

The logo features a red circle on the left containing a blue and white yin-yang symbol. To the right of the circle, the word "olorado" is written in a bold, black, sans-serif font, with the first letter 'C' missing. This text is enclosed in a black rounded rectangular border. Below this, the words "Backflow Prevention Association" are written in a larger, bold, black, sans-serif font.

olorado Backflow Prevention Association

November 10, 2004
Minutes

Meeting was held Backflow Consulting, Testing & Repairs Aurora offices.
Those present include:

Leigh Fenton – Town of Castle Rock – President of CBPA
Cory Spengler – Backflow Consulting – CBPA Secretary
Byron McElhinney – City of Golden
Brad Prochnow – Maples Sales
Michael Hayes – City of Aurora
Gary Edwards – City of Aurora
Scott Campbell – Advanced Backflow – CBPA Vice President
Dave Engen – Firetrol Protection
Sandy Lawson – S & M Water Consultants
Judy Schmidt – City of Arvada
Jason Hudson – Fanning & Associates
Tara Conyers – City of Arvada
Greg Moore – City of Golden
Rob Smith – City of Colorado Springs

Meeting called to order at 9:15 a.m. by Leigh Fenton.

Treasurer's Report – Balance reported in meeting

There are still some outstanding bills from the conference that have not yet been processed.

Leigh relayed information from Shane Dillard at ABPA National that since her computer crashed late last summer, many membership renewal notices were not sent out in a timely manner. There were multiple issues with membership renewals, conference renewals and credit card payments. They are sending out renewal notices now.

We went around the room and asked for vocal feedback from all the people present about the conference. A summary of the comments are available upon request.

Leigh will get the actual evaluations done by attendees from Cindy for review. All we had available at this meeting was on a spreadsheet and confusing to try to interpret.

Nominations for Officers:

President – Byron McElhinney

Fred Spengler

Jason Hudson

Vice President – Brad Prochnow

Secretary – Sandy Lawson

Treasurer – Tara Conyers

Scott Campbell

Western Slope Director at Large – George Jachim

Motion to close nominations by Brad Prochnow, 2nd by Gary Edwards.

Motion to amend closing nominations “to remain open until November 17, 2004” by Sandy Lawson, 2nd by Tara Conyers. If you plan to nominate anyone for office, please check with the individual to be sure they are willing and able to serve.

Gary Edwards expressed some concerns about his ability to continue as CBPA Webmaster. If his work situation changes, we may need to find another Webmaster. It was suggested that CBPA should purchase its own copy of Microsoft Office Suite which contains Front Page. The decision of the current Board of Directors is that decision should be left for the 2005 Officers Elect.

Leigh suggested that there are a number of committees requiring individual willing to Chair them. She requested that members look at which committees they would be interested in serving on or possibly chairing.

Newsletter

Advertising Guide

Conference Committee

Website expansion

Membership

Under New Business:

Mike Hayes suggest perhaps a broader focus for the Website, more on the direction CBPA intends to take in the coming months. He also suggested a page for kids that they could go to for information and links.

Next meeting is at City of Castle Rock:

100 N Perry St. behind the Wilcox St Municipal Building.

PS – Gary made a motion that the chapter purchase a copy of the 2003 NESHTA Video (National Environmental Training Association Inc) 2nd by Tara.

Cory Spengler

Secretary - CBPA