



Executive Board Meeting Minutes

Date: May 1, 2014
Time: 11:00
Place: Broomfield Wastewater

I. Call to Order by Chair: 12:35.

II. Chairperson's Report: Dave Cross

- Dave began the meeting with a motion to accept the meeting minutes from the previous EB meeting.
- He spoke of the LePrino Foods tour in Greeley. Eddie Trevino of Greeley will be contacted to verify a time and a attendance limit.
- Dave will send an email to Chip Padilla of Metro to inquire on an antifreeze recycler for a possible tour.
- Dave reviewed the last time AirVac was toured. Records indicate October 2011.

III. Treasurer's Report: Deb Trusty

- Deb reported a balance of \$8383.02.
- \$500.00 in pay-pal
- 76 paid members
- Deb reminded the EB that the taxes are due May 15.
- The price of insurance is \$944.00

IV. Education and Training Report: Scott Caldwell

- Scott has reviewed the CIPCA web site and found that some links are broken and others are duplicates.

V. Issues Report: Derik Caudill

- Derik also had reviewed the CIPCA web site and found the same, broken and duplicate links.

VI. Newsletter Report: Mary Paterniti

Not in attendance

VII. New Business:

- Fall Conference Speaker Possibilities:
 - Speak with Al and Stephanie with the EPA
 - Marijuana representative
 - Larry Barber for emerging contaminants
 - PPCP (pharmaceutical personal care products)
 - Public education on phosphorous and where it comes from
 - Outreach, Gold Street Designs
 - The flood, a year later



- CIPCA web site:
 - Discussed the possibility of adding educational links, other IP regions and organizations
 - The EB voted to delete the Facebook link and account

- Growing CIPCA membership:
 - Offer a CIPCA pamphlet at CU Short School and Leadville School. Scott will create the pamphlet
 - Obtain an attendees contact list from CU Short School and Leadville School to invite attendees to join CIPCA. Sheri will ask Jim Medlock, teacher at Leadville School, if he has a contact list.
 - Dave researched the state web site for a possible contact list. He found that only the operators in responsible charge were listed. After contacting the OCPO he learned that they will sell the contact list for \$400.00. Dave will send the state list to Sheri and she will try to run it through adobe.
 - Deb suggested sending a membership reminder to the past members who haven't yet renewed.

- Offer training to members:
 - Hazwoper update training. Diana will ask Shirley Garcia of Broomfield who they use and at what price.
 - Industrial user training, could CIPCA offer some kind of industrial user training and when would that be offered. This will be addressed further at the next EB meeting

- Changing the Director and Officer (D&O) insurance
 - Invite Jennifer Klein, the insurance agent, to the July 10, 2014 meeting to review the general liability and D&O insurance.

VIII. Adjourn- 14:30