



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Meeting Minutes August 28, 2008 Hilton Pleasanton at the Club 7050 Johnson Drive Pleasanton, CA 94588

Board of Directors Meeting

1. Convene
 - 1.1. Time – 2:10 p.m.
 - 1.2. Attendees – Rick Van Horn, Jeffry Cannon, Elizabeth Levi, John Byerly, Simon Makdessi, Miki Craig

2. Approval of Minutes
 - 2.1. June 26, 2008
Correction to Item 4.4: An expense report from Kleinfelder for lunches at the last training program will not be submitted, and should be considered a donation. The minutes were approved as corrected.

3. Financial Report
Checking account balance is currently \$25,238.33. Pending payables include \$400 deposit for the San Diego meeting facility and \$300 deposit for the Sacramento meeting facility.

4. Old Business
 - 4.1. Membership
*CTE, GeoCon and Smith Emery will be removed from the membership rosters due to non-payment of dues.
Geotek has gone through reorganization. The geotechnical and lab divisions formed a new company called Nova, who will be the official applicant for CCTIA membership. 30-day notice shall be sent to the membership for voting at the next board meeting.
Inland Foundation Engineering was approved for membership. Miki Craig will prepare and mail a certificate. Rick Van Horn will send a congratulatory email.*
 - 4.2. 2007 Tax Return
The return has been prepared at cost of \$400.
 - 4.3. Education
Agencies contacted in the Fresno area do not appear to be interested in training programs. BSK is still offering its facility. Jeff Cannon will contact Kleinfelder's offices in the area. We are unsure how much interest there is in SoCal, but John Byerly will research. It was suggested that trainers should receive CEU's under equivalent requirements of the attendees. It was decided to schedule four programs on March 7, 2009 - one each in the Bay Area, Fresno, Sacramento, and SoCal region.



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4.4. 2009 ABM at Treasure Island

Our contract requires a minimum of 15 sleeping rooms at \$179 per night. Elizabeth Levi will start working on BEO. There was discussion regarding the cost of senior ASFE guest speakers' expenses – airfare, room, meals, etc. Mike Smith, Woody Vogt, or Chuck Gregory would be excellent speaker possibilities. It was voted to subsidize the 2009 ABM costs by \$225 per person, including spouses. Elizabeth Levi and Miki Craig will prepare and distribute first round of announcements.

5. New Business

5.1. DSA Representative

John Byerly was nominated to take Dan Cherrier's position on DSA's Special Inspection Advisory Committee.

6. Adjournment

Time – 2:58 p.m.

Respectfully submitted,
Miki Craig
Secretary/Treasurer