



Minutes of the general membership meeting on:
November 8, 2006 at:
City of Golden
1445 10th Street
Golden, Colorado 80401

President Fred Spengler called the meeting to order at 9:00 a.m.

In attendance:

Fred Spengler – President	Tami Krebs – Vice President	
Scott Campbell - Treasurer	Byron McElhinney – Secretary	
Mark Rands	Cory Spengler	Craig Florence
Ron Craig	Alan Platt	Leigh Fenton
Tara Kratzer		

Our thanks go to city of Golden for hosting today's meeting and providing juice, coffee, donuts and treats.

Minutes: Byron McElhinney

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

Treasurer Report: Scott Campbell

The current balance in the checking account is \$ xx.xx. The copy of the checkbook register was passed around for member inspection.

Scott Campbell shared a printout of his spreadsheet for the conference registrations.

Hospitality Committee: Cory Spengler

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

The conference is on track. Tara Kratzer agreed to work the registration table on Thursday for the conference and will check to see if she can be present for Friday morning registration also. She will be selling the Colorado Cross-Connection Control Manual for BPECC at the registration table.

An evaluation form was passed around for approval.

Beth McManamen from the State Fire Suppression Board will be at the conference and will give the session on the proposed fire suppression rules changes at 8:30 a.m.

Newsletter Committee: Byron McElhinney

(Scott Campbell)

Byron McElhinney passed around a special conference edition of the newsletter and the AdGuide for proofing. It will be included in the conference handout. Leigh Fenton stated she will provide an article on the ABPA Scholarship for the December issue.

Bylaws Committee: Byron McElhinney

(Leigh Fenton, George Jachim, Bobbie Jones)

The bylaws revisions have been approved to the National Bylaws Committee. The question of adopting the new bylaws will be included with the ballot for next year's officers. After the first of the year we will start on the policies and procedures manual.

Education Committee: Byron McElhinney

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

Charlie Sullivan and Fred Spengler are creating 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 \$40.00. The committee will meet as soon as practical, hopefully in November, to critique the fire suppression seminar and prepare it for presentations around the state.

A brochure titled "Backflow – What it is and how to prevent it" has been developed. It was passed out for comment and has been emailed to the Education Committee members for approval, hopefully in time to have it available at the conference.

PACE Committee: Byron McElhinney

A clean up day has been scheduled for November 11 at 12th and Quail Street in Lakewood. Anyone willing to participate is asked to show up at 8:00 a.m. to begin the cleanup of the greenbelt/wetlands/park area.

Byron McElhinney set up a CBPA booth at the RIA/PHCC/ASSE Expo on November 4. Several inquiries about the ABPA Scholarship and ABPA Certification schools were asked at that expo. We plan on a booth at the next expo which will be scheduled for sometime next spring. One conference registration was given away in a drawing at the expo.

Membership Committee: Leigh Fenton

(Tamra Krebs)

Leigh Fenton stated she is working with National on the multiple chapter membership problems. Tami Krebs stated she is working to resolve the problem on a National level since she is chair of the ABPA Membership Committee.

The Membership Committee will put together a presentation for the January meeting.

Website: Gary Edwards

(Michael Hayes)

No report.

Nomination Committee: Craig Florence

Five nominations have been received so far:

President	Tami Krebs
Vice President	Leigh Fenton Alan Platt
Secretary	Byron McElhinney
Treasurer	Scott Campbell

All nominees have had their membership confirmed with the Membership Committee and all have agreed to serve for the year should they be elected.

BPECC Report: Alan Platt

No Report.

Unfinished Business:

The January meeting will be in Longmont on January 9, 2007, at 9:00 a.m. The February 14, 2007, will take place at South Adams County W & S office.

New Business:

The election process is in motion. The Nominations Committee will confirm any last minute nominations and forward that information to the Secretary on November 9 for inclusion on the ballot. The ballots will be mailed out by November 15 and must be returned to the Regional Director by December 20. This timeline has not yet been affirmed by Michael Moss but we are awaiting his reply.

Upcoming Meetings:

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. An RSVP will be required by December 11 to attend the December meeting.

Meeting adjournment:

Tara Kratzer moved to adjourn the meeting. Craig Florence seconded. Motion passed. Fred Spengler adjourned the meeting at 10:45 a.m.

Respectfully Submitted
Byron McElhinney, Secretary