



# FIT North America

## FIT NORTH AMERICA (EC) MEETING DRAFT MINUTES – Via GoToMeeting – 13 February 2013

The meeting opened at 12:00 pm EST

	Topic	Discussion	Decisions and Action needed	Timeline
1.	<b>Attendance</b>	ALTA – Lynn Hoggard ATA – Alan Melby ATTLC – Jo-Anne Elder CTTIC – Denis Bousquet (FIT Council Member – Canada, NA liaison) IMIA – Lola Bendana MIIS – Renée Jourdenais NAJIT – Judith Kenigson Krysty	-	-
2.	<b>Agenda Adoption</b>	All in favor	Adopted	-
3.	<b>Adoption of minutes of 2012-12-12</b>	Approved	Adopted	-
4.	<b>Steering Committee: Election results</b>	Chair: Denis Bousquet (CTTIC) Secretary: Izabel Iarocha (IMIA) Treasurer: Judith Kenigston Krysty (NAJIT) Term: Now until the next FIT Congress (August 2014)	Elected by acclamation	
5.	<b>FIT Regional Center By-Laws follow-up</b>	Initial Draft being worked on. FIT NA adopted as abbreviation. Discussion of various items of the draft. Draft to be circulated to everyone. Clarify funding status with FIT – how it works	FC, JKK	End of February
6.	<b>Purpose/Mission Statements follow-up</b>	Draft in the works – to be circulated	RJ, IA	Mid-March
7.	<b>60th Anniversary Proclamation</b>	Draft in the works – simplified format – short	JKK, LB, DB, IA	Early Spring

<b>8.</b>	<b>FIT NA Logo Approval</b>	Ratification in Oslo		
<b>9.</b>	<b>Funding Resources / Website / Social Media</b>	Ask FIT Treasurer clarifications on status of FIT NA and about funding allocation. Facebook page, blog (provide links, etc.)	DB at the Council meeting  DB and anyone willing to lend a hand. JAE to help monitor if needed	Oslo
<b>10.</b>	<b>Potential Annual Meeting</b>	San Antonio – with ATA for 2013?? Timed with ATA Conference every year? Suggest a public round table FIT NA / ATA / TISAC Suggest introduction on FIT NA during opening session	DB, AM to discuss and consult with ATA	Spring
<b>11.</b>	<b>Next Meeting Date</b>	Wednesday, April 10, 2013		
<b>12.</b>	<b>Alan Melby – TISAC</b>	<a href="http://www.tisac.org">www.tisac.org</a> – FIT NA invited to join – Invited to San Antonio TISAC meeting by AM – meeting concurrent with ATA's Conference Ask FIT to confirm OK	DB to discuss in Oslo	Nov. 2013

Meeting adjourned at 12:59 pm EST