

November 4, 2013 ATA Meeting

Chugach Electric Association, 5601 Electron Drive

Present: Christian Dougherty, Dana Griffin, Matt Henry, Ed Hendrickson, Jerry Kaplan, Scott Kohlhaas, Peter Lang, Trena Rairdon, Andrea Rosenberg, Stephanie Williams, Whitney Williams, Jody Wolfe

Excused: Mona Yarnell, Reed Lekander

President Scott Kohlhaas called the meeting to order at 6:03 pm.

Minutes: Minutes from October 16, 2013 meeting approved unanimously.

President Reports – No Report

Treasurer's Report – No Report

Committee Reports:

- **Facility** – Discussed strategy for November 5th MOA Assembly meeting.
- **Quick Start** – Trena will take over coordination of program starting with January session.
- **Fundraising** – Silent Auction at annual meeting.
- **USTA League** – No Report
- **Membership** – Discussed the purchase and distribution of pins at annual meeting.
- **Programming:**
 - **Tournament** – No Report
 - **Grand Prix** – No Report
 - **Annual Meeting** – Meeting scheduled for 11/21/13 at Sourdough Mining Company. Submitted names for annual meeting ballot – 4 seats up for election. Gwen Ramras voted into ATA Hall of Fame as a special contributor.
- **Social Networking** – No Report
- **Holly Henry Fund** – No Report
- **Competition** –

Old Business:

- **Action Items list from March 4th meeting:**
 - Balance Scorecard information under development – Peter
- **Action Items list from April 10th meeting:**
 - Peter working on Sharepoint
- **Action Items list from July 10th meeting:**
 - New membership – all board members
 - Option of accepting credit cards – Finance Committee
- **Action Items list from September 24th meeting:**
 - **Thank you note process** – Trena
 - **Review of Conflict of Interest draft (under review by board)** – Board
 - **Contact potential Competition Committee Chair (response pending)** – Scott
- **Action Items list from October 16th meeting:**
 - Invoice to Mike for last year activity for next meeting – Jody
 - Establish Competition Committee and draft mission statement – pending assignment
 - Making preliminary participant contacts and organization of Grant Prix tournament- Peter

- Grand Prix Guidelines to be establish and reviewed at December board meeting.

New Business:

- **HS Sportsmanship awarded to Ryan Casey (Eagle River) and Ellen Rumley (East)**
- **Transition of Quick start program to new coordinator.**
- **Motion made for the recognition of service plaques for board members leaving service.**
- **Action Items list from November 4th meeting:**
 - **Hall of Fame Plaque – Christian**
 - **Contact of Gwen Ramos – Scott**
 - **Get racquet request from sportsmanship recipients – Matt**

Next Meeting: The next meeting to be determined after annual meeting elections

The meeting adjourned at 8:46 pm.