



Corrected Minutes of the general membership
meeting on:
January 9, 2008 at:
Marshall-Rodeno Associated
5700 E. 39th Avenue
Denver, Colorado

President Tamra Krebs called the meeting to order at 9:11 A.M.

Thank you to everyone attending our annual Christmas meeting. Thank you to Sean Perry from Apollo Valves for flying in to make a presentation.

In attendance:

Tami Krebs – President
Byron McElhinney – V.P.
Mark Rands– Secretary
Sean Perry - Apollo Valves

Danny Morrison
Bobbi O'Brien
Jean Craig
Ron Craig

Gary Edwards
Steve Krebs
Jeffrey Gaddis

Minutes: Byron McElhinney

It was moved by Gary Edwards to accept the minutes for the November 14, 2007 meeting as correct and seconded by Danny Morrison. Motion passed.

It was moved by Gary Edwards to accept the minutes for the December 12, 2007 meeting as correct and seconded by Bobbie O'Brien. Motion passed.

Treasurer Report: Scott Campbell

Byron reported that Scott Campbell was not available but will continue until Leigh Fenton is able; probably February. The current balance in the checking account is \$23790.18. The credit card processing continues to go well.

Board of Directors Report: Tami Krebs

No report. There will be a meeting of the new Board on February 6th. A report to the general membership will be made at the February meeting. Slade from Grand Junction plans on being in attendance.

Bylaws Committee: Byron McElhinney

No report

Conference Committee: Byron McElhinney

There will be a meeting on January 23 at 11 AM at the Golden Water Department to discuss the 2008 conference. There was discussion about looking into moving

the event to Arapahoe County or another time to avoid a date conflict with the Water Distribution Short Course given at that time.

Education Committee: Alan Platt

Alan Platt was not available. Byron gave the report that Alan will be contacting Joe Jaramillo to schedule the Fire Systems Seminar(s) for 2008. There may be a Winterization Seminar for CBPA members on March 3 – 7.

Hospitality Committee: Cory Spengler

Cory Spengler was not available. Mark Rands is teaching backflow at the Water Fundamentals short school on January 24th in Boulder and will have CBPA information and membership materials available for those that are interested.

Membership Committee: Leigh Fenton

There were 17 new members that joined after the fall conference. All except 6 or 7 people have renewed from last year. Different types of membership was discussed. Tami Krebs will see who might need reminders to renew. Mark Rands continues to gather information to update the Purveyor's List for online.

Newsletter Committee:

Everyone is encouraged to provide articles for Byron for the upcoming newsletters. Byron would like to step down. Jeff Gaddis will help.

PACE Committee: Byron McElhinney

Byron is getting ready to compile what is needed to submit our entry for the Pace Award. If anyone has anything, please get it to him by March.

Website Committee: Gary Edwards

Website is being updated with new officers and he is still getting a lot of spam. There was discussion about dropping Mike Hayes from this committee as he is inactive. Jeff Gaddis will help.

Unfinished Business:

None

New Business:

None

Upcoming Meetings:

February 13, 2008

City of Aurora

9:00 a.m.

13645 E. Ellsworth Ave Building A
Aurora CO 80012

Meeting adjournment:

Tami Krebs thanked Sean Perry from Apollo Valves for coming to the meeting and giving a presentation.

The meeting was adjourned at 10:17 AM

Respectfully Submitted
Mark Rands
Secretary

DRAFT