

Motion to have TEA meeting minutes put on-line in the TEA website passed.

Motion to have the minutes of each meeting read at the next meeting passed.

Wyatt Wood summarized the types of TEA meetings covered in the by-laws:

1. Annual
2. Business - weekly
3. Special - as called by the Board
4. Council of Representatives - frequency not yet established
5. Bargaining - as required

Lunch meeting for the Council of Representatives

Patty Overby requested guidance from the Board on budget.

Several members expressed opposition to having TEA pay for lunches because TEA is a volunteer organization and lots of people have worked without any compensation so why are these people special.

Counter argument in favor was that it is hard to offsite people to come in because of parking problems and hopefully the lunch would be incentive.

Motion to cap budget at \$150 per meeting was not seconded.

Motion to spend \$10 per person for first meeting only was passed.

Annual King County Labor Summit: TEA needs to be on list of invitees. Wyatt Wood will explore and get details on website. Membership attendance is encouraged for our first official outing.

Motion to send a representative 2/27/2002 meeting of the American Society of Engineering Managers was seconded. No vote.

Noted that some groups have not selected a representative for the Council of Representatives.

Robin Salter brought up that there is a wide diversity of work being performed by

Project Assistants and Admin. Specs. May become a TEA issue of equal work.

Minutes submitted by Severne B. Johnson, 2/28/2002.
