



Minutes of the general membership meeting on:
May 10, 2006 at:
The Dillon Company
3930 Cook Street
Denver, Colorado

Vice President Tamra Krebs called the meeting to order at 9:15 a.m.

In attendance:

Tamra Krebs – Vice President		Byron McElhinney – Secretary
Mark Rands	Walt Schnapp	Randy Bowers
Gary Edwards	Jim Norris	Gerald Darrow
Michael Hayes	Charlie Sullivan	Charlotte Harms
Mike Brune		

Our thanks go to The Dillon Company, Mike Brune and Todd Welch for hosting today's meeting and providing refreshments.

Minutes: Byron McElhinney

Gary Edwards moved to accept the minutes of the April meeting. Randy Bower seconded. Motion carried unanimously.

Treasurer Report: Scott Campbell

Scott Campbell was absent but had forwarded information through Byron McElhinney. Many payments for Ad Guide advertisements have been received. Several others have not responded yet and Scott Campbell will be contacting them by phone.

The 2005 financial report due to ABPA by May 28 will be completed and sent to National on time.

Checking account balance: \$ xx.xx. A deposit for \$ 1033.00 will be made soon which includes some of the Ad Guide monies and the first quarter chapter dues from National.

Copies of the checkbook register were passed around for member inspection.

Hospitality Committee: Cory Spengler

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

No report.

Newsletter Committee: Byron McElhinney

(Scott Campbell)

Hopefully the next newsletter or the one following will be sent to a large amount of people other than the membership in order to boost our membership and the awareness of the proposed fire suppression rule change.

Bylaws Committee: Byron McElhinney

(Leigh Fenton, George Jachim, Bobbie Jones)

No report this month.

Education Committee: Byron McElhinney

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

The members have taken on individual projects and will coordinate their efforts at the next committee meeting.

PACE Committee: Byron McElhinney

The PACE was awarded to CBPA at the International Conference in San Antonio.

The clean up of the wetlands in Thornton went well. The City of Thornton sent out a letter stating that the 70 volunteers (not only our group) collected 9400 pounds of refuse that measured 47 cubic yards.

Anyone aware of similar activities that CBPA is involved in is asked to document such activities for the PACE application for 2006.

Membership Committee: Leigh Fenton

(Tamra Krebs)

The committee is working on a brochure or pamphlet about the benefits of membership. As soon as the updated CBPA membership list is received from National they will start working on finding out why members do not renew.

Questions about the Northern Subchapter and Southern Subchapter were raised. The Southern Subchapter has been dissolved as of January 2006 when the South East Colorado Backflow Prevention Association. The Northern Subchapter is checking out the possibility of becoming a separate ABPA Chapter but is still a subchapter at this time.

Website: Gary Edwards

(Michael Hayes)

Gary Edwards has been training Mike Hayes as an administrator for the Website.

A major upgrade was made and we now have magnitudes more of storage on the Website. The upgrade came with a free database and this is being used to

create a CBPA forum. The officers have been asked to give input before bringing the new forum on line.

The upgrade to ABPA Website is allowing the on-line store to become a reality. This should happen within 3-4 weeks.

Unfinished Business:

Fred Spengler, Tamra Krebs, Byron McElhinney, Leigh Fenton and Gary Edwards were some of the representatives from CBPA at the International Conference in San Antonio. Most all were working on National Committees prior to and during the conference.

Gary Edwards received the Golden Eagle Award in San Antonio. There are only two such awards each year. Congratulations to Gary.

The Western Regional Conference is scheduled for October 9-11. The 2007 International Conference will be the last week of April in Reno, Nevada. All members are encouraged to attend some of these conferences.

Charlie Sullivan and Larry Nelson attended a meeting with the Fire Safety committee. Charlie Sullivan gave a brief update on the proposed fire suppression rule change. The revised language says a new category will be created and anyone testing backflow assemblies on fire lines will need to be registered with the Colorado Division of Fire Safety as a tester. No CEUs will be required for this category but the tester will have to sign a statement that they are competent to work on fire system backflow assemblies. The insurance will be required but it is not clear yet how that might be addressed. The next public hearing is scheduled for June 14.

It was agreed that CBPA should look at doing some training in this area. Charlie Sullivan agreed to join the Education Committee to help facilitate this process.

The application for the Training Units for the 2005 conference has been completed. We are now waiting for the response from OCPO.

New Business:

Charlotte Harms stated that Fort Collins Loveland Water District is requiring the use of their own form for test reports. Apparently there is a transition period so testers can use up the test reports they have in stock before using the one from the Utility. It was suggested that this information should be posted on the Website.

Upcoming Meetings:

June 14, 2006	City of Golden	5:00 p.m.
July 12, 2006	RepMasters	11:30 a.m.

August 9, 2006	City of Westminster	9:00 a.m.
September 12, 2006	Marshall-Rodeno	11:30 a.m.
October 4, 2006	City of Aurora	6:00 p.m.
October 9-11	Western Regional Las Vegas	
November 8, 2006	City of Golden	9:00 a.m.
November 16, 2006	CBPA Annual Conference Jefferson County Fairgrounds	
December 12, 2006	TBA	6:00 p.m.

The June meeting will be the summer barbeque in the evening hosted by the City of Golden and BAVCO with a short presentation by Jim Purzycki of BAVCO.

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

The September meeting 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 October meeting will be a dinner meeting.

The December meeting will be the Christmas Party.

Meeting adjournment: Mark Rands moved to adjourn the meeting. Charlotte Harms seconded. Motion passed. Tamra Krebs adjourned the meeting at 10:20 a.m.

Todd Welch of the Dillon Company gave a presentation about enclosures. Mike Brune of the Dillon Company gave a presentation on relief valves on Febco assemblies.

█
Respectfully Submitted
Byron McElhinney, Secretary