



Executive Board Meeting Minutes

Date: January 9, 2014

Time: 11:00

Place: Littleton/Englewood Wastewater Facility

I. Call to Order by Chair - 11:26.

II. Chairperson's Report – Dave Cross

Dave began the meeting with introductions of new and outgoing members.

Incoming members are as follows;

- Scott Caldwell- Education and training
- Mary Paterniti- News letter editor
- Deb Trusty- Treasure

Members changing positions:

- Dave Cross- Chair
- Sheri Duren-Co Chair

Members continuing their two year term:

- Derik Caudill- Issues Editor
- Diana Navarro- Secretary

Chip signed training units from the 2013 member appreciation meeting. They will be distributed to the members.

Outgoing members transferred documents to incoming members:

- Chip gave Dave the mail box key
- Sheri gave the treasurer files to Deb
- Deb will get a new credit card and Sheri will keep hers rather than issue a new one to Dave

III. Treasurer's Report – Deb Trusty

Deb suggested the webinar that Littleton/Englewood would be hosting could be an article for the newsletter.

IV. Education and Training Report – Scott Caldwell

Scott proposed the idea of the executive board having a large or main goal of accomplishment for the year. EB members are encouraged to bring suggestions to the next meeting.

After some discussion the EB decided to keep with having only one conference for the year. A possibility would be to focus on increasing membership, keeping the focus on smaller municipalities.

V. Issues Report – Derik Caudill

Nothing new to report



VI. Newsletter Report – Mary Paterniti

Mary took pictures of the EB for the newsletter

VII. New Business

Dave would like to see new material on the web page, possibly Region 8 material since that would best serve the Region, but other reference materials are ok too. Chip suggested the EB update the pass along book to update position requirements. These will be revisited at the next EB meeting.

CIPCA has received five members' renewals from Colorado Springs.

2014 Executive Board Meeting Location Schedule:

- January 9- Littleton/Englewood
- March 6- Boulder
- May 1- Broomfield
- July 10- Longmont
- September 4- St. Vrain
- November 6- Littleton/Englewood
- All meetings to start at 11 AM

General Membership Meeting/Tours (These are all forming possibilities)

- Mc. Donald Farms- Derik to call
- Tannery- Scott to call
- Grow Operations- Scott and Sheri to call
- Zoo- Dave to call
- Advance Forming Technologies- Dave to call
- Purina- Dave to call Garry Bassett
- Confined Animal Feed Lot
- Le Prino Cheese- Dave to call
- 3D printing- Diana to call
- Colorado Aqua Culture- Diana to call
- National By Products
- Lockheed Martin

The plan is to update the CIPCA web site by the end of the week.

VIII. Adjourn- 12:25