

ATM Executive Committee Meeting 6/09/14

Phone Conference

Board Members Participating

Paula Davis
Cathy Rude
Cheryl West
Vicky Wells
Claudine Crews

8:01 pm – Paula Davis called meeting to order.

Minutes kept by Cheryl West

Agenda Item: Conference 2014

ATM Office has not received anything from the San Antonio Conference committee and reports are that no one's checks have cleared yet. It has been explained to Jennifer Kelleher that all that needs to be done is to mail it to ATM.

Proposal 1: Treasurer will draft an ATM Letter and mail to Jennifer in San Antonio setting a deadline of a June 18th postmark for items to be sent to ATM office. ATM office will also continue to make phone calls. Proposed by Cathy Rude. Seconded by Vicky Wells. All in favor.

Agenda Item: Conference 2015

Holly Shearman has been working on the 2015 Conference. Her husband has sought out bids for venues. Planning for the last full weekend in April. Committee is making recommendations for speakers and workshop topics. Also recommending a recognition of the founders of ATM and an Evening Roundtable. Plan is to have location and dates confirmed by the end of June. Also noted that ATM membership has increased.

Agenda Item: Lobbyist Contract

Brielle Epstein is requesting a renewed contract for our lobbyist for 2014 and into 2015 Legislative Session. Board will request an itemized contract from him and Cheryl West will speak with Brielle after this meeting to address the board's questions about yearly limits and action plans.

Agenda Item: Next Meeting

Next ATM Board Meeting is scheduled for Sunday, September 21, 2014 at 1:00pm. Location TBD.

8:43 pm – Paula Davis adjourned meeting.