

Executive Board Meeting Minutes

Date: March 5, 2015
Time: 12:00pm
Place: Boulder WWTP

I. Call to Order by Chair: 12:35

II. Approval of Previous Meeting Minutes:

- Approved without changes

III. Chairperson's Report: Sheri Duren

- Comments on the Dental Amalgam Rule were submitted by the due date
- CIPCA Insurance Coverage
 - EB members from 2010 to present are covered
 - CIPCA will keep General liability insurance; D&O liability should be dropped
 - Deb will compile list of EC members since 2010
 - Sheri will notice previous EC members on decision
- Wage Survey
 - JB will email Ted Graber who has questions for survey
- April Tour
 - US Mint
 - Mint only allows 10 people in tour at a time; 30 person limit; 10 minute increments
 - Stagger tour start times; group members in tour based on when they RSVP

IV. Co-Chair Report: JB Reyes

- Fall Conference
 - Possible presenters:
 - Cole from Boulder could present on weak wort from breweries
 - Industry education class: ½ day industry, ½ day pretreatment pros
 - Verbal Judo
 - Red Rocks Water Quality Management: Yarrow Spitzfaden, Yarrow.Spitzfaden@rrcc.edu
 - Ted Graber
 - Kathryn Stewart, (kathryn.stewart@state.co.us) CDPHE Haz Waste
 - Derek Boer, derek.boer@state.co.us
 - Troy Arnold, Investigator, CO Attorney General's Office
 - Gary on ISCO samplers
 - Send notice to members who can contact their industry reps for industry training ½ day
 - Sidney Innerbrener; O.Chem for the environmental professional
 - Can we get a fracking presenter?
 - Hosted at Ramada Inn, Northglenn



Colorado Industrial Pretreatment Coordinators Association

STRIVING TO MAKE THE ENVIRONMENT A CLEANER, SAFER PLACE FOR TODAY'S AND FUTURE GENERATIONS

- Vendors and Speakers are allowed a +1
- Any of the four Thursdays in October are currently available for CIPCA

V. Treasurer's Report: Deb Trusty

- Deb reported \$6,644.79 in the CIPCA checking and \$1809.288 in the Paypal account

VI. Education and Training Report: Scott Caldwell

- Brochures
 - Tabled

VII. Issues Report: Gwen Lawrence

- Insurance question in newsletter

VIII. Newsletter Report: Mary Paterniti

- Newsletter draft is out

IX. New Business:

- Should we schedule Member Appreciation meeting for June, August, or Dec?
 - Meeting should stay true to mission statement
 - Could we get a group rate at the Denver Zoo for June?

X. Adjourn- 14:09

- Motion: Scott Caldwell
- Second: Gwen Lawrence