



Minutes of the general membership meeting on:
October 4, 2006 at:
City of Aurora
13645 E. Ellsworth Ave
Building A 2nd Floor
Aurora, Colorado 80012

President Fred Spengler called the meeting to order at 9:20 a.m.

In attendance:

Fred Spengler – President	Byron McElhinney – Secretary	
Scott Campbell - Treasurer		
Mark Rands	Cory Spengler	Craig Florence
Bobbie O'Brien	Gary Edwards	Michael Hayes
Ron Craig	Alan Platt	

Our thanks go to city of Aurora for hosting today's meeting and providing juice, bagels and treats.

Introductions: Everyone introduced themselves.

Minutes: Byron McElhinney

Alan Platt moved to accept the minutes of the October 4 meeting. Mark Rands seconded. Motion carried unanimously.

Treasurer Report: Scott Campbell

The current balance in the checking account is \$20610.75. The copy of the checkbook register 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. Discussion included what accounts we want to have available. Scott Campbell stated he would create the accounts list and breakdowns any way the Board would like to have it. The attached report is not accurate as the expenditures for the past year has not been separated into the correct accounts.

President Fred Spengler directed the Treasurer to begin copying the financial records to CDs quarterly. These CDs will be held by other officers. This creates a backup of data on a quarterly basis and a safeguard against tampering with the financial records of the past.

Byron McElhinney moved to accept the Treasurer Report. Bobby O'Brien seconded. Motion passed unanimously.

Hospitality Committee: Cory Spengler

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

The Committee will meet immediately after the membership meeting to finalize as much as possible for the Conference.

The meeting place has been set for our December Christmas Party. It will occur beginning at 6:00 p.m. at 16520 West 10th Avenue in Golden. This is a private residence and RSVPs will be required to be able to attend.

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. We still need to include the special ½ page ads for Backflow Supply, LF Insurance Group and EngSoft Solutions, none of which have been supplied to us yet. Scott Campbell will contact LF Insurance Group. Byron McElhinney will contact the other two at Western Regional or by email.

Bylaws Committee: Byron McElhinney

(Leigh Fenton, George Jachim, Bobbie Jones)

The bylaws revisions have been sent to the National Bylaws Committee for review. The hope is to have the approval from National in time to include the ballot on the bylaws with the ballot for next year's officers.

Education Committee: Byron McElhinney

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

The winterization seminars are over for this year. The attendance has been very good: around twenty eight for the Denver seminar, standing room only in Longmont, 23 in Colorado Springs, and about 10 each in Cheyenne and Grand Junction. Questions brought up in the seminars include covering of the assemblies. We will try to add some material to the presentations to address this and other questions that have been brought up.

We intend to create a DVD based on the winterization presentation for use in area hardware stores, etc.

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)

The scroll program for the pictures is very time consuming. Gary Edwards suggested we eliminate the scroll program and utilize picture pages or thumbnails. Everyone agreed that making the maintenance of the Website easier would be a good idea.

The idea was brought up about a photo contest. The details will need to be worked out. It will be announced at the Annual Conference. The pictures will be collected for a year with the winners being selected in time for next year's conference. The Hospitality Committee will coordinate this as part of the conference.

BPECC Report: Alan Platt

No Report.

Unfinished Business:

None

New Business:

No new business presented this month.

Upcoming Meetings:

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	16520 W. 10 th Ave. Golden CO	6:00 p.m.

The December meeting will be the Christmas Party.

Meeting adjournment: Scott Campbell moved to adjourn the meeting. Bobby O'Brien seconded. Motion passed. Fred Spengler adjourned the meeting at 11:55 a.m.

Respectfully Submitted
Byron McElhinney, Secretary