



Minutes of the General Membership meeting on:
February 13, 2008 at:
City of Aurora
13645 E. Ellsworth Ave.
Aurora, Colorado

President Tamra Krebs called the meeting to order at 9:11 A.M. Thank you to the City of Aurora for hosting the meeting and providing refreshments.

In attendance:

Tami Krebs – President
Byron McElhinney – V.P.
Mark Rands – Secretary
Leigh Fenton – Treasurer
Scott Campbell

Charlotte Harms - Chair, Northern Subchapter
Bobbi O'Brien Bobby Jones - CSU
Jeffrey Gaddis Matt Markle - CSU
Alan Platt Gary Edwards

Minutes: Mark Rands

It was moved by Alan Platt to accept the minutes with corrections for the January 9, 2008 meeting as correct and seconded by Bobbi O'Brien. Motion passed unanimously.

Treasurer Report: Scott Campbell

Scott Campbell is working with Leigh Fenton to transfer treasurer duties over to her.

Board of Directors Report: Tami Krebs

BOD met February 6. Budgets were discussed and created. 2009 Conference Committee was formed with Tami Krebs as chairperson. Forming a CBPA Scholarship was discussed. A Scholarship committee was formed. Slade from Grand Junction plans on being in attendance.

Bylaws Committee: Byron McElhinney

No report

Conference Committee: Byron McElhinney

Byron McElhinney reported that the dates for the Annual Conference and Training at the Jefferson County Fairgrounds have been successfully changed to Monday and Tuesday, 17th & 18th of November. We will have first right of refusal for these dates in the future.

Education Committee: Alan Platt

Alan Platt reported that Dr. Stu Assay will be teaching a ASSE Backflow Certification class in Longmont March 18th and a repair class will be taught March 19th, 20th and 21st. TU credits will be available. Alan has been in contact with Joe Jaramillo to conduct the Fire Suppression class and the dates are being decided. Possible location will be in Westminster. Leigh reports that there will be an ABPA class with Dutch Mead sponsored by the Colorado Rural Water Association March 3 – 7 with a recertification test on March 8 at Castle Rock. There was a general discussion about backflow winterization classes.

Hospitality Committee: Cory Spengler

Cory Spengler was not available. There was discussion about setting up the meeting for the Annual Conference.

Membership Committee: Leigh Fenton

Leigh Fenton discussed creating a new members flyer.

Newsletter Committee: Byron McElhinney

Everyone is continued to be encouraged to provide articles for Byron McElhinney and Jeff Gaddis for the upcoming newsletters. There will be a 3 page newsletter and Ad Guide

Scholarship committee: Byron McElhinney

There was a discussion about how to set the program up, who to offer it to and how the CBPA scholarship would be different than the ABPA scholarship. Leigh Fenton has agreed to help.

PACE Committee: Byron McElhinney

Byron McElhinney has not been notified by ABPA when the PACE notebook submission is due. He is getting ready to compile and needs ideas/submissions for the cover picture. There was a suggestion of using a picture of the Denver Water incident on I-25. If anyone has anything else, please get it to him by March. There will be a clean up day in Thornton in April.

Website Committee: Gary Edwards

Jeff Gaddis is working with Gary on keeping the website safe and spam free. He will be posting the stolen backflow list soon.

Northern Subchapter update: Alan Platt

There will be a meeting February 27 at 2 PM at the Ft. Collins/Loveland Water District office.

Grand Mesa Subchapter update: Slade Connell

No report

Unfinished Business:

None

New Business:

None

Upcoming Meetings:

March 12, 2008	RepMasters 6255 Dexter Street Commerce City, CO 80012	9:00 a.m.
April 9, 2008	Denver Water Marston WTF 6100 W, Quincy Ave.	9:00 a.m.
May 14, 2008	Town of Castle Rock 175 Kellog Ct.	9:00 a.m.
June 11, 2008	The Dillon Co. 3930 Cook St.	9:00 a.m.

Meeting adjournment:

The meeting was adjourned at 10:10 AM

Respectfully Submitted
Mark Rands
Secretary