



Minutes of the:
GENERAL MEMBERSHIP MEETING ON
JUNE 11, 2008
THE DILLON CO.
3930 Cook St.
DENVER CO 80205

Vice President Byron McElhinney called the meeting to order at 9:20 AM Thank you to Craig Florence and The Dillon Company for hosting the meeting and providing refreshments.

In attendance:

Byron McElhinney – VP	Mark Rands– Secretary	Alan Platt
Cory Spengler	Fred Spengler	Jason Mower
Craig Florence	Gary Edwards	Jeffrey Gaddis
Bruce Young		

Minutes: Mark Rands

It was moved by Cory to accept the minutes for May 14, 2008, and seconded by Gary. Motion passed unanimously.

Treasurer Report: Leigh Fenton

No report Balance or transactions will be listed in the future.

2009 ABPA Conference Committee: Tami Krebs

The dates were officially announced. April 26 – 28, 2009. Byron met with Ken Ashlock at the ABPA National meeting to discuss our involvement. Colorado Springs need as many man hours as possible donated for the conference to direct people around the Colorado Springs/ Pikes Peak area. They also need help developing a Conference agenda. Bruce Young expressed an interest to help with tourism for this event.

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

No new report.

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

Planning for the 2008 CBPA Conference & Training is done. Discussion is ongoing to set up other seminars that are on different topics than has been previously presented.

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

There was discussion about Joe Jaramillo doing more Fire Suppression System presentations in the future. Alan reported that there are more training opportunities coming up in the future including Winterization of Backflow devices. Craig brought up the possibility asking DBC and Ewing to let us do the Winterization of Backflow devices with them in the future. There was discussion

about getting the HOA reps and architects involved in future training. There was also discussion about air gaps and drains.

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

There was general discussion about providing breakfast and lunch at the CBPA conference again this year.

Membership Committee: Leigh Fenton (Tamra Krebs)

There was discussion about declining membership, how ABPA keeps track of members with more than one affiliation, associate members, which association is credited with their membership and other national membership issues. Leigh continues to work on a New Members flyer.

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

There was discussion about the lack of articles for the newsletter. Newsletter will be out in four days. Scott is working with Leigh to send out the invoices for the AdGuide.

PACE Committee: Byron McElhinney

CBPA was again awarded the PACE Award in Indianapolis. CBPA is the second longest Association to receive this award. There were 5 awards presented. Discussed how the silent auction items did well at the CBPA brought to Indianapolis and what type of items would be good for Colorado Springs in 2009. Bruce Young offered to check into some possible donated lodging packages. There was discussion about lack of Clean Up Day participation and there needs to be more effort for this part of our participation.

Scholarship committee: Byron McElhinney(Leigh Fenton)

Byron reported that there was discussion that CDPHE to create an eligibility list for one scholarship. It was reported that Alamosa was offered this scholarship but discussion continued about the status of CBPA support of this program and what guidelines are needed for this program.

Website Committee: Gary Edwards (Jeff Gaddis)

Gary reports the efforts to deal with the spam bots on the CBPA website, is working on the Forum update, has posted the newsletters, has received the copy of software Front Page and is working on training Jeff to assist with website duties.

Northern Subchapter update: Alan Platt

No report.

Grand Mesa Subchapter update: Slade Connell

No report.

Unfinished Business:

Discussed about getting backflow documents translated into Spanish for our customers. Jason volunteered to work on this. Mark mentioned that South Adams is looking into doing this with Commerce City. There was discussion about meeting options and to have business only meetings or just continue as we are.

New Business:

There was a discussion about the status of Article 12 and the process of CDPHE presenting it to the stakeholders and it being reviewed online. There will be meetings for comments around the state. There was discussion about the need for silent auction items for the Western Region Conference in September.

Upcoming Meetings:

July 9, 2008	SACWSD (tentative) 7400 Quebec STREET	9:00 AM
August 13, 2008	Annual Picnic RSVP required Lyons Park Golden, CO	5:00 PM
September 10, 2008	MJB 1400 East 69th Ave. Denver, CO 80229-7348	9:00 AM
November 17, 2008	Repair Seminar Intro to Backflow Seminar Jefferson County Fairgrounds 15200 West 6 th Ave. Golden, CO 80401	9 AM to 5PM
November 18, 2008	CBPA Annual Conference Jefferson County Fairgrounds 15200 West 6 th Ave. Golden, CO 80401	9 AM to 5PM

Meeting adjournment:

The meeting was adjourned at 10:20 AM.

Respectfully Submitted,

Mark Rands
Secretary