



Minutes of the general membership meeting on:
June 13, 2007 at:
Marshall-Rodeno Associated
4200 Holly Street
Denver, Colorado 80216

President Tamra Krebs called the meeting to order at 11:40 a.m.

In attendance:

Tami Krebs – President	Byron McElhinney – Secretary	
Leigh Fenton – Vice President	Mark Rands	
Craig Florence	Cory Spengler	Scott Smith

Minutes: Byron McElhinney

Mark Rands moved to accept the minutes of the May 9 meeting. Craig Florence seconded. Motion carried unanimously.

Board of Directors Report: Tamra Krebs

No report

Treasurer Report: Scott Campbell

The current balance in the checking account is \$ xx.xx. Scott Campbell was not present so the checkbook register was not available.

There was discussion about the length of time waiting for National to forward the credit card income from the conference and the repair seminars. Tami Krebs will gather more information about processing credit cards at the CBPA level instead of the National level.

Bylaws Committee: Byron McElhinney

No report.

Education Committee: Alan Platt

No report.

Conference and Seminars Committee: Byron McElhinney

The Committee has not met since the last CBPA meeting.

Hospitality Committee: Cory Spengler

Dan Esselman offered to host the October meeting at the Denver Water Marston Plant. It will be a 9:00 a.m. meeting.

Membership Committee: Leigh Fenton

No report.

Newsletter Committee: Byron McElhinney

Any articles would be welcome. The next newsletter will go out the week of June 18th.

PACE Committee: Byron McElhinney

Mark Rands complimented CBPA on the good work involved in putting the PACE application together and all of the functions CBPA does throughout the year. The CBPA seems to be one of the most active chapters in ABPA from all of his reading and research.

Purveyors Committee: Byron McElhinney

The next meeting is scheduled for July 19 at 10:00 a.m. at the Westminster Recreation Center located at 10475 Sheridan Blvd.

Website Committee: Gary Edwards

Gary Edwards was not present. Tami Krebs will contact Gary about updating the minutes and the newsletters on the Website. The "Missing Assemblies" page is being developed. We should have it up in the near future.

Unfinished Business:

House Bill 1141, dealing with the recycling of metals, has passed both houses of the State Legislature and has been signed into law by the Governor. The law will go into effect on July 1, 2007.

The Purveyors' Group met Monday. There was a very good turnout and interest from others that could not attend. Many topics were discussed. The group will begin working by email and on a site set up on the CBPA Forum strictly for this group. The next meeting will take place sometime in July.

Mark Rands volunteered to begin updating the Purveyor List posted on our Website.

New Business:

Tami Krebs created a Nominations Committee to begin the work on the next election. Craig Florence agreed to Chair that committee again this year.

Byron McElhinney and Leigh Fenton have begun the process to request Training Units for the National Conference in Reno.

The Colorado Department of Local Affairs (DOLA) Training Calendar is currently undergoing the mid-year update. We have requested that the training classes and certification exam dates for ABPA Certification be included.

Upcoming Meetings:

July 11, 2007	Leid Financial	9:00 a.m.
August 8, 2007	City of Golden	5:00 p.m.
September 12, 2007	Town of Castle Rock	9:00 a.m.
October 10, 2007	Denver Water Marston Plant	9:00 a.m.
November 14, 2007	City of Golden	9:00 a.m.
November 15	CBPA Annual Conference Jefferson County Fairgrounds	

Meeting adjournment:

Tami Krebs adjourned the meeting at 12:25 p.m.

Respectfully Submitted
Byron McElhinney, Secretary