



Minutes of the General Membership meeting on:
March 12, 2008, 9:00 AM at:
RepMasters
6255 Dexter Street
Commerce City, CO 80012

Vice President Byron McElhinney called the meeting to order at 9:08 A.M. Thank you to Mike Brune with RepMasters, Inc. for hosting the meeting and providing refreshments.

In attendance:

Byron McElhinney – V.P.
Mark Rands– Secretary
Cory Spangler
Alan Platt
Jesse Blockhouse

Charlotte Harms
Gary Edwards
Jeffrey Gaddis
Mikal Holub
Mike Brune, RepMasters

Chris Quinn
Bobby Jones - CSU
Matt Markle - CSU
Ron Craig
Jean Craig

Minutes: Mark Rands

It was moved by Alan Platt to accept the minutes for the February 13, 2008 meeting as correct and seconded by Cory Spangler. Motion passed unanimously.

Treasurer Report: Scott Campbell

Byron McElhinney gave the report in Leigh Fenton's absence. Balance was \$22,627.96.

Board of Directors Report: Tami Krebs

BOD met February 6 and there is no new report.

Bylaws Committee: Byron McElhinney

No new report.

Conference & Seminars Committee: Byron McElhinney

Seminar is set for November 17 and Conference is set for November 18. We will have first right of refusal for this date at the Jeffco Fairgrounds in the future.

Education Committee: Alan Platt

Alan Platt reported that there will be a meeting at the Longmont Water Department, 1251 S. Bowen, Longmont on March 21st 2-4 with Byron Blake, Freedom Fire and Joe Jaramillo to address what to cover in the Fire Suppression classes.

There will be a Fire Suppression seminar in Grand Junction on April 4th.

Hospitality Committee: Cory Spengler

There was a general discussion about meeting locations for July, September, October, November, and December. August will be the picnic in Golden.

Membership Committee: Leigh Fenton

There was a general discussion about having "Tech Meetings". Byron received the new membership list from ABPA National showing 178 active from 221.

Newsletter Committee: Byron McElhinney

Byron reported that he still needs articles and a date for the Fire suppression Seminar to put in the newsletter so that it can go out this week.

Scholarship committee: Byron McElhinney

No report.

PACE Committee: Byron McElhinney

Byron McElhinney has been notified by ABPA that the PACE notebook submission is April 1, 2008.

He needs to have samples of the CBPA flyers being used by Water Districts. There will be a clean up day in Thornton in April 19th.

Website Committee: Gary Edwards

Gary reported that he is dealing with 700-1000 spam bots.

Gary asked that a copy of *Front Page 2003* be procured for Jeff Gaddis to use for \$100 to \$150. This will be put to the BOD for approval.

It was discussed procuring *List Server* for \$35 set up and \$10/year so that electronic newsletters can be sent out. This will be put to the BOD for approval.

Jeff Gaddis is working with Gary to get the Stolen Backflow posted on the CBPA website.

Northern Subchapter update: Alan Platt

No report.

Grand Mesa Subchapter update: Slade Connell

No report

Unfinished Business:

None

New Business:

Discussion about stolen backflow devices are happening already.
Byron discussed schedule for National ABPA and Field test procedures session.

Upcoming Meetings:

April 9, 2008	Denver Water Marston WTF 6100 W, Quincy Ave.	9:00 AM
May 14, 2008	Town of Castle Rock 175 Kellog Ct.	9:00 AM
June 11, 2008	The Dillon Co. 3930 Cook St.	9:00 AM.
August 13, 2008	Lyons Park Golden, CO	5:00 PM

Meeting adjournment:

The meeting was adjourned at 9:45 AM. Mike Brune gave a presentation on Febco and Ames products.

Respectfully Submitted,

Mark Rands
Secretary