



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

**Meeting Minutes
May 24, 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 2:17pm.
 - 1.2 Attendees – Elizabeth Levi, Bill Cale, Mike Parker, Miki Craig, Dave Chippero and Bob Joakimson
2. Approval of Minutes
 - 2.1 The minutes for February and March were approved as ammended.
3. Financial Report
 - 3.1 Reviewed the list of dues paid. Members not paid will be sent a reminder. No voting privileges after June.
4. Old Business
 - 4.1 Membership Applications – Smith-Emery was audited and will now be on the agenda. The general membership must be notified 30 days prior to the June 28th meeting.
5. New Business
 - 5.1 Southern California labs want CCTIA to step forward on Special Inspection for DSA matters. Discussed input from So Cal firms and our response to it. No meeting on this subject is scheduled at this time.
 - 5.2 Education Committee report from Greg Ruf – Discussed various ways we could put on an education program. Discussed offering ceu's to member firms at a great price. Suggestions on the topic are welcome.
6. Adjournment
 - 6.1 Time – 2:59pm