



Minutes of the general membership meeting on:
November 9, 2005 at:
City of Arvada
8101 Ralston Road
Arvada, CO

Fred Spengler called the meeting to order at 10:00 a.m.

In attendance:

Fred Spengler – President
Byron McElhinney – Secretary
Charlotte Plaut - Director

Gary Edwards – Webmaster
Tara Kratzer – Treasurer
Craig Florence

Our thanks go to Tara Kratzer and the City of Arvada. They hosted today's meeting.

Minutes: Byron McElhinney

Tara Kratzer moved to accept the minutes of the October meeting with editorial corrections. Gary Edwards seconded. Motion carried.

Treasurer Report: Tara Kratzer

Checking account balance: \$ XXX.XX
Current members: 223

Conference Committee: Fred Spengler:

Discussion took place about the conference last week. We had 9 paid vendors. This netted \$ 3,050.00. There were 84 paid registrations netting \$ 12,050.00. There were 26 new memberships and 5 renewal memberships. There were about 100 people at the conference each day.

Other vendors have expressed a desire to participate in our conference. Ferguson Plumbing Supply has had discussions with Fred Spengler about future events.

The feedback forms were discussed. A synopsis of the comments and ratings was passed out. Overall the comments were very positive.

The need for a concerted effort to build and maintain a database for CBPA to be used for mailings of conference announcements, as well as other uses, was discussed. Tara Kratzer moved to have Jennifer Friberg, Byron McElhinney's daughter, work on this project at a rate of \$ 5.00 per hour. Gary Edwards seconded. Motion passed. It was decided to have this begin after the January 1, 2006, to allow questions to be answered. Byron McElhinney will contact ABPA to determine how this may affect the tax status of

CBPA or ABPA. Several other members will discuss the best way to accomplish this project with tax professionals.

Nominating Committee: Cory Spengler, Scott Campbell

Fred Spengler stated that nominations had been received for Vice President, Secretary and Treasurer. No nominations as yet had been received for President. Byron McElhinney has been nominated for Secretary. Alan Platt has been nominated for Vice President. Scott Campbell has been nominated for Treasurer. After much discussion, Fred Spengler agreed to accept a nomination for President. These nominations will be forwarded to the Nominating Committee for action.

Nominations need to be received by the Nominating Committee by November 15, 2005. The final slate of nominees will be provided to the Secretary by November 22, 2005.

Newsletter Committee: Fred Spengler

Fred Spengler expressed his desire to no longer be the Newsletter Committee since his duties as President require more attention. Byron McElhinney has agreed to become Chair of the Newsletter Committee while Fred Spengler will continue to actually print the newsletter.

New Business: Fred Spengler

A committee needs to be created to handle the PACE award.

Charlotte Plaut reminded everyone that the Northern Subchapter quarterly meeting will take place on November 16.

Next Meeting: The December 14 meeting is being planned. Steve and Tammy Krebs are working on getting the facility and time finalized.

Meeting adjournment: Fred Spengler adjourned the meeting at 12:00 p.m.

Respectfully Submitted
Byron McElhinney, Secretary