



ARIZONA CHAPTER

AMERICAN BACKFLOW PREVENTION ASSOCIATION

March 11, 2015

Cross Connection Environmental Office

- i. Call to order
- ii. Approval of minutes
 - a. Action Items from previous meeting
- iii. Old Business
 - a. Inventory-Randy
 - i. See attached list
 1. Ken to get bids on the following for conference giveaway bags
 - a. Stress Balls
 - b. Note books
 - c. Cups
 - d. Bags (plastic)
 2. Kathy and Brenda to help get bags together before next meeting 4/22
 - b. Conference
 - i. Conference email
 1. Board was fine with conference agenda, Ken will send out for board members to forward (Attached)
 2. Conference lunch-Glen/Randy
 - a. Café not able to cater
 - i. Board picked Picnic Specialties to cater food (\$7.95 per person)
 1. main dishes: Pulled pork, Smoked beef brisket, and Southwest Chicken breast
 3. Raffle Items
 - a. Glen to put out email for donations
 - i. Gift cards
 - ii. Glen may get a cabin night donation
 - ii. Randy's email-Kathy
 1. Positive feedback from water providers
 - a. Kathy to get with Randy and get list of participants



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- i. Binders would be good to hand out with the purveyors rules and regulations

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- iii. Vendor Participation – Sheldon
 - 1. Sheldon to get vendors confirmed
- iv. Vendor booths - Glen
- c. Tri-State-Sheldon
 - i. Speakers
 - 1. Randy is on schedule to speak?
 - ii. Compensation
 - 1. Tri State should be paying speakers
- iv. New Business
 - a. National Conference Participation
 - i. Glen expressed interest in going to conference
 - 1. Board can fund up to $\frac{3}{4}$ of total
 - b. Mark Titus' Email-Kathy
 - i. SB 1059 (Attached)
 - 1. Ken to send out email to board members who will forward out
 - 2. Contact Senator Allen or Biggs to oppose
- v. For the good of the order
 - a. Glen-Paul Reyes would like to be treasurer
 - b. Next meeting will be help on 4/22, possibly in Surprise
- vi. Adjourn