



Minutes of the general membership meeting on:
March 8, 2006 at:
Utility Department
Town of Castle Rock

Fred Spengler called the meeting to order at 9:30 a.m.

In attendance:

Fred Spengler – President	Tamra Krebs – Vice President
Byron McElhinney – Secretary	Scott Campbell – Treasurer
Leigh Fenton	Shauna Warson
	Tim Lambert

Our thanks go to Leigh Fenton and the Town of Castle Rock for hosting today's meeting and providing breakfast burritos.

Minutes: Byron McElhinney

Leigh Fenton moved to accept the minutes of the February meeting. Scott Campbell seconded. Motion carried.

Board of Directors Report: Fred Spengler

Fred Spengler recapped the Board of Directors meeting held on January 5, 2006. The Conference Committee was renamed the Hospitality Committee and will be responsible for coordinating CBPA participation in all events as well as the annual conference. Fred Spengler will begin the process of developing working relationships with other organizations.

Treasurer Report: Scott Campbell

Checking account balance: \$ xx.xx.

The Fourth Quarter dues have been received and included in the current balance. The credit card receipts from the conference have been received but have not been deposited, so are not included in the current balance. That will add about \$ 5,300.00 to the balance.

The financial report needs to be forwarded to National. Scott Campbell will create the report and coordinate with National.

Byron McElhinney moved to accept the Treasurer Report. Tamra Krebs seconded. Motion passed.

Hospitality Committee: Cory Spengler

(Fred Spengler, Scott Campbell, Byron McElhinney, Leigh Fenton)

The conference date is set as Thursday November 16, 2006 at the Jefferson County Fairgrounds.

The Hospitality Committee will be responsible for the Annual Conference. Other events (education seminars, etc.) should be handled by the committee creating the event with the Hospitality Committee coordinating the CBPA booth, refreshments, etc.

The Hospitality Committee is working on creating a booth for CBPA for use at the annual conference as well as other functions (Rural Water, AWWA, etc.).

Newsletter Committee: Byron McElhinney

(Scott Campbell)

The newsletter will be changing to a 3 page format and the AdGuide will become a 3 page format. Ideas about the newsletter included sending the newsletter once or twice a year to a large non-member mailing list to get our name out there and perhaps increase membership; asking testers to update their information on the BPECC database; inserting our newsletter to the BPECC newsletter.

Bylaws Committee: Byron McElhinney

(Leigh Fenton, George Jachim, Bobbie Jones)

The bylaws committee is working on a major revision to the bylaws. The committee is working by email at this time. Anyone with ideas or concerns about the bylaws as now written are encouraged to contact anyone on the committee.

Once the bylaws are complete we will begin work on policies and procedures.

Education Committee: Byron McElhinney

(Charlotte Plaut, Alan Platt, Craig Florence, Michael Hayes)

We now have 4 winterization brochures to replace the two on the Website. Leigh Fenton said there should be some corrections made to at least one of the brochures. She will email here suggestions to the Education Committee to be considered prior to posting the brochures on the Website.

The Education Committee will meet Friday.

PACE Committee: Byron McElhinney

The PACE application has been completed and submitted to Shane Dillard at National. The deadline was March 3. A copy of the application was passed around for review.

CBPA is weak in several areas of the PACE application. Membership recognition was a weak point as well as service to the Association. Several CBPA members serve on national ABPA committees but there are many other ways to fulfill this requirement that are not being utilized.

Items of note are being collected to be used in the PACE application for next year.

We have teamed up with the U-Turn Youth Ministries this year for the Earth Day Clean Up in Thornton again this year. This will take place on April 22, 2006. See the April newsletter for additional details.

Membership Committee: Leigh Fenton

(Tamra Krebs)

The committee is working on a brochure about the benefits of membership. They are also working on ways to address membership retention. At the request of the PACE Committee, they will also look at membership recognition.

Website: Gary Edwards

(Michael Hayes)

No report.

Unfinished Business:

No one from the Northern Subchapter was present so we will get a report at the next meeting.

Leigh Fenton will contact the Southern Subchapter and get a report on the progress of a new ABPA Chapter forming and the disposition of the Southern Subchapter when that happens.

New Business:

The test form on our Website comes directly from the Colorado Manual. Alan Platt, as the CBPA representative to BPECC, will ask BPECC about changing the test form.

Leigh Fenton submitted a letter for the Board of Directors nominating Jim Purzycki as an Honorary Chapter Member. The letter will be submitted to the Board for consideration. Leigh Fenton moved to purchase a plaque for Jim Purzycki should the Board approve the nomination. Tamra Krebs seconded. Motion passed.

Upcoming Meetings:

April 5, 2006	BCTR	6:00 p.m.
May 10, 2006	The Dillon Co.	9:00 a.m.
June 14, 2006	City of Golden	5:00 p.m.
July 12, 2006	RepMasters	11:30 a.m.
August 9, 2006	TBA	
September 12, 2006	Marshall-Rodeno	11:30 a.m.
October 4, 2006	TBA	
November 8, 2006	City of Golden	9:00 a.m.
December 13, 2006	TBA	

The April meeting will be the first Wednesday of April since the International Conference will be happening during the second Wednesday. This will also be an evening meeting starting at 6:00 p.m.

The May meeting will be at the Dillon Company at 9:00 a.m.

The June meeting will be the summer barbeque in the evening hosted by the City of Golden.

The July meeting will be at RepMasters and will be a luncheon meeting.

The October meeting will be the first Wednesday of October as Western Regional this year is October 9-11.

The December meeting will be the Christmas Party.

Meeting adjournment: Byron McElhinney moved to adjourn the meeting. Tamra Krebs seconded. Motion passed. Fred Spengler adjourned the meeting at 11:45 a.m.

Respectfully Submitted
Byron McElhinney, Secretary