



Minutes of the General Membership meeting on:  
APRIL 9, 2008  
DENVER WATER  
Marston WTF  
6100 W. Quincy Avenue  
DENVER CO 80235

President Tami Krebs called the meeting to order at 9:15 AM Thank you to Russ Sands and Denver Water for hosting the meeting and providing refreshments.

In attendance:

Tami Krebs – President	Byron McElhinney – V.P.	Mark Rands– Secretary
Leigh Fenton - Treasurer	Bobby Jones - CSU	Matt Markle - CSU
Cory Spangler	Russ Sands	Dan Esselman
Alan Platt	Jason Mower	Ron Craig
Larry Gambos	Susanne Cordery-Cotter	Jean Craig
Charlotte Harms	Gary Edwards	Craig Florence
Elicia Perez	Lynnette Keim	Chelsea Keim

**Minutes: Mark Rands**

It was moved by Byron to accept the minutes for the March 12, 2008, as correct and seconded by Alan. Motion passed unanimously.

**Treasurer Report: Leigh Fenton**

Leigh gave the report. Balance was \$22,282.28.

**2009 ABPA Conference Committee: Tami Krebs**

No new report.

**Board of Directors Report: Tami Krebs**

BOD approved software purchases of *List Server* and *Front Page 2003*.

**Bylaws Committee: Byron McElhinney** (Leigh Fenton, George Jachim)

No new report.

**Conference & Seminars Committee: Byron McElhinney** (Tami Krebs, Fred Spengler, Steve Krebs)

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.

There will be Proctor Training available before and after the conference. ABPA VP Bruce Rathburn is tentatively scheduled to attend. Jim Purzycki with Bavco will be conducting an 8 hour Backflow Repair course.

**Education Committee: Alan Platt** (Charlotte Harms, Byron McElhinney, Craig Florence, Michael Hayes, Charlie Sullivan)

Alan Platt reported on the meeting with Byron Blake, Freedom Fire at the Longmont Water Department. Three or four new people attended.

Joe Jaramillo conducted Fire Suppression training on April 4<sup>th</sup> in Grand Junction with 7 new members and 28 people attending.

Joe Jaramillo will conduct a Fire Suppression seminar at Westminster Recreation Center on April 25<sup>th</sup>.

**Hospitality Committee: Cory Spengler** (Fred Spengler, Byron McElhinney, Scott Campbell, Leigh Fenton, Tami Krebs)

There was general discussion if the session by Mike Brune last month was interesting? Most thought that it was.

There was general discussion about suggestions for meeting themes/training and content. Bobby Jones is working on speakers for a couple of topics of discussion at monthly meetings including an Engineer to speak on May 14<sup>th</sup> at the 9 AM meeting. Bobby contacted the Engineer during the meeting and he was not available for that date.

**Membership Committee: Leigh Fenton** (Tamra Krebs)

Leigh is working on a New Members flyer and has a call into ABPA for a current member list.

**Newsletter Committee: Byron McElhinney** (Scott Campbell, Jeff Gaddis, Sean Perry)

Byron reported that he still needs articles. Scott is still working on the Ad guide.

**PACE Committee: Byron McElhinney**

Byron McElhinney sent the PACE notebook submission in to National ABPA.

It was announced that there will be a clean up day in Thornton in April 19<sup>th</sup>.

There was discussion about CBPA having a display at Fiesta aurora on June 8<sup>th</sup> 12 – 9 PM.

**Scholarship committee: Byron McElhinney**(Leigh Fenton)

There was discussion about working with the CDPHE to create an eligibility list for the one scholarship and who to target.

ABPA will have a new scholarship in June.

**Website Committee: Gary Edwards** (Michael Hayes, Jeff Gaddis)

BOD approved software purchases of *List Server* and *Front Page 2003*. Jeff Gaddis continues to work with Gary to get the Stolen Backflow posted on the CBPA website.

**Northern Subchapter update: Alan Platt**

Charlotte reported that all 4 officers will be resigning at their fall meeting. There was discussion about this action, the status of the subchapter and who will take over.

**Grand Mesa Subchapter update: Slade Connell**

Byron reported that the Fire Suppression training on April 4<sup>th</sup> in Grand Junction went well.

**Unfinished Business:**

None

**New Business:**

Byron reported that the CCWP will have the Article 12 final draft to CDPHE on May 1<sup>st</sup> and Stakeholder process should begin about June 1<sup>st</sup>.

**Upcoming Meetings:**

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
September 10, 2008	Inman Water	9:00 AM

**Meeting adjournment:**

The meeting was adjourned at 10:17 AM.

Craig Florence gave a presentation on a new backflow theft prevention product.

Respectfully Submitted,

Mark Rands  
Secretary