



Minutes of the general membership meeting on:
September 13, 2006 at:
Marshall-Rodeno Associated
4200 Holly Street
Denver, CO

President Fred Spengler called the meeting to order at 11:45 a.m.

In attendance:

Fred Spengler – President	Byron McElhinney – Secretary	
Scott Campbell - Treasurer		
Mark Rands	Charlie Sullivan	Bob Stevens
Cory Spengler	Craig Florence	Bobbie O'Brien
Gary Edwards	Dan Esselman	Michael Hayes
Mike Brune	Tara Kratzer	Pete Chapman

Our thanks go to Jim Smith and Marshall-Rodeno Associated for hosting today's meeting and for bringing in Pete Chapman for a presentation.

Minutes: Byron McElhinney

Gary Edwards moved to accept the minutes of the August 9 meeting. Dan Esselman seconded. Motion carried unanimously.

Treasurer Report: Scott Campbell

Scott Campbell was not present. The current balance in the checking account is \$ xx.xx. The copy of the checkbook register he provided by email was passed around for member inspection.

Scott Campbell also provided a report that demonstrates what type of accounting we can do by keeping track of finances by committee, conference, etc. This report is attached to these minutes.

Hospitality Committee: Cory Spengler

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

National requested that the Chapter provide an item for the Western Regional Conference Silent Auction. Byron McElhinney stated he had already procured items for this.

The conference is being finalized. We are attempting to get E.C. who spoke several years ago. He is a motivational speaker and speaks mainly on conflict resolution.

The date after the conference we will have two four hour classes. One will be a Red Cross Certification class in CPR. The cost will \$40.00 per person and the

class is limited to 24 people. The other class will be the fire suppression seminar being created by the Education Committee. The charge for this class will be \$50.00.

We have 5 vendors registered to date.

We wish to thank Cory Spengler of the Hospitality Committee for providing lunch today.

Newsletter Committee: Byron McElhinney

(Scott Campbell)

Any articles would be welcome. There is still a \$25.00 award being offered to anyone submitting usable articles.

Bylaws Committee: Byron McElhinney

(Leigh Fenton, George Jachim, Bobbie Jones)

The recommendations are complete. The proposed changes to the bylaws have been sent, via email, to the Board of Directors and are currently in the process of being revised to their specifications.

Education Committee: Byron McElhinney

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

The winterization seminars are taking place. We conducted one in Cheyenne and will do others in Loveland, Longmont, Denver, Colorado Springs and Grand Junction.

Pete Chapman asked permission to give the presentation to the Tennessee Chapter as they have been looking for winterization information.

The Committee is in the process of finding a contractor to do some quantitative investigations in regards to the winterization presentation. We hope to have quantitative data to supplement the presentation by next year.

Charlie Sullivan is heading up the project to create an educational seminar to address the education of testers working on fire suppression system backflow preventers. This will be presented on the day after the conference for a cost of \$50.00.

PACE Committee: Byron McElhinney

The two areas we are weakest in for the PACE application has always been membership and public outreach. The winterization seminars and the clean up days are addressing these shortcomings. We are trying to coordinate another clean up for this Fall.

Membership Committee: Leigh Fenton

(Tamra Krebs)

No report.

Website: Gary Edwards

(Michael Hayes)

Security updates have been installed. We need to check with Scott Campbell to see if he is aware of when the host software needs to be renewed. Pictures of installations and events will always be welcome.

BPECC Report: Alan Platt

No Report.

Unfinished Business:

We still need a place to have our Christmas meeting in December. If anyone has a suggestion, please contact any of the officers.

New Business:

No new business presented this month.

Upcoming Meetings:

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 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: Tara Kratzer moved to adjourn the meeting. Mark Rands seconded. Motion passed. Fred Spengler adjourned the meeting at 1:10 p.m.

Pete Chapman of Conbraco gave a presentation.

Respectfully Submitted
Byron McElhinney, Secretary

09/12/06

CBPA
P&L Previous Year Comparison
January 1 through September 12, 2006

	Jan 1 - Sep 12, '06	Jan 1 - Sep 12, '05	\$ Change	% Change
Ordinary Income/Expense				
Income				
Advertising	1,250.00	1,475.00	-225.00	-15.3%
Conf., Booth Sales	750.00	0.00	750.00	100.0%
Membership Dues	1,570.00	1,785.00	-225.00	-12.5%
Product Sales	25.00	0.00	25.00	100.0%
Total Income	3,595.00	3,270.00	325.00	10.0%
Expense				
Committee Activities	41.00	0.00	-41.00	100.0%
Conference Expense	377.59	1,640.87	-1,263.28	-77.0%
Gifts/Awards	35.50	0.00	35.50	100.0%
Meeting Expense	362.76	356.25	4.51	1.3%
Miscellaneous	103.98	0.00	103.98	100.0%
Newsletter Printing	390.88	0.00	390.88	100.0%
Office Supplies	0.00	321.51	-321.51	-100.0%
P.O. Box	40.00	28.00	2.00	5.3%
Postage and Delivery	1,243.85	590.00	713.85	134.7%
Printing and Reproduction	158.40	0.00	158.40	100.0%
Product Expenses	175.50	0.00	175.50	100.0%
Seminar Expense	35.52	0.00	35.52	100.0%
Travel/Per Diem	2,014.94	0.00	2,014.94	100.0%
Website	99.80	122.45	-22.65	-18.4%
Total Expense	5,079.80	3,011.08	2,068.72	68.7%
Net Ordinary Income	-1,481.80	258.92	-1,740.72	-672.3%
Other Income/Expense				
Other Income				
Interest Income	11.25	7.32	3.93	53.7%
Total Other Income	11.25	7.32	3.93	53.7%
Net Other Income	11.25	7.32	3.93	53.7%
Net Income	-1,470.55	266.24	-1,736.79	-652.3%