



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

**Meeting Minutes
March 8, 2007
Danville, California**

Special Board of Directors Meeting

1. Convene
 - 1.1 Time – The meeting was convened at 8:25am.
 - 1.2 Attendees – Elizabeth Levi, Bill Cale, Mike Parker, Greg Ruf, and Bob Joakimson
2. Financial
 - 2.1 ASFE Membership – After considerable discussion the Board determined that we could not afford membership in ASFE at this time. Of the member labs that expressed an opinion, nine wanted to wait until next year and four indicated they wanted to start membership now. ASFE is off the agenda until next year.
 - 2.2 2007 Dues Status – 38 invoices@ \$500.00ea = \$19,000.00 due. None collected as of this meeting.
 - 2.3 The Board discussed not allowing members to attend any meetings including the ABM unless their dues were paid. If not a member, labs could attend meetings if they paid some fee. No decision was made.
 - 2.4 The Board discussed ways of raising funds. Among the suggestions: conduct educational classes, a members only web page, getting tough on members that are not up to date for money owed and e-mail members for their ideas. It was decided to take the matter to the general membership for a vote.
 - 2.5 The Board discussed the need for a published “honest” budget.
3. Adjournment
 - 3.1 Time – 10:30am.