



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

**Meeting Minutes
July 27, 2006
Crowne Plaza
11950 Dublin Canyon Road
Pleasanton, CA 94588**

Board of Directors Special Meeting

1. Convene
 - 1.1. Time – 2:45 p.m.
 - 1.2. Attendees – Bill Cale, Miki Craig, Jim Backman, Elizabeth Levi, Greg Ruf, Jeff Cannon, David Chippero
2. New Business
 - 2.1. Officer Vacancy (Vice President): The following individuals were nominated and elected into office to fill vacancies for remainder of year: Greg Ruf as Vice President and Jeffrey Cannon as Board of Director.
3. Adjournment
 - 3.1. Time – 3:00 p.m.
 - 3.2. Next Meeting – 10/18/06