



Minutes of the general membership meeting on:
September 12, 2007 at:
Town of Castle Rock
175 Kellogg Street
Castle Rock, Colorado 80109

President Tamra Krebs called the meeting to order at 9:15 a.m.

Thank you to Leigh Fenton and the Town of Castle Rock for hosting today's meeting and providing refreshments.

In attendance:

Tami Krebs – President	Byron McElhinney – Secretary
Leigh Fenton – Vice President	Fred Spengler – Immediate Past President
Scott Campbell - Treasurer	

Cory Spengler	Maggi Yanker	Ronald Craig
Jean Craig	Alan Platt	

Minutes: Byron McElhinney

Cory Spengler moved to accept the minutes of the August 8 meeting. Maggi Yanker seconded. Motion carried unanimously.

Treasurer Report: Scott Campbell

Scott Campbell passed out copies of a Profit and Loss Previous Year Comparison Report and checking account register. The current balance in the checking account is \$xx.xx. The check came from National with the monies from the 2006 conference and the Repair Seminar this past spring.

All annual reports have been submitted to National.

Board of Directors Report: Tamra Krebs

No Report

Bylaws Committee: Byron McElhinney

No Report

Conference Committee: Byron McElhinney

The speakers are almost all confirmed. The Vendor invitations have been mailed. Additional vendors were suggested. Anyone with suggestions, please email them to info@backflow.org and an invitation will be sent to them.

Scott Campbell made a few suggestions for improving the conference registration form. Hopefully, the first batch of conference registrations will be sent out next week.

Education Committee: Alan Platt

The Winterization Seminars are in process. Byron McElhinney did the presentation in Durango on September 7 and Casper on September 10. Charlotte Harms and Alan Platt gave the presentation in Loveland on September 11 and will give the presentation in Longmont on September 12 and Fort Collins on September 13. Craig Florence will give the presentation on September 13 in Westminster. Mike Brune will make the presentation on September 19 in Lakewood and in Aurora on September 20. Byron McElhinney or Craig Florence will make the presentation in Englewood on September 21. Mike Brune will make the presentation on September 25 in Grand Junction.

Hospitality Committee: Cory Spengler

We are finalizing the menus for the conference. We will be serving a breakfast instead of the vendor reception as in years past.

Membership Committee: Leigh Fenton

No report.

Nominations Committee: Craig Florence

Craig Florence emailed a report to the officers. The report states that the nominations he has received are:

Tami Krebs	President
Byron McElhinney	Vice President
Leigh Fenton	Treasurer
Mark Rands	Secretary

Nominations will close September 14. Maggie Yanker expressed an interest in running for Secretary. Craig Florence will be contacted by the Secretary and informed of the nomination.

The Membership Committee was requested to provide an up-to-date membership list for the mailing of the ballots that needs to happen prior to October 15, 2007.

Newsletter Committee:

Everyone is encouraged to provide articles for the upcoming newsletters.

PACE Committee: Byron McElhinney

The fall clean-up day is scheduled for September 15 at Bellows Park. Since the spring clean-up day did not occur this year, we need to complete the fall clean up day to fulfill requirements for the PACE.

Purveyors Committee: Byron McElhinney

The members of the Purveyors Committee voted to create their own entity separate from CBPA. The Purveyors Committee is therefore disbanded.

Website Committee: Gary Edwards

No report

Unfinished Business:

None

New Business:

None

Upcoming Meetings:

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 10:10 a.m.

Respectfully Submitted
Byron McElhinney, Secretary