

Carolinas Chapter ABPA board meeting- April 2, 2014

Conway, SC

Meeting called to order: 10:05 am

Attendees: John Watkins, Brian Morrison, Jeremy Wirtz, Kathy Riley, Robert Bird, Ronnie West, Bob Klempner, and Wendy Patterson

Absent: Debbie Jackson

Approved Minutes:

Motion-Bob Klempner, Second-Bob Klempner

Treasurer Report:	Checking Balance-	\$3,190.30
	CD Balance-	<u>\$3,539.89</u>
	Grand Total-	\$6,730.19

Approve Treasury Report: Motion- Bob Klempner, Second-Brian Morrison

Webpage Update: John-We post minute meetings on our Webpage-ABPA. Robert-members to get their bios so he can post on the website. Do we want to do online registration for our fall conference may be a small fee of \$2.00? Payment will be mailed a day after the event a check will be mailed to the ABPA. Webpage is updated daily. Kathy-wants to know if we provide them with the ABPA bank information if they would send directly to the account. John-mail outs normally cost \$100.00 and we don't get very many ballots returned so we are wasting money. Any suggestions on how to get feedback from the association members? Bob-suggest that we put links on our website such as National. Ronnie-would like more information about electronically registration.

Electronic PACE award submittal: John-annual award submits their field work-12 page document submitted electronically. Wendy-confirmed National has our Pace Award document electronically and Ronnie confirmed with an email. John-National has changed submittal date from April to March 1 and has asked National to email Chapter Presidents and Vice Presidents to remind them. Wendy-we submitted a 235 page document to National. National is May 19th, 2014.

National ABPA Conference May 19-21 (Silent Auction-donation): Brian, Ronnie and Kathy will be attending the conference. We normally spend about \$200.00 on a gift any suggestions on what to donate? Robert-a fishing rod. Kathy-too hard to carry on. Ronnie suggested a briefcase. Brian was nominated to purchase with Ronnie. Motion-Robert Second-Wendy.

2014 Training, topics, speakers for fall seminar: John-what topics do we want to cover? Ronnie-suggested record keeping and reporting. Randy gave a class for him and he will ask for him to speak at our conference. John-ask that someone bring back the agenda for speakers at National. Brian-suggested issues with installations. John-suggested chillers and water towers at health systems. Possible to get David Long to cover a topic on mechanical maintenance. Robert-suggest backflow theft. John-asked attendees for their suggestions on topics or speakers. Attendees liked the idea of Pete Chapman of hands on maintenance. Ronnie needs an hour for each presenter for contact hours and ask if we have email information on ABPA members? If so, we could email members and get their suggestions on topics and speakers.

New/Other Business: John-How do we get new members to join the association and is interested in new board members. Kathy suggest refer a friend.

2014 Meetings and Locations:

July 16th-Columbia, SC

September 24th, Concord, NC-Fall Seminar

December 4th, Seneca, SC

Fred Schlick-Plant Manager-Apollo-Conbraco informed us on what we will see on the plant tour

Pete Chapman-General Manager-Apollo-Conbraco- brought us up to speed on Lead Free

Motion to Adjourn: Ronnie West, second-Bob Klempner

Time: 11:15 am