work on getting Senate or Assembly proclamation on Merl for event.

Adjourned: 9:25am