



## CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

**Meeting Minutes  
February 22, 2007  
Crowne Plaza Hotel  
11950 Dublin Canyon Road  
Pleasanton, California 94588**

### **Board of Directors Meeting**

1. Convene
  - 1.1 Time – The meeting was convened at 2:15pm.
  - 1.2 Attendees – Elizabeth Levi, Bill Cale, Mike Parker, and Bob Joakimson
2. Approval of Minutes
  - 2.1 The December 14, 2006 minutes were approved as written.
3. Financial Report
  - 3.1 2007 ABM Income/Expenses – Liz indicated CCTIA has \$10,500.00 in the checking account. The invoice for the ABM will be in excess of \$13,500.00. CCTIA will not be able to pay the invoice until membership dues are collected. Withholding voting rights was discussed as a way to get members to pay their dues on time (Within 6 months). How could we afford to pay ASFE dues was also discussed. The consensus was CCTIA could not afford it.
  - 3.2 2007 Dues Status – 38 invoices @ \$500.00 ea. = \$19,000.00 due. None collected as of this meeting.
4. Old Business
  - 4.1 Membership Applications – No Action
5. New Business
  - 5.1 2007 Meeting Schedule – A tentative schedule was presented. The schedule will be handed out at the General Meeting.
  - 5.2 2008 Annual Business Meeting (date, location) – There was considerable discussion regarding moving the ABM to a different location. Liz will investigate and report at a later meeting. Moving the meeting to the weekend before the start of World of Concrete was discussed. No decision was made.
6. Adjournment
  - 6.1 Time – 3:00pm