

Minutes of the ATJA meeting, 6-25-2010  
Open Meeting, Held at CAJA Camp

Chairman Ken Nazemetz chaired the meeting; the meeting began at 5:30 PM on 6-25-2010.

Ken began the meeting by telling the members present who and what the Organization is all about the purposes it is made up of, i.e. Best Minds and the Best Reputations involved.

Tom Reiff spoke on the membership costs for the members, Charter Member will pay \$50 and all others will pay \$40, Tom said he would begin collecting fees at camp and had some membership cards made out to show the people present.

Tom Ryan spoke when the question of Insurance arose, Tom said that his other organization has about 2,000 members and that insurance is about \$8.50 a member.

A motion was made to have a Charter Club definition be at 5 members to join the ATJA, however in discussion many were not satisfied with the numbers given, Hal Zeidman made a motion to Table for future designation of what a club should be and how many members you should have to be a Club, not an individual member. Motion passed by the members present.

During talk on setting up a bank account and how many people would be required to dispense funds for the ATJA, it was determined that 1 signature would suffice, there will be other financial officers, but it was recognized how difficult it would be to send a check out for additional signatures. Motion by Monto, 2<sup>nd</sup> by Zimkowski and passed, No nays and no abstentions.

A motion by Hal Zeidman, 2<sup>nd</sup> by Tom Reiff to have two others from the organization named for signing checks, Chair Nazemetz and Vice Chair Ben Bergwerf, motion passed, No Nays and No Abstentions

On a motion to accept the Ethics Document as crafted by Dr. Zimkowski, Gary Monto makes motion to accept, 2<sup>nd</sup> by Ed Thibedeau, passed by the members, No Nays and No Abstentions.

Agenda Item, 501-C-3 filing, the filing was requested of Ed Thibedeau, he stated that we had other options, such as 501-C-8, 9 or others. Gary Monto and Gene Fodor indicated that their experience is that we should go for the C-3. Gary said he would help Ed, Gary was added to the process and in the end, they indicated that the first filing should probably be completed by the end of July

Brian Mills was named, as Chair to review Background Checks, he will review the checks and if there is a need to question the report, will consult with others of his committee and report to the Ethics Chair, Dr. Zimkowski for further actions necessary. Others on the committee, Ed Theibdeau and John Miller.

General Membership / Recruiting Committee, change to Director of Development, Brian Mills, a Temporary Chair, it was suggested that he contact Richard Porto, as Richard has other organizations he wants to bring on board.

ATJA Manual, Barry Stebbins was nominate to be the Chair of that Committee to create a manual for us, on a motion by Tom Reiff, 2<sup>nd</sup> by Dave Parritt and passed, No Nays nor Abstentions, It was suggested that we update Photo's use originals and such. The manual committee will be Barry Stebbins, Ben Bergwerf, Tom Reiff, and Cheryl Ellis

Tom Reiff, Graphics Chair

Dr. Tony Zimkowski, Chair of the Ethics Committee On a motion to accept Tony and the Ethics Document as submitted by him, with some changes, Gary Monto motions to accept nomination and changes, 2<sup>nd</sup> by Barry Stebbins and passed. No Nays and No Abstentions

Tom Ryan motions to accept the present Board Members posted on the Web Site for new terms of office. A 2<sup>nd</sup> by Gene Fodor and passed. Neither Nays nor Abstentions

Ken Nazemetz accepted a Phone Conference Call from a company that would assist the ATJA in forming a for profit making venture for us. The product is a supplement drink and is Nationally being produced and used by many sport organizations. Ken will expand later on. Arrow Research is the company We should sign up as a Distributor

On a motion by Barry Stebbins, 2<sup>nd</sup> by Dave Parritt, SSCI was accepted as the agency for the ATJA to do the Back Ground Checks. Motion passed, no Nays or Abstentions.

No other business to come before the board Chair Nazemetz called to adjourn, Tony Zimkowski makes motion, meeting closed at 7:30PM

Gene Fodor, Secretary recorded the minutes