



## ARIZONA CHAPTER

AMERICAN BACKFLOW PREVENTION ASSOCIATION

# BOARD MEETING MINUTES

19980 N 111<sup>th</sup> Av

Peoria, AZ 85373

December 9, 2015

- i. Call to order
- ii. Approval of minutes
- iii. Treasurers Report
  - a. Checkbook-Glenn
    - i. Jeff to change address to PO Box
- iv. Board Members Reports
  - a. Northern Region-Brenda Huff
  - b. Eastern Region-Sheldon Heywood
  - c. Western Region-Jeff Kolb
    - i. Meeting in Glendale 1/13/16
    - ii. Still working out details
  - d. Southern Region-Tom Lyttleton
- v. Old Business
- vi. New Business
  - a. Yearly Conference-Glenn
    - i. Pick Date
      1. April 6 was preferred date
        - a. April 13<sup>th</sup> is date library is available in Chandler
      2. Vendor charge
        - a. Volunteer to spearhead sign ups
          - i. Sheldon to sign up vendors
        - b. Discount for early sign-up
          - i. \$100.00 for 2 people
      3. Raffle Items
        - i. \$50.00 minimum raffle item donation from vendors
      4. Speakers and topics
        - a. Jason Dickson

- i. Site Survey/Getting the proper fire riser assembly installed
    - b. Chase Frampton
      - i. Safety Equipment: What you should have on you truck/vault entry
    - c. Mike Jennings
      - i. Metal theft update
    - d. Water Purveyor Round Table
    - e. ROC speaker
      - i. License classification
    - f. ADEQ speaker-Paul
      - i. ??????
  - 5. Food
    - a. Picnic Specialists
      - i. Texas Style BBQ
      - ii. Glenn to get with company and firm up details and prices
  - 6. Location
    - a. Chandler
      - i. Chandler was picked for the conference
    - b. Surprise
  - 7. Promo gear for the conference and upcoming year
    - a. Kathy & Glenn working on prices and items
- vii. Committee Reports
  - a. Membership
  - b. Education
  - c. Website
    - i. Vendor payments for advertisement on chapter site-Glenn
      - 1. January 31<sup>st</sup> pull all vendors off with no receipt of payment
- viii. Past president's Comments
  - a. Not present
- ix. Vice President's Comments
  - a. No comment
- x. President's Comments
  - a. Good job to everyone
- xi. For the good of the order
- xii. Adjourn