



Minutes of the general membership meeting on:
February 8, 2006 at:
Utility Center
City of Longmont

Tamra Krebs called the meeting to order at 9:25 a.m.

In attendance:

Tamra Krebs – Vice President	Byron McElhinney – Secretary
Scott Campbell – Treasurer	Charlotte Plaut - Director
Alan Platt	John Bird
Michael Hayes	Cory Spengler

Our thanks go to Alan Platt and the City of Longmont for hosting today's meeting.

Minutes: Byron McElhinney

Charlotte Plaut moved to accept the minutes of the January meeting. Alan Platt seconded. Motion carried.

Treasurer Report: Scott Campbell

Checking account balance: \$ xx.xx
Current members: 195
We are still waiting for the 4th quarter dues which will be \$ 1,065.00 and the credit card conference registrations, which will net \$ 5,299.00, from ABPA. Ad Guide renewals will be sent out in March. The Annual Report to the State was filed which cost \$ 10.00. Byron McElhinney moved to accept the Treasurer Report. Alan Platt 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. CBPA should provide the refreshments at the seminars, etc. A list of possible topics and locations for seminars, etc., should be provided by the Education Committee.

It has been suggested many times that a display of the PACE awards and other items about CBPA should be created for use at conferences, etc. If anyone has a good idea about how to accomplish this, the Hospitality Committee is trying to make it happen.

Education Committee: Byron McElhinney

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

Charlotte has been refining the PowerPoint presentation “The Right Hook-Up” and the winterization brochures for the Education Committee. She has done some touch up work to the PVB winterization brochure and will work on the RP winterization brochure soon. Michael Hayes has volunteered to join the Education Committee.

Newsletter Committee: Byron McElhinney

(Scott Campbell)

Any topics or articles for the newsletter would be welcome.

Membership Committee: Leigh Fenton

(Tamra Krebs)

The membership committee will work with the expired membership list that Scott Campbell provided. This committee will also put together a brochure about the benefits of membership.

Website: Gary Edwards

(Michael Hayes)

Michael Hayes stated that this committee will look at changing the Home Page to a more visual page. Anything needing to be posted to the Website needs to be in a format which Gary Edwards can work with such as Word documents or Adobe PDF files. Information can be posted on the Website requiring little time if the posting is already created and proofed prior to sending it to Gary Edwards.

Unfinished Business:

CBPA would like to thank the Dillon Company for the opportunity to distribute CBPA material at their booth at the ProGreen Expo. Dillon Company will also provide space at their booth at the Colorado Rural Water Conference in Colorado Springs later this month.

John Bird suggested that CBPA offer to make a presentation at functions such as ProGreen in exchange for our own booth space.

New Business:

The possibility of a “hot line” for testers, etc., was discussed. The logistics of a hot line prohibit such. The discussion then included ideas such as a resources page of manufacturers’ representatives, parts dealers, etc. on the Website, and a help page with FAQs on repair, etc., on the Website.


Scott Campbell moved to increase the amount allowed for CBPA to spend on providing silent auction items for the National conference to \$ 100.00. Steve Krebs seconded. Motion passed.

John Bird moved to provide funds for reimbursements of two CBPA officers and one committee member for one half of the travel expenses, registration and lodging at the International Conference in San Antonio, not to exceed \$ 750.00 each and not to exceed \$ 2,100.00 total. Scott Campbell seconded. Motion passed.

It was discussed that policies need to be created so situations such as reimbursement are spelled out ahead of time and do not require hours of discussion for each occurrence. Tamra Krebs asked that the Bylaws Committee include creating policies and procedures in the scope of work.

Upcoming Meetings: The March 8, 2006, meeting will be hosted by Leigh Fenton and the Town of Castle Rock. 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. and will be hosted by Fred and Cory Spengler at Backflow Consulting, Testing and Repair. The May meeting will be at the Dillon Company. A decision needs to be made about whether or not to have a summer barbeque.

Meeting adjournment: Scott Campbell moved to adjourn the meeting. Charlotte Plaut seconded. Motion passed. Tamra Krebs adjourned the meeting at 11:20 a.m.


Respectfully Submitted
Byron McElhinney, Secretary