



**Mid Year Agenda  
April 24, 2017  
Seattle Renaissance Hotel  
Seattle, WA  
Superior Room  
3:00 – 4:00 pm**

Call to Order, President Ed Russo at 3:23pm

Financial Overview and Budget – Bob MacGregor

Rough net income is budgeted for \$8K per year. Molly Romick revealed that the ATA intends to spend 5-8 k per year on scholarships and donations.

Decision on funds use:

ATA intends to provide 4 (\$500) scholarships to LAMA 2018. The Board asked for scholarship and

Membership Status – Pat Sikes

2013            76 members

2014            90 members

2015            91 members

2016            89 members

2017            83 members so far

Expecting roughly 10 more by years end

AALAS

Relationships - Ed Russo is committed to improve the ATA/AALAS relationship

EAC

Andrea Gay was voted as the large company representative

Site Selection 2023

Several sites were read off by Ed Russo as possibilities, San Francisco opted not to bid but the others are still on the list and we have not heard the final results

yet. Austin, Houston, Long Beach, Minneapolis, Omaha, Phoenix, Reno, Salt Lake, Seattle, Portland, San Antonio

New Product Showcase – Frank Lynch was asked by Ed Russo to direct the showcase but has not received an answer yet

Nominations, President Elect 2019-2021 – President Elect for 2018

Call for Award Nominations, need to be posted on the website and sent to membership

Update on Newsletter and Digital Media – A member, Steve, was asked to be responsible for facebook, twitter and linked in account.

Ed Russo adjourned at 4:08 pm.