

Minutes of Meetings on April 26, 2005, St George room Orlando FL

Board of Directors 12:00

Introduction - Chairman, Sam Ariaratnam at 12:01, called The Board meeting to order.  
Members in attendance were

Sam Ariaratnam, Chair  
Paul Reilly, Treasurer  
John Boehm, Secretary  
Craig Camp  
Dave Mathy  
Jennifer Glynn  
Ron Ablin  
Mike Stram  
Eugenia Chusid  
Michael Rocco

2. Minutes of 4/6/05 meeting. Dispensed with
3. NASTT Board Report – Board nearly finalized regarding location for 2007. We need to strongly push for something in the west. Further discussions to be with membership.
4. Mid-Year Conference Planning – Sam still looking for final place to hold it in Phoenix in November. We have to stay on top if it.
5. Update on web site info – Dave brought some information from the firm that provided his company site. Initial development as specified is more than we can afford but it is also much more than we need. Dave will keep checking.
6. Next meeting - not determined for physical meeting but Sam will try to set up a conference call meeting system so we can get the conference up and running.

GENERAL MEMBERSHIP MEETING 1:00 PM

1. Introductions and signups. Sam introduced the Board Members present. Everyone else signed in to the meeting. List at end of minutes.
2. Report on NASTT Board Activities – Sam provided information on the upcoming National Conferences. 2006, in Nashville, March 26 to 29; 2007 in Kansas City March or April; He and the other Board members from the west were recommending something west of the Rockies. The general membership discussed this and asked that they recommend the following
  - San Diego – Generally a very pleasant location so should have good attendance
  - Portland – Good facilities and significant projects ongoing so that field trips could be organized

Sacramento – Good facilities and significant projects ongoing so that field trips could be organized

Members in Portland and Sacramento agreed to work closely regarding field trips of either city were chosen.

Comments from the membership that should be relayed to the National Board were regarding the timing of presentations and the actions of the Moderators in controlling the presentations. Each moderator should be given specific operating rules for their position.

Many were interested in the published proceedings and had to find out by word of mouth. Maybe attendees should be given an option of method to receive the proceedings.

3. Proposed Chapter activities – Mid-Year Conference – the membership felt that the conference should be late in the week so attendees could potentially stretch into the weekend for their own activities. There was also a strong feeling that we need to set the conference up to draw the maximum number of municipalities there. Consultants will show. Moved and seconded by the membership to move forward.

The conference is to end with at least one of the NASTT short courses. We have a larger group of potential attendees if we do this.

4. Other Items –

Please submit articles to NASTT

We are working on a potential web site.

5. Adjourn to next general membership meeting in Nashville, TN.

John C. Boehm	916-933-2673
Paul Reilly	661-399-6307
Dave Bennett	916-294-0095
Craig VanDaele	916-440-8148
Mathew Wallin	916-294-0095
Craig Camp	619-720-5572
Keith Hanks	213-847-8886
Bruce Harbin	916-294-0095
Rick Stauber	916-366-1701
Dave Mathy	925-945-0677
Jim Hoggatt	530-544-6474
Mike Stram	775-334-2584
Ron Ablin	602-567-3801
Eugenia Chusid	310-434-2618
Jennifer Glynn	925-210-2307
Michael Rocco	505-242-4848 ext 3004
Peter Steen	505-242-4848 ext 3001
Cindy Preuss	925-827-4900 ext 176
Glenn Boyce	530-490-5366