



Minutes of the general membership meeting on:
May 9, 2007 at:
RepMasters
6255 Dexter Street
Commerce City, Colorado 80022

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

In attendance:

Tami Krebs – President	Byron McElhinney – Secretary	
Leigh Fenton – Vice President	Scott Campbell - Treasurer	
Alan Platt - Director	Mike Brune	Greg Ellenoff
Mark Rands	Tara Kratzer	Bob Stevens
Russ Sands	Jeffery Gaddis	Gary Edwards
Dan Esselman	Craig Florence	Ronald Craig
Cory Spengler		

Minutes: Byron McElhinney

Mark Rands moved to accept the minutes of the April 11 meeting. Gary Edwards seconded. Motion carried unanimously.

Board of Directors Report: Tamra Krebs

No report

Treasurer Report: Scott Campbell

The current balance in the checking account is \$xx.xx. Scott Campbell passed around the register and the Profit and Loss Previous Year Comparison.

There was discussion about the length of time waiting for National to forward the credit card income from the conference. The fourth quarter and the first quarter refunds have been received but not the conference refunds. More information about processing credit cards at the CBPA level instead of the National level will be checked out.

As of 12-31-06 we had 210 members.

Hospitality Committee: Cory Spengler

Byron McElhinney offered to host the November 14th meeting at Golden as that meeting will be the day prior to the conference.

Dan Esselman offered to host the October meeting at the Denver Water Marston Plant.

Newsletter Committee: Byron McElhinney

Any articles would be welcome. The next newsletter will go out the week of May 14th.

Bylaws Committee: Byron McElhinney

The CBPA Bylaws were approved by the ABPA Board of Directors in Reno.

Conference and Seminars Committee: Byron McElhinney

The Repair Seminars were a success. We had about \$5500.00 in income and about \$3000.00 in expenses. There will be more income and expenses added. There were 11 new members that joined at the seminars.

We are working with the Education Committee to get the Fire Suppression Seminar packaged for presentations around the state.

The committee met and began the layout of the conference. Potential speakers are being contacted and topics are being finalized. We hope to have the itinerary finalized and the speakers confirmed by mid-summer. We are currently planning an 8 hour confined space class on Friday after the conference. National has requested us to have a tester certification on Friday and a Proctor Training class on Saturday. We are currently working on the logistics of making that happen.

There will be a photo contest for the conference.

Education Committee: Alan Platt

The seminar in Longmont on April 20 was well received and well attended. We will try to schedule another seminar with Joe Jaramillo toward the end of summer. We are looking at getting Training Units approved for this seminar.

The committee is working with Fred Spengler and Charlie Sullivan to coordinate the fire suppression training.

PACE Committee: Byron McElhinney

CBPA was awarded the PACE in Reno. The plaque was available for inspection.

The CBPA donated two items to the silent auction in Reno. The Rocky Mountain Chocolates cost us \$20.00 and was sold at auction for \$15.00. The photo book of pictures of Colorado from 1870 and 2000 cost us \$28.00 and sold for \$40.00.

Membership Committee: Leigh Fenton

The National Membership Committee was successful in getting a corporate membership approved by the Board of Directors and a means of members to belong to multiple chapters. Both proposals, after being approved by the Board of Directors, need to go to other committees to have financial implications and logistics reviewed before being implemented at the National level.

Website Committee: Gary Edwards

The missing assemblies page is being developed. We should have it up in the near future.

Unfinished Business:

House Bill 1141, dealing with the recycling of metals, has passed both houses of the State Legislature and is on the Governor's desk awaiting his signature.

The Purveyors' Group met Monday. There was a very good turnout and interest from others that could not attend. Many topics were discussed. The group will begin working by email and on a site set up on the CBPA Forum strictly for this group. The next meeting will take place sometime in July.

New Business:

The results of the April Proctor Certification have been received. We have no new proctors in Colorado. There will be another Proctor training and certification on Saturday, November 17, in conjunction with the conference.

Leigh Fenton talked about the ABPA scholarship. The 2007 scholarship was won by a student in Texas and will be presented during a chapter meeting of the San Antonio Chapter of the ABPA.

Anyone who would like posters to disseminate around Colorado can contact Leigh Fenton at VicePresident@backflow.org. We had one entrant from Colorado and six entrees total. We would like to get many more from Colorado.

Upcoming Meetings:

June 13, 2007	Marshall-Rodeno	11:30 a.m.
July 11, 2007	Leid Financial	9:00 a.m.
August 8, 2007	City of Golden	5:00 p.m.
September 12, 2007	Town of Castle Rock	9:00 a.m.
October 10, 2007	Denver Water Marston Plant	9:00 a.m.
November 14, 2007	City of Golden	9:00 a.m.
November 15	CBPA Annual Conference Jefferson County Fairgrounds	

Meeting adjournment:

Tami Krebs adjourned the meeting at 10:30 a.m.

Respectfully Submitted
Byron McElhinney, Secretary