

Carolinas Chapter ABPA board meeting-

December 4, 2014

Seneca, SC

Meeting called to order: 9:54 am

Attendees: John Watkins, Jeremy Wirtz, Kathy Riley, Debbie Jackson, Ronnie West, Bob Klempner, Robert Bird, Kelly Hunsucker and Wendy Patterson

Absent: Brian Morrison

Approved Minutes:

Motion-Ronnie West, Second-Bob Klempner

Treasurer Report:	Checking Balance-	\$3,252.92
	CD Balance-	<u>\$3,543.41</u>
	Grand Total-	\$6,796.33

Ronnie renewed Chapter PO Box \$78.00 (annual)

Approve Treasury Report: Motion-Debbie Jackson, Second-Bob Klempner

Webpage Update: Robert is requesting Bios for all board members and photos from seminar in Concord. Suggestions for website are put the ABPA meetings and Active Backflow Schools on the calendar. Check to see if National website is linked on the webpage. Robert will be updating the calendar with ABPA events and attach certification links. Discussed possible starting a conversation link on the webpage to let people ask questions of board members and issues some may be having. Robert will be creating one email link for the conversations.

2015 Winter Workshop: Suggestions for speakers are the manufacturers and workshop to be at the Blue Planet on April 1st, 2015. Ronnie will be working on CEU's for this workshop. Kathy suggested a possible tour of the water treatment plant. Fee will be \$25.00 for member and non member. Catering food?

2015 Region 3 Conference Nashville, Tennessee: Kathy- date is May 18th-20th suggestion is color guard and to recognize every military branch and vets. Need volunteers with registration.

Update calendar 2015 meetings: January 16th-Columbia, SC
April 1st-Blue Planet
June 30th-Columbia, SC
September 28th-October 2nd-Fall Seminar
December 3rd-Seneca, Sc

New/Other Business: Location for Fall Seminar suggestions? John may have a place in Rock Hill, SC. Robert-Seneca? Wendy-Kannapolis? John ask that all board members to get information from others about backflow schools for the PACE Award submittal.

Motion to Adjourn: first-John Watkins, second-Robert Bird

Time: 11:30 am