

## **Motions and Decisions of the Board of Directors May 2007**

### **Motions made during the Board meeting of May 1, 2007**

It was moved and unanimously approved to accept the revised mission statement.

### **At the Board meeting of May 1, 2007, it was decided by unanimous consent that:**

- The Board will promote a contest for an ATA logo that will be put on T-shirts to be sold through café press and used on all ATA publications.
- ATA mentors will be referred to as “tutors” to distinguish them from the reading network mentors.
- Sherryl will contact Bart Lidofsky for help writing the new bylaws.
- Sherryl will contact new and newly renewed members at random to ask about their experience in signing up for membership.
- It would be a conflict of interest to have a member of a certification board on the grievance committee.
- A letter will be sent to the media as soon as possible about the legal situation in Philadelphia.
- The Quarterly will be posted on the website as soon as it is available.

### **Decisions made by unanimous consent via email discussion during May 2007**

- The Info email address will be handled by a Board member (Stephanie Lynch for now) instead of the Membership Coordinator.
- A change of address form will be put on the Member’s page of the website.
- Sherryl Smith will receive copies of email sent to the ATA@ address
- Sherryl Smith will handle all membership problems, instead of each board member contacting Rickey Hite.
- The President and Vice President of Outreach agreed to run for election next year so their terms will start in even-numbered years.