



Executive Committee Meeting Minutes

Date: 1/10/13
Time: Noon - 3:00 PM
Place: Boulder WWTP, Boulder, CO

Attendees Present: Chip Padilla
Sheri Duren
Maureen Egan
Natalie Dunn
Diana Navarro
Derik Caudill
David Cross

Attendees Absent: None

I. Call to order by Chip Padilla at 1:00 pm

II. Old Business

- Approved the minutes from the Executive Committee meeting held on 11/8/12
- Discussed “Thank You” letters to management for participation in CIPCA
- Approved update of the CIPCA web site on a quarterly basis.

III. Chairperson – Chip Padilla

- New members voted in with 43 unanimous votes.

IV. Treasurer – Sheri Duren

- Sheri reported that the budget balance was \$5978.22 as of December 31, 2012.
- The liability insurance has been renewed.

V. Education and Training – Dave Cross

- Discussed Aurora re-use and Eco-Cycle

VI. Issues – Derik Caudill

- None

VII. Newsletter– Maureen Egan

- She needed pictures and short biographies of new members for the upcoming news letter.
- Discussed keeping the “View from the chair” section of the news letter. The Executive Board approved unanimously to keep it in the newsletter.
- Discussed the dead line time.

VIII. New Business

- Went over the 2013 calendar. EB meetings will continue to be held on odd months and general meetings will be held on even months.
- EB meetings tentatively set for March 7 at Broomfield, May 2 at St. Vrain, July 11 at Englewood, September 5 at Metro, and November 7 at Boulder. All meetings start at 1 pm.
- Ideas for tours were St. Vrain Plant, Budweiser, Celestial Seasonings, Hammond Candies, DIA deicing, Ascent Solar, Purina, Denver Zoo, and Stericycle.
- Ascent Solar was chosen for the February general meeting/tour.
- EB unanimously agreed to have a meeting/tour instead of a spring conference in 2013.
- Discussed ideas for the fall conference.
 - Pretreatment 101
 - Metals Treatment
 - CU Professor
 - Discussion on metals treatment using walnut shells
 - Negotiation techniques
 - Meshing CIPCA conference with Region 8 work shop
 - Marijuana Growers (nutrients)
 - EPA
 - Theme
 - EB agreed to use the Ramada again for the location, if available
- Discussed having Region 8’s banner at the fall conference and having our banner at their conference.

IX. Adjourn

- Meeting was adjourned at 2:30 pm