



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Meeting Minutes

October 18, 2006

**Consolidated Engineering Laboratories' Corporate Office
11950 Dublin Canyon Road
San Ramon, CA 94588**

Board of Directors Meeting

1. Convene
 - 1.1. Time – 8:30 a.m.
 - 1.2. Attendees – Backman, Parker, Cannon, Ruf, Cale, Chippero, Levi, Craig
2. Approval of Minutes
 - 2.1. July 27, 2006 (Approved as written)
3. Financial Report
 - 3.1. Status of 2006 Dues Payments
 - 3.1.1. CHJ Incorporated - \$300
 - 3.1.2. Capitol Engineering Laboratories - \$400
 - 3.1.3. Construction Materials Testing – \$400 (paid)
 - 3.1.4. Inspection Services, Inc. - \$350 (paid)
 - 3.1.5. K C Engineering - \$300
 - 3.1.6. Professional Service Industries, Inc. - \$400
 - 3.1.7. Testing Engineers – San Diego, Inc. - \$400 (paid)
 - 3.1.8. *A note will be added to Past Due Bills regarding ABM attendance.
4. Old Business
 - 4.1. Membership Applications
 - 4.1.1. Brown & Mills – paid, audit performed, need to vote and issue \$100 invoice if affirmative; approved
 - 4.1.2. Condor Earth Technologies – paid, audit performed, need to vote and issue \$100 invoice if affirmative; approved
 - 4.1.3. Terracon Consulting Engineers & Scientists – paid, audit performed, need to vote and issue \$100 invoice if affirmative; approved
 - 4.1.4. Leighton Consulting – unpaid, no audit until we receive check
 - 4.1.4.1. Have Mike or Jim been in contact?; no word
 - 4.1.5. Coverall – Initiation Fee - \$400, NSF Charge - \$25, 2004 ABM - \$150, 2006 Dues - \$200, waive NSF charge if protested; Letter to be written by Miki
 - 4.1.6. John R. Byerly, Inc. – application and initiation fee received by Mike Parker; need to schedule audit
 - 4.2. Earth Sys; paid 2004 late dues



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5. New Business
 - 5.1. San Diego Meeting – Guest Speaker (2-6 pm)
 - 5.1.1. Eric France has indicated interest in attending – motion appr. to
 - 5.2. Nominations for 2007 Officers
 - 5.2.1. President –
 - 5.2.2. Vice President –
 - 5.2.3. Secretary/Treasurer –
 - 5.2.4. Board Members –
 - 5.2.4.1. Past President – Miki Craig
 - 5.2.4.2. Director – Bill Cale (1 year remaining)
 - 5.2.4.3. Director –
 - 5.2.4.4. Director -
 - 5.3. Charles A. Hemsley Award for 2007 (Dave Chippero) – will have one
 - 5.4. ASFE Regional Organization Membership go online and get membership status.
Recommendation on membership through Dues Increase projected cost to CCTIA. Notice will be made to members at next local meeting.
 - 5.5. Resend ABM sign up sheet
6. Adjournment
 - 6.1. Time – 9:50 am
 - 6.2. Next Meeting – December 14, 2006