



ARIZONA CHAPTER

AMERICAN BACKFLOW PREVENTION ASSOCIATION

June 12, 2015
2200 W Doll Baby Ranch Rd
Payson, AZ

- i. Call to order
 - a. 12:50 p.m.
- ii. Approval of minutes
 - a. Approved
- iii. Treasurers Report
 - a. Post conference report
 - i. Attached
- iv. Board Members Reports
 - a. Northern Region-Vicki Holmes
 - b. Eastern Region-Sheldon Heywood
 - c. Western Region-Randy DeLaGarza
 - i. Compliments from Surprise senior staff on conference
 - ii. Open invitation to come back again
 - iii. SRS-Randy to send to board
 - d. Southern Region-Glen Hubbard
- v. Old Business
 - a. Discussion on formulating strategy to regain lost members-Glen
 - i. Possible full time position for a member
- vi. New Business
 - a. Treasurer Position-Glen
 - i. Paul Reyes was approved to be Treasurer
 - b. Clarification of "Nationally Approved" bylaws-Glen
 - i. Chapter year is July 1st-June 30th
 - ii. Bylaws were sent in-(never received by Shane)
 - c. Vendor representative at meetings-Glen
 - i. Kathy to invite reps to meetings
 - 1. Eduardo P.
 - 2. Mark W.
 - 3. Bob S.
 - 4. Ray??



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- d. Nominations-Glen
 - i. Craig Groethe nominated to fill Glenn's position unless nominated for another position on board
 - ii. June 30th deadline
 - iii. Kathy to send out ballots to her post office box
- vii. Committee Reports
 - a. Membership
 - i. See Old Business
 - b. Education
 - c. Website
 - i. Website Down-Randy
 - 1. Should be up by Monday
 - 2. Move to Network Solutions?
- viii. Past president's Comments
 - a. Not present
- ix. Vice President's Comments
 - a. Thank you to Ken and Heather
- x. President's Comments
 - a. Ken's last meeting
 - b. Thank you for all your hard work on the board
- xi. For the good of the order
 - a. Randy to touch base with Noah @ ADEQ
- xii. Adjourn