



## Executive Board Meeting Minutes

Date: May 2, 2013

Time: Noon-3:00 PM

Place:

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

Attendees Absent: None

I Call to order at 12:50

II **Chair:** Chip leads the EB in planning the remaining meetings:

- June 6th GM meeting  
Chip discussed having it at Budweiser. The tour takes an hour. We could have the Fort Collins IP talk about the different area breweries and their treatment of wastewater. Chip will email Jerry's boss in Fort Collins. Natalie will work with Budweiser on the tour.
- August 1st GM meeting  
DIA is planned
- The board discussed other possibilities for the remaining tour dates. Looking again at the Denver Zoo and Coors field. After discussion it was decided that the zoo wasn't going to work for this year, and it was difficult to tie Coors Field in with pretreatment. Another idea was Platte River Rendezvous for lunch and possibly a powder coat painting tour for the December meeting.

III. **Treasure:** Sheri reported that the taxes had been filed. The balance is \$6570.69. CIPCA has a total of 78 new members. She informed us that September is when

funds are collected for the fall conference.

- IV. **Education and Training:** Dave will contact OCPO on TUs for the conference. Dave questioned whether 3D printing will relate to pretreatment. The EB discussed asking the membership in an email.
- V. **Issues Editor:** Derik reported that North Carolina, Florida, and California have pretreatment certification programs. He suggested the possibility of CIPCA managing a program such as those. He will ask the OCPO about it.
- VI. **Letter Editor:** Maureen will get Dave's article and the Stericycle article from Natalie. Maureen also brought up the possibility of CIPCA putting together an intensive sampling training or NETI training for the members.
- VII. **New Business:**
- The EB set forth tentative plans for the fall conference:
    1. Pretreatment 101
    2. Traditional/New technologies for metal treatment, perhaps a speaker from Lockheed Martin
    3. MSDS changing to SDS
    4. Diana will send Dave Dr. Jamie Brewer's contact info for Verbal Judo
    5. Stephanie with the EPA for an enforcement study
    6. 25th anniversary cake
    7. Compile a list of CIPCA founders
    8. Repurpose company speaker
    9. Derik will talk to Al Garcia of the EPA, to speak about upcoming pretreatment info.
  - After some discussion, the EB decided not to have snacks at the GM meetings.
  - We discussed the possibility of non-members going on the CIPCA tours. The EB decided that as long as the tour was free and there was room, non-members could attend.
- VIII. **Meeting adjourned 3:00pm.**