



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Meeting Minutes February 23, 2006 Crowne Plaza Hotel, Pleasanton

Board of Directors Meeting

1. Convene
 - 1.1. Time –
 - 1.2. Attendees – Miki Craig, Jim Backman, Terry Egland, Bill Cale, Greg Ruf, Dave Chippero, Elizabeth Levi
2. Approval of Minutes (November 2005)
 - 2.1. Postponed till next board meeting. (April 2006)
3. Financial Report
 - 3.1. Report of ABM expenses/collections – right around 50/50 (around \$9800). Bill ISI for \$50. Exact costs \$9273.38.
 - 3.2. Status of 2006 dues billing/payments; 13 paid.
 - 3.3. 2006 budget; need audit committee for 2005 books. Dave & Jim to audit.
4. Old Business
 - 4.1. Outstanding Membership Applications
 - 4.1.1. Brown & Mills – paid, no audit yet? Expedite schedule
 - 4.1.2. CHJ – paid, no audit yet?
 - 4.1.3. Leighton Consulting – unpaid, no audit until we receive check
 - 4.1.4. ISI – paid, Jim has conducted audit w/? Eliz to issue letter to membership that ISI is being presented for membership at the 04/2006 meeting.
 - 4.1.5. Coverall – check bounced, no audit until initiation fee and service charge have been paid. They can reapply and go through membership again.
 - 4.2. Other? None
5. New Business
 - 5.1. Proposed Meeting Dates/Locations
 - 5.1.1. March 23 – Crowne Plaza, Pleasanton
 - 5.1.2. April 27 – L. A. Area (Board meeting)
 - 5.1.3. May 25 - Crowne Plaza, Pleasanton
 - 5.1.4. June 23 – Las Vegas (Board meeting)
 - 5.1.5. July 27 - Crowne Plaza, Pleasanton
 - 5.1.6. August 24 – Crowne Plaza, Pleasanton (Board meeting)
 - 5.1.7. September 28 – Sacramento (Eric France)



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- 5.1.8. October 27 – San Diego (Board meeting/nominations)
- 5.1.9. November 16 - Crowne Plaza, Pleasanton
- 5.1.10. December 14 – Crowne Plaza, Pleasanton (Board meeting)
- 5.2. 2007 Annual Business Meeting
 - 5.2.1. January 26 – 27, 2007
 - 5.2.2. Location – TBD; Caesar’s Palace is a possibility.
- 5.3. Committee Appointments
 - 5.3.1. ICC/Local Jurisdictions – Miki Craig
 - 5.3.2. ASTM – Terry Eglund (E36)/Cliff Craig (C9)
 - 5.3.3. SEAONC CQA – Ross Esfandiari
 - 5.3.4. DSA – Dan Cherrier
 - 5.3.5. ACI – Cliff Craig
 - 5.3.6. Membership – Jim Backman/Mike Parker/Elizabeth Levi
 - 5.3.7. Code Change – Dan Cherrier
 - 5.3.8. Newsletter – Issam Makdissy
 - 5.3.9. Internal Auditing – Terry Eglund
 - 5.3.10. Standard of Practice – Miki Craig
 - 5.3.11. Pins & Honors – Will Wahbeh/Mike Parker
 - 5.3.12. FAQ’s – Terry Eglund/Dan Cherrier
 - 5.3.13. Website – Miki Craig
- 6. Adjournment
 - 6.1. Time – 2:40pm
 - 6.2. Next Meeting – April 27, 2006