



Executive Board Meeting Minutes

Date: July 9, 2015
Time: 1:45pm
Place: Longmont Offices

I. Call to Order by Chair: 1:45pm

II. Approval of Previous Meeting Minutes:

- Send out in email

III. Chairperson's Report: Sheri Duren

- Thanks to Gwen and L/E for hosting the May training
- August General Meeting:
 - Member appreciation picnic
 - In Golden
 - Preceded by morning tour of the School of Mines
- Fall Conference
 - October 15 date is set
 - Deposit is in
- Presenters
 - Rosch/Cordon: to industry
 - Al Garcia: both groups
 - Lisa Knerr: both groups
 - Ted Graber: to industry
 - JB and Mary: Escalating Enforcement to industry
 - Sheri: Permits to industry
 - Kathryn Stewart: to regulators
 - Yarrow Spitzfaden: to regulators
 - Troy Arnold: to regulators
 - Cole: to regulators
- Invitations to Conference
 - "Save the Date" notice prior to invitation
 - One price for members, non-members, and industry reps
 - Speakers don't need to register
 - No vegetarian meal check box
- Lanyards
 - Motion: Scott
 - Second: JB
 - Motion to order 200 lanyards from Flashbay passed, unanimously

IV. Co-Chair Report: JB Reyes



Colorado Industrial Pretreatment Coordinators Association

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

V. Treasurer's Report: Deb Trusty

- Deb reported \$9263.12 in the CIPCA checking and \$1378.08 in the Paypal account
- 73 Members
- Treasurer is responsible for historical data

VI. Secretary's Report: Justin Elkins

- No report

VII. Issues Report: Gwen Lawrence

- No Report

VIII. Newsletter Report: Mary Paterniti

- No Report

IX. Education: Scott Caldwell

- Needs bios and presentation topics by September 15th in order to request TUs from OCPO

X. New Business:

- None

X. Adjourn- 3:15pm

- Next meeting: September 3, 2015; Metro 1pm
- Motion: Justin
- Second: Scott