



Executive Board Meeting Minutes

Date: January 8, 2015
Time: 12:00pm
Place: Boulder WWTP

I. Call to Order by Chair: 12:30pm

II. Chairperson's Report: Sheri Duren

- Passdown books handed from outgoing members to incoming members
 - JB Reyes now has mailbox key
- Introduction of members
 - Sheri Duren: Chair
 - JB Reyes: Co-Chair
 - Deb Trusty: Treasurer
 - Gwen Lawrence: Issues Editor
 - Scott Caldwell: Education and Training
 - Mary Peterniti: Newsletter Editor
 - Justin Elkins: Secretary
- Farewell to outgoing members
 - Dave Cross: outgoing Chair
 - Derik Caudill: outgoing Issues Editor
 - Diana Navarro: outgoing Secretary
- Setting location and dates for 2015 bi-monthly executive board meetings
 - March 5th: Boulder
 - May 7th: Littleton/Englewood
 - July 9th: Longmont
 - September 3rd: Metro
 - November 5th: Littleton/Englewood
- Approval of November minutes
 - Motion: Deb Trusty
 - Second: Scott Caldwell

III. Co-Chair Report: JB Reyes

- No report

IV. Treasurer's Report: Deb Trusty

- Deb reported \$6,873.63 in the CIPCA checking and \$881.98 in the Pay-Pal account.
- Be sure to differentiate email content between general membership and combined member and non-member email list.
 - Forward any emails returned to sender to Deb for address correction

V. Education and Training Report: Scott Caldwell

- Will format CIPCA draft comment on dental rule
- TUs from fall conference are completed



- Recipients of TUs will receive a scanned copy in email; hardcopies will be available at the February 5th dental discussion at Metro
- CIPCA Brochures
 - Tabled

VI. Issues Report: Gwen Lawrence

- CIPCA insurance discussion: Tabled

VII. Newsletter Report: Mary Paterniti

- Newsletter submissions due date is March 4th
 - Short recaps of informative meetings members have been to are welcome submissions
- Website password has been reset
- Broken link on website to be corrected
- 2014 minutes to be posted on website

VIII. New Business:

- Dental Amalgam Rule Comments due February 22; February CIPCA event
 - February event will be discussion of Dental Amalgam Rule
 - JB will confirm Metro as host
 - General membership to be invited to Metro for discussion, cookies
 - Conference call-in option will be available
 - Scott will draft CIPCA's comment on the rule
 - Invitation to Metro for conference on rule to be sent out week of January 12
 - Executive board to review CIPCA comment week of January 19
 - CIPCA comment will be sent to general membership as a draft week of January 26
 - Event at Metro scheduled for February 5th
- Brainstorming April CIPCA event
 - Denver Zoo wastewater system is proprietary: cannot tour
 - Colorado Rockies' reps have not presented a wastewater or environmentally themed day at the park
 - Derrick Boer, CDPHE, Data Gap analysis: possible presentation

IX. Adjourn- 13:45

- Motion: Scott Caldwell
- Second: Gwen Lawrence