



Minutes of the general membership meeting on:
January 11, 2006 at:
Swedish Hospital
501 E. Hampden Avenue
Englewood, CO 80113

Byron McElhinney called the meeting to order at 9:00 a.m.

In attendance:

Alan Platt – Vice President

Byron McElhinney – Secretary

Tara Kratzer – Treasurer

Craig Florence

Michael Cummins

Scott Campbell

Tamra Krebs

Steve Krebs

Michael Hayes

Bobbie O'Brien

Gary Edwards

Cory Spengler

Charlotte Plaut

Our thanks go to Michael Cummins and Swedish Hospital for organizing and hosting today's meeting. This meeting began with a delicious meal of breakfast burritos provided by Swedish Hospital.

Election Results: Byron McElhinney

The election results were received by email from Region V Director Michael Moss:

President - Fred Spengler 99 votes

Vice President- Tami Krebs 56 votes

Alan Platt - 45 votes

Secretary - Byron McElhinney 101 votes

Treasurer - Scott Campbell 99 votes

Since Fred Spengler was absent from this meeting, Tamra Krebs asked that Byron McElhinney continue to preside over the remainder of the meeting.

Board of Directors Report: Tamra Krebs

The Board of Directors meeting was attended by President Fred Spengler, Vice President Alan Platt, Secretary Byron McElhinney and Charlotte Plaut, Chair of the Northern Subchapter. There was a quorum. Cory Spengler, Scott Campbell and Tamra Krebs also attended.

The Conference Committee was discussed. It was decided that the Conference Committee be renamed the Hospitality Committee and be charged with coordinating all meetings and events CBPA is involved in.

The existing committees and members serving on them were listed. It was decided a Membership Committee need to be created.

Minutes: Byron McElhinney

Gary Edwards moved to accept the minutes of the December meeting. Cory Spengler seconded. Motion carried.

Treasurer Report: Scott Campbell

Checking account balance: \$ XX.XX.

Current members: 189

We are still waiting for the 4th quarter dues and the credit card conference registrations from National. Gary Edwards moved to accept the Treasurer Report. Steve Krebs seconded. Motion passed.

Hospitality Committee: Cory Spengler

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

The conference date was discussed. This committee will be meeting soon to begin the work on the conference.

Education Committee: Byron McElhinney

(Charlotte Plaut, Alan Platt, Craig Florence)

Charlotte has been refining the PowerPoint presentation "The Right Hook-Up" and the winterization brochures for the Education Committee.

Unfinished Business:

Charlotte Plaut said the Northern Subchapter will be having a meeting on tentatively scheduled for March 1. The options of the subchapter remaining as is, becoming a stand alone ABPA chapter, or dissolving as a subchapter will be discussed.

New Business: Byron McElhinney

The Membership Committee was created with Leigh Fenton named as Chair. Tamra Krebs volunteered to serve on the committee.

Tamra Krebs will work on scheduling future general membership meetings.

Tamra Krebs stated she was attempting to get a booth at low or no cost at the ProGreen Exposition on January 25, 26 and 27.

Alan Platt agreed to remain the CBPA representative to the BPECC.

Next Meeting: The February 8, 2006, meeting will be hosted by Alan Platt and the City of Longmont. See the Website for a map and directions.

Meeting adjournment: Byron McElhinney adjourned the meeting at 10:55 a.m.



Respectfully Submitted
Byron McElhinney, Secretary