



ARIZONA CHAPTER

AMERICAN BACKFLOW PREVENTION ASSOCIATION

19980 N 111th Av

Peoria, AZ

July 14, 2015

- i. Call to order
 - a. Called to order at 11:41
- ii. Approval of minutes
 - a. Minutes approved
- iii. Treasurers Report
- iv. Board Members Reports
 - a. Northern Region-Brenda Huff
 - b. Eastern Region-Sheldon Heywood
 - i. Contact information: Superstition Safety Services LLC,
 - ii. Phone: 480-392-1530
 - iii. Email: Superstitionsafety@gmail.com
 - c. Western Region-Jeff Kolb
 - d. Southern Region-Tom Lyttleton
 - i. Reps are very important to our organization
- 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. Communication-Glen
 - b. News Letter-Glen
 - i. Craig to pick up publishing the newsletter
 - 1. Ideas: board member spotlight, position spotlight, region spotlight, water purveyor spotlight
 - a. Glenn to give Craig information on President position
 - 2. Brenda to give Craig information on Payson meeting highlights
 - 3. Kathy to give Craig information on Peoria information
 - ii. Manufacturer rep space
 - iii. Email vs print



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- c. Regional Meetings
 - i. Sheldon to put on meeting at Chandler City Hall
 - 1. August 26th
 - 2. Tom Lyttleton to teach repair class
 - 3. 40-50 people
 - 4. Eduardo highlight vendor
 - ii. October in Marana
- d. Western Regional Conference
 - i. Glenn would like one person to attend, possibly someone needing CEU's
 - ii. Las Vegas-September 29th – 30th
 - iii. Glenn to check on early registration
 - iv. Put vote to board about funding part of trip
- e. Tri-State
 - i. Randy to attend and speak on backflow
- f. Yearly Conference
 - i. Move to early April
 - ii. Mike Ahlee to be key note speaker
 - iii. Glenn to start looking for places
 - iv. Sheldon to talk to Robert Judd about Mesa
 - v. Incorporate yearly membership update into conference
 - vi. Email/Letter sent to testers/membership on what they would like to see
- vii. Committee Reports
 - a. Membership
 - i. Membership form Update-Glen
 - 1. Waiting on approval from National
 - ii. Glenn, Craig, Sheldon, and Kathy on membership committee
 - b. Education
 - i. Jeff, Tom, Paul, Brenda on education committee
 - 1. Hamilton
 - 2. Earthfeast Educators Night at the Phoenix Zoo



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- c. Website
 - i. Rick Herbstreet
 - 1. Possible to put our web page on National website and maintain our own as well for a couple of years
 - viii. Past president's Comments
 - ix. Vice President's Comments
 - x. President's Comments
 - a. Board has done good things in the past
 - b. Great board
 - c. Diversity
 - d. Open communication
 - e. Pace award will be everyone's participation
 - xi. For the good of the order
 - a. Vendors paying for advertising on website?-Jeff
 - b. 3 separate bids from companies for promotional items-Glenn
 - xii. Adjourn
 - a. Adjourned at 12:49