



Minutes of the general membership meeting on:
July 12, 2006 at:
RepMasters
6255 Dexter St
Commerce City, Colorado

Brent Richards of RepMasters gave a short presentation on Ames backflow preventers. Greg Fast of RepMasters gave a short presentation on the “Christy’s” line of products.

President Fred Spengler called the meeting to order at 12:30 p.m.

In attendance:

Fred Spengler – President	Tamra Krebs – Vice President	
Byron McElhinney – Secretary	Scott Campbell - Treasurer	
Mark Rands	Charlie Sullivan	Mike Brune
Cory Spengler	Dan Esselman	Bob Stevens
David Griego	Diamond Richards	Tara Kratzer
Brent Richards	Leigh Fenton	

Our thanks go to RepMasters and Brent Richards for hosting today’s meeting and for the great barbeque: buffalo burgers and Italian sausages as well as potato salad, chips and drinks.

Minutes: Byron McElhinney

Leigh Fenton moved to accept the minutes of the May 10 meeting. Tara Kratzer seconded. Motion carried unanimously.

Leigh Fenton moved to accept the minutes of the June 14 meeting. Tara Kratzer seconded. Motion carried unanimously

Treasurer Report: Scott Campbell

Present balance in the bank account is \$ xx.xx. About \$ xx.xx in deposits received for Ad Guide sponsorship will be deposited shortly.

Copies of the checkbook register were passed around for member inspection.

Hospitality Committee: Cory Spengler

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

The Committee is working on the Annual Conference. The Committee will meet immediately after this meeting.

We need to put together a CBPA table or booth for the upcoming ASSE/IAPMO Expo that will happen at Red Rocks in the fall.

Newsletter Committee: Byron McElhinney

(Scott Campbell)

We may have lost one of the large ads for the Ad Guide. Scott Campbell will be checking with the sponsor for verification.

Bylaws Committee: Byron McElhinney

(Leigh Fenton, George Jachim, Bobbie Jones)

No report this month but plan on meeting next week.

Education Committee: Byron McElhinney

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

Charlotte Harms and Craig Florence are coordinating the Winterization Seminars, probably beginning in September. Under the direction of Charlie Sullivan, the Committee will work on Educational Seminars, etc., to address the new fire suppression system rules going into effect on the State level.

PACE Committee: Byron McElhinney

We need to have pictures, copies of flyers or any other documentation of events we are at such as the Great American Cleanup, Winterization Seminars or the ASSE / IAPMO Expo. Also, copies of articles and/or the publication they were a part of when our members make submissions to publications other than the CBPA newsletter.

A copy of the materials gathered year to date for the PACE was made available for members to peruse.

Membership Committee: Leigh Fenton

(Tamra Krebs)

There are 199 Active members as of June 30.

The committee completed a brochure about the benefits of membership. This was included with a membership application and the June newsletter that was sent to all the ABPA certified testers in Colorado.

Website: Gary Edwards

(Michael Hayes)

No report this month.

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:

August 9, 2006	City of Westminster	9:00 a.m.
September 12, 2006	Marshall-Rodeno	11:30 a.m.
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 September meeting will be a luncheon meeting.

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: Mark Rands moved to adjourn the meeting. Charlie Sullivan seconded. Motion passed. Fred Spengler adjourned the meeting at 12:50 p.m.

Respectfully Submitted
Byron McElhinney, Secretary