



ARIZONA CHAPTER

AMERICAN BACKFLOW PREVENTION ASSOCIATION

BOARD MEETING MINUTES

11555 W Civic Center Dr

Marana, AZ 85653

October 28, 2015

- i. Call to order
- ii. Approval of minutes
- iii. Treasurers Report
 - a. Checkbook-Glenn
 - i. Glenn, Paul and Jeff to be on account
- iv. Board Members Reports
 - a. Northern Region-Brenda Huff
 - i. Brenda to get with Kathy on website SB-1059
 - b. Eastern Region-Sheldon Heywood
 - i. Spoke with Randy about having conference in Surprise April 4-8
 - ii. Another option is to have conference in Chandler
 - c. Western Region-Jeff Kolb
 - i. January board meeting to be held in Glendale at Oasis Treatment Plant
 - d. Southern Region-Tom Lyttleton
- v. Old Business
 - a. News Letter-Craig
 - i. Format picked?
 - 1. Craig to talk with Shane for help on the content of newsletter
 - b. Western Regional Conference/Tri-State Update-Glenn
 - i. Randy had good comments
 - ii. Next year in San Diego
 - c. Non-profit/Tax ID status-Glenn
 - i. National fixing their tax issues first and then help us
- vi. New Business
 - a. Contractors licenses-Sheldon
 - i. Invitation to ROC representative

1. Sheldon looking into license situation-possibly having just bacfklow license
 2. Glenn to find someone from ROC to speak at our annual conference
- b. Yearly Conference-Glenn
- i. Pick Date
 1. April 6 being preferred date
 - ii. Surprise/Chandler location??
 1. Topics
 - a. ASSE Repair Cerification
 - b. ADEQ speaker-Paul
 - c. ROC speaker
 - iii. Speakers
 1. Jason Dickson-Metro
 2. Chase Frampton-Metering Services
 3. Mike Jennings-City of Tucson PD-Theft
 4. Water Purveyor round table
- c. Replacement of board member-Glenn
- i. Need attendance from past president
 1. Glenn to go through regulations and on procedure
 2. Talk to Ken and see if he wants to stay a member on board
 3. Talk to Tom L and see if he wants to stay a member on board due to health issues
- vii. Past president's Comments
- a. Not in attendance
- viii. Vice President's Comments
- a. No comment
- ix. President's Comments
- a. No comment
- x. Meeting adjourned 1:30p.m.