



## EB Membership Meeting Minutes

Date: March 7, 2013

Time: 12:30 pm

Place: Broomfield Wastewater, Broomfield CO

I. Call to Order by Chair, Chip Padilla at 12:30 pm

II. Chairperson's Report – Chip Padilla

- Chip discussed the flyer for the upcoming tour, updates to our calendar, and the most recent news letter. All three need to be sent out
- CIPCA's Facebook page was discussed. The executive board agreed to close it due to lack of interest.
- Decided on June 6<sup>th</sup> meeting to be held at Budweiser Natalie will finalize plans
- Discussed upcoming tours;

Chip is working on Denver Zoo and DIA Deicing

Sheri is working on the Rockies and CU TSD Boulder

Dave is working on a powdered metal finisher

III. Treasurer's Report – Sheri Duren

- Reported \$5000.00 to \$5845.00 depending on how many more membership renewals CIPCA received that week. 30 had come by pay pal, several more in envelopes were given to her at the meeting.
- Sheri has renewed the directors and the liability insurance policies for CIPCA

IV. Education and Training Report – David cross -None

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#### V. Issues Report – Derik Caudill

- Discussed his plans to write an article in the newsletter

#### VI. Newsletter Report – Maureen Egan

- Asked for a volunteer to write an article on the upcoming CREEC meeting. Dave volunteered.

#### VIII. New Business

- Discussed how Federal Regulations are revised and what role CIPCA should take in the process.
- Discussed how some industries and newer process technology are getting through permitting loopholes because their process was not identified in the development document for the category.
- The EB agreed to hang all banners, old and current, to celebrate CIPCA's 25<sup>th</sup> year of operation.

#### IX. Adjourn

- 2:30 pm