



Minutes of the general membership meeting on:
October 10, 2007 at:
Marston Water Treatment Facility
6100 W. Quincy Ave.
Denver, Colorado 80235

President Tamra Krebs called the meeting to order at 9:25 a.m.

Thank you to Dan Esselman, Russ Sands and Denver Water for hosting today's meeting and providing refreshments.

In attendance:

Tami Krebs – President Byron McElhinney – Secretary
Leigh Fenton – Vice President Scott Campbell - Treasurer

Maggi Yanker Mark Beazley Robert Smith
Dan Esselman Mark Rands Jeremy Campagnaro
Jeffrey Geddis Gary Edwards Russ Sands

Minutes: Byron McElhinney

Gary Edwards moved to accept the minutes of the September 12 meeting. Dan Esselman 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. This has been split into the proper amounts for 2006 (conference revenues) and 2007 (repair seminars) on the financial report.

So far we have received the vendor registrations for Marshall Rodeno, BAVCO, and the Dillon Company for the 2007 conference.

Board of Directors Report: Tamra Krebs

The BOD met last month after the membership meeting. It was decided that CBPA would become a member of COSTCO. This membership will cost \$150.00 per year. The savings in the conference materials bought each year should come close to covering this cost. The BOD also agreed to apply for the credit card service from COSTCO. This will allow us to process our own credit card payments for conferences, etc. This way we won't have to wait 9 months for the money to come back from National.

Bylaws Committee: Byron McElhinney

No Report

Conference Committee: Byron McElhinney

The speakers are almost all confirmed. The conference registrations are being mailed this week. This time we utilized a printing & mailing company. They are sending the registrations out using their presorted first class mailing option which is a substantial savings to us.

Education Committee: Alan Platt

Joe Jaramillo has agreed to do more seminars for the fire suppression backflow testing. Alan Platt asked that we discuss dates. The consensus was to set them up for next year since the conference is so close and the holidays are immediately following.

Hospitality Committee: Cory Spengler

The breakfast will be burritos and other Mexican fare. The lunch has been confirmed with the caterer.

Membership Committee: Leigh Fenton

We received an updated membership list from National to be used for the ballot mailing.

Nominations Committee: Craig Florence

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

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

Nominations are closed. The ballots will be mailed out by October 15.

Tami Krebs disbanded the Nominations Committee.

Newsletter Committee:

Everyone is encouraged to provide articles for the upcoming newsletters.

PACE Committee: Byron McElhinney

The fall clean-up day took place September 15 at Bellows Park. Since the spring clean-up day did not occur this year, it is unknown if the clean up will occur in Thornton next year. If not we will conduct a spring cleanup at Bellows Park.

The two items CBPA supplied to Western Regional for the silent auction were a box of Entemann's toffee and a pair of aspen leaf candle holders. The toffee cost \$16.95 and sold for \$17.00. The candle holders cost \$2.98 and sold for \$27.00.

Website Committee: Gary Edwards

The email problems for the officers are caused by Comcast, AOL and other providers blacklisting the alias accounts we use now. We will move to Pop 3 accounts and get away from alias accounts that are not allowed by the providers. This should solve the problem. We will change when the new officers take office.

There have been numerous spambots that have to be removed from the forums and this is an ongoing process.

The stolen assemblies page will get posted soon.

Unfinished Business:

None

New Business:

Leigh Fenton passed out posters for the ABPA scholarship and asked everyone to get the word out that the scholarship is available. The ABPA Scholarship Committee has issued a challenge to the chapters and will recognize the chapter with the most qualified applicants at the annual conference next year.

The Scholarship Committee is also issuing a call to all ABPA members to get topics and questions for future scholarship competitions.

Upcoming Meetings:

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