

NOMATA
BOARD MINUTES
FEBRUARY 25, 2010

Meeting called or order by Chris Dazet @ 6:30 p.m.

In attendance: Chris Dazet, Kathy Hinrichs, Pedro DoCampo

Minutes: Motion made by Pedro and seconded by Kathy to adopt the January 17 minutes as accurately reported.

Treasurer Report: not available

Adult League Report: no report

Old Business:

- 501c3 status – NOMATA case has been assigned to an IRS agent. CPA to make contact with agent.
- Chris sent email to Board members with regards to their participation and commitment to the Board; waiting on replies.

New Business:

- Chris gave report on CTA National Workshop in San Diego.
- Kathy gave report on LTA CTA Workshop in Shreveport.
- CTA representative invited to attend LTA Board meeting on Feb. 28 to discuss “how can the LTA help CTAs”. Suggestions: Customer service and improve communications.
- \$400 sponsorship to Collegiate Intermurals to defer cost of t-shirts. CD/LM grant monies used.

Next Meeting: tba

Meeting Adjourned: Motion made by Kathy and seconded by Chris. Meeting adjourned at 7:35 p.m.