

Minutes of PTC Board Meeting
February 22, 2006

In attendance:

1. A. Forsberg
2. L. Freutel
3. E. Hane
4. H. Khajavi
5. P. Maher
6. D. McBride
7. A. Piffero
8. B. Styers
9. S. Walton

- I. Call to order
- II. No minutes read from previous meeting
- III. OPEN BUSINESS
 - A. Election of Executive Director: postponed until recent election controversy is resolved
 - B. Budget—proposed budget reviewed
 - C. A. Piffero presented spring conference plan (4-20-06); food and speaker expenses discussed. E. Hane: what is needed to break even? 50 paid; last year we had 37
 - D. S. Walters discussed monthly programs for the next few months, through July 06.
 - E. Bemis Award: H. Khajavi will email nominations by 2-27; cutoff of voting by 3-6; board to vote on noms by 3-14
 - F. J. Siu: check card with Visa logo
 - G. A. Piffero: raffle incentive at conference
 - H. A. Forsberg: membership drive
 - I. S. Walters: should we attend Northern California PTC?
Voted down.
 - J. H. Khajavi: should we sponsor a scholarship for an I/OP student? E. Hane will contact WRIPAC for more info
 - K. P. Maher presented a critique of process used in recent election.
 - a. Process not in compliance with procedures
 - b. A nominating committee is required, this was not done. The process was irregular; nominees need standing, experience, participation in PTC.
 - c. There were only 25 votes (because: short time to vote, e-mail list not comprehensive—some addresses missing)
 - d. LAUSD dominant—this happened once before
 - e. We should invalidate the election and re-do it correctly

- f. S. Humes response: I am responsible, asked to prepare nominations and ballot and to expedite the process so I did. I polled the membership and there was no interest. After the ballot was produced, a new nominee was received
- L. Subcommittee appointed to review election—Monica Budd, Dave Whitney, Dave Friedland. Will investigate and report to the Board

ADJOURNMENT