



CBPA meeting 3/9/05

Meeting Called to order at 9:30 am by Fred Spengler

Members Present: Fred Spengler, Cory Spengler, Bobbie O'Brien, Gary Edwards, Tara Conyers, Judy Schmidt, Alan Platt, Jason Hudson, Byron McElhinney, Scott Campbell, Charlotte Plaut.

Minutes reviewed. Motion by Gary seconded by Tara to accept the amended minutes of meeting on 2/9/2005, motion passed.

Treasurer Report by Tara. Balance as of February 28, 2005 was (ask Treasurer)

Tara obtained Debit card with point of Sale limit \$500.

Tara stated she needs actual Receipts. Tara did not want a petty Cash fund. There is still no receipt for Conference Check.

Tara is still working on 2004 Receipts and there was consensus that we wait another month before obtaining an auditor. Leigh will be contacted on the amount she owes.

Motion by Tara, seconded by Scott that no checks will be issued without a receipt, motion passed.

Motion by Tara, second by Scott to pay BTCR \$223.07, motion passed.

Motion by Fred, seconded by Gary to allow Tara to spend \$100 without prior approval, motion passed

Motion by Gary, seconded by Byron to accept treasure report, motion passed.

Gary moved and Alan seconded to purchase anti-spam program for web site, motion passed.

Byron presented the proposed agenda for the April Joint meeting See agenda
Byron will give a full report on the education committee at a later date.

Motion by Judy, seconded by Alan that CBPA pay up to \$5.50 per person for the lunch at Joint Meeting, motion passed. Judy will ask BPECC to pay a similar amount.

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RSVP's will be required for joint meeting.

Fred presented options for 2005 conference.

Motion by Tara, seconded by Charlotte to have conference on November 3, 2005, motion passed.

Steve Krebbs is doing research on a place to hold the conference.

Motion by Charlotte, seconded by Jason to have a 2 day conference, motion passed.

There were three no votes.

Cory & Fred will take care of the PACE application.

Meeting adjourned at 11:30am

CBPA Secretary

Sandy Lawson