



Minutes of the general membership meeting on:
April 5, 2006 at:
Backflow Consulting, Testing and Repair
15403 E. 17th Ave. Unit F
Aurora, Colorado

Fred Spengler called the meeting to order at 7:00 p.m.

In attendance:

Fred Spengler – President
Byron McElhinney – Secretary
Leigh Fenton
Michael Hayes

Tamra Krebs – Vice President
Scott Campbell – Treasurer
Steve Krebs
Cory Spengler

Our thanks go to Backflow Consulting, Testing and Repair, and to Cory and Fred Spengler for hosting today's meeting and providing dinner.

Minutes: Byron McElhinney

Tamra Krebs asked that the word "behest" be changed to "request" and Scott Campbell corrected the date of the December 12, 2006 meeting to December 13, 2006. Tamra Krebs moved to accept the amended minutes of the March meeting. Scott Campbell seconded. Motion carried.

Treasurer Report: Scott Campbell

Checking account balance: \$ XX.XX.

The ABPA dues for Bob Stevens have been paid.

Scott Campbell now has a debit card for CBPA.

Invoices for the AdGuide have been sent out.

The archived membership list on CD has been forwarded to Leigh Fenton.

Byron McElhinney moved to accept the Treasurer Report. Tamra Krebs seconded. Motion passed.

Hospitality Committee: Cory Spengler

(Fred Spengler, Scott Campbell, Byron McElhinney, Leigh Fenton)

The Conference sub-committee will meet soon after everyone returns from San Antonio.

Newsletter Committee: Byron McElhinney

(Scott Campbell)

Tamra Krebs spoke with Shane Dillard. If we send the newsletters to Shane she will send them out to all the testers in Colorado.

Bylaws Committee: Byron McElhinney

(Leigh Fenton, George Jachim, Bobbie Jones)

No report this month.

Education Committee: Byron McElhinney

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

The committee is working on developing half-day conference programs to be presented around the state. The first one will cover installation of backflow preventers. Steve Krebs suggested covering the installation of double checks in the wall.

PACE Committee: Byron McElhinney

Just a reminder that we have teamed up with the U-Turn Youth Ministries for the Earth Day Clean Up in Thornton again this year. This will take place on April 22, 2006. See the April newsletter for additional details.

Membership Committee: Leigh Fenton

(Tamra Krebs)

The committee just received the membership list from Scott Campbell and will begin working on it. Tamra Krebs has been accepted to serve on the Membership Committee for ABPA.

The question was posed about giving our membership list to BPECC for their database. The consensus was to give it to BPECC.

Website: Gary Edwards

(Michael Hayes)

Gary Edwards will be gone for a week to San Antonio. Mike Hayes will talk to Gary Edwards about helping on the Website.

Unfinished Business:

Fred Spengler presented a plaque to Leigh Fenton for her service as President of CBPA.

Leigh Fenton contacted Cindy Mead. The Southern Subchapter was dissolved in January 2006. The new chapter of the ABPA is the Southeastern Colorado Backflow Prevention Association.

We need to have Alan Platt confirm that he is willing and able to serve as CBPA representative to BPECC. We need him to ask BPECC about the test form on the Website.

Tamra Krebs moved to allocate the funds for attending the National Conference to two officers attending, Fred Spengler and Tamra Krebs, and to Leigh Fenton as a committee member. Scott Campbell seconded. Motion passed.

New Business:

The Colorado Fire Safety Board conducted a hearing about a proposed rule change to the Fire Suppression Program. The hearing was facilitated by Paul Cooke and Beth McManamin. Fred Spengler, Larry Nelson, Leigh Fenton, Courtney Arford and Steve Eastburn attended the hearing representing the backflow prevention industry. After several people spoke at the hearing, Paul Cooke asked that Fred Spengler, representing CBPA, help write the proposed rule change to include the concerns of the backflow prevention industry.

Upcoming Meetings:

May 10, 2006	The Dillon Co.	9:00 a.m.
June 14, 2006	City of Golden	5:00 p.m.
July 12, 2006	RepMasters	11:30 a.m.
August 9, 2006	TBA	
September 12, 2006	Marshall-Rodeno	11:30 a.m.
October 4, 2006	TBA	
November 8, 2006	City of Golden	9:00 a.m.
December 12, 2006	TBA	

The May meeting will be at the Dillon Company at 9:00 a.m.

The June meeting will be the summer barbeque in the evening hosted by the City of Golden.

The July meeting will be at RepMasters and will be a luncheon meeting.

The October meeting will be the first Wednesday of October as Western Regional this year is October 9-11.

The December meeting will be the Christmas Party.

Meeting adjournment: Tamra Krebs moved to adjourn the meeting. Scott Campbell seconded. Motion passed. Fred Spengler adjourned the meeting at 8:45 p.m.

Respectfully Submitted
Byron McElhinney, Secretary