



MINUTES OF FEBRUARY 9, 2005

Meeting called to order at 9:15am

Minutes of last meeting were read and approved with a motion from Tara and seconded by Byron.

Members Present: Alan Platt, Tara Conyers, Leigh Fenton, Sandy Lawson, Byron McElhinney, Judy Schmidt, Stu Asay, Gary Feller, David Engen, Scott Campbell, Charlotte Plaut.

Tara presented the treasure report with a Current balance (Ask Treasurer). Several checks with no receipts are shown; Tara will get with Leigh to get straight. Judy moved and Byron seconded a motion to get a debit card and its limit and use this instead of checks. Motion Passed.

Byron moved and Alan seconded a motion to pay outstanding bills, motion passed.

1. Cindy \$50.00
2. Cory \$35.00
3. ABPA national \$367.57

There was discussion on BPECC representative. General agreement was that this should be an officer. Tara moved and seconded by Sandy that Alan be appointed to represent CBPA on the BPECC Committee. Motion passed. Sandy to send letter to Fred Spengler to request that BPECC board accept Alan as the CBPA representative

There was a long discussion on working with other groups for education. Stu suggested contacting other groups such as AWWA for combined programs. Byron, as Education chairman, will work on this and with some education subjects to be covered at out of town meetings. This will hopefully attract some new members and renew interest.

Suggestions were made for having our meetings in other parts of the state. Tara will make contacts for places to have out of town meetings.

Next meeting will be at Arvada March 9, 2005

Meeting adjourned at 11:15am