



Minutes of the:
GENERAL MEMBERSHIP MEETING ON
MAY 14, 2008
CITY OF CASTLE ROCK
175 Kellogg Ct.
CASTLE ROCK CO 80109

President Tami Krebs called the meeting to order at 9:08 AM Thank you to Leigh Fenton and Town of Castle Rock Water for hosting the meeting and providing refreshments.

In attendance:

Tami Krebs – President Mark Rands– Secretary Leigh Fenton - Treasurer
Cory Spengler Jason Mower

Minutes: Mark Rands

It was moved by Cory to accept the minutes for April 9, 2008, with a correction and seconded by Jason. Motion passed unanimously.

Treasurer Report: Leigh Fenton

Leigh gave the report. There was a discussion about if a balance should be listed or not in the minutes. No balance or transactions will be listed in the future. Balance statement is available.

Board of Directors Report: Tami Krebs

Every member is busy so the BOD will have an online meeting.

2009 ABPA Conference Committee: Tami Krebs

Byron and Leigh will meet with Ken Ashlock at the ABPA National meeting to plan out involvement. The dates of this event will be officially announced after Indianapolis.

Bylaws Committee: Byron McElhinney (Leigh Fenton, George Jachim)

No new report.

Conference & Seminars Committee: Byron McElhinney (Tami Krebs, Fred Spengler, Steve Krebs)

Mark reported that the Fire Suppression seminar at Westminster Recreation Center on April 25th went well. Pat Peters showed the participants around to the Rec Centers Fire System and it appeared that ½ of the people attending were non-CBPA members.

Education Committee: Alan Platt (Charlotte Harms, Byron McElhinney, Craig Florence, Michael Hayes, Charlie Sullivan)

No report.

Hospitality Committee: Cory Spengler (Fred Spengler, Byron McElhinney, Scott Campbell, Leigh Fenton, Tami Krebs)

There was general discussion about conducting meeting themes/training twice a year or quarterly and the remaining meetings are to conduct business.

Membership Committee: Leigh Fenton (Tamra Krebs)

Leigh continues to working on a New Members flyer and has a call into ABPA for a current member list.

Newsletter Committee: Byron McElhinney (Scott Campbell, Jeff Gaddis, Sean Perry)

There was discussion about the status of invoices being sent for the AdGuide Leigh is working with Scott to complete this. Articles are still needed.

PACE Committee: Byron McElhinney

The PACE notebook submission has been received by National ABPA.

Scholarship committee: Byron McElhinney(Leigh Fenton)

There was discussion that CDPHE had been contacted to offer a scholarship from CBPA to a smaller town water district for training a person to set up and administer a backflow program. It was reported that Alamosa was offered this scholarship. The discussion continued about the status of CBPA support of this program when it was just discussed at the BOD meeting in February and if this training is available. Michael Moss and Fred Spangler are working this training for this specific certification. It may be available for this fall.

The 2008 National ABPA Scholarship winner is from Monument, Colorado.

Website Committee: Gary Edwards (Jeff Gaddis)

Russ Sands sent out a stolen backflow assembly form and these should be completed and returned to Byron or Tami.

There was discussion about the status and updates of the website. Training information that had been posted is no longer listed. Tami would contact Gary about this.

Northern Subchapter update: Alan Platt

Tami was contacted by several concerned members from this area. They indicated that they wanted to continue to work and operate within the Subchapter.

Grand Mesa Subchapter update: Slade Connell

No report.

Unfinished Business:

None

New Business:

There was a discussion about translating backflow information pamphlets into Spanish. Tami suggested that we contact other backflow organizations for the

suggestions and ask about the availability of information they would currently have in Spanish.

Upcoming Meetings:

June 11, 2008	The Dillon Co. 3930 Cook St.	9:00 AM
July 9, 2008	SACWSD (tentative) 7400 Quebec STREET	9:00 AM
August 13, 2008	Lyons Park Golden, CO	5:00 PM
September 10, 2008	MJB	9:00 AM

Meeting adjournment:

The meeting was adjourned at 10:15 AM.

Respectfully Submitted,

Mark Rands
Secretary