

## **Carolinas Chapter ABPA board meeting- July 16, 2014**

### **Columbia, SC**

#### **Meeting called to order: 10:00 am**

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

#### **Approved Minutes:**

Motion-Ronnie West, Second-Bob Klempner

<b>Treasurer Report:</b>	Checking Balance-	\$3,618.30
	CD Balance-	<u>\$3,541.64</u>
	Grand Total-	\$7,159.94

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

**Webpage Update:** Robert looking for Bio's from all board members. He will be adding board meetings to the website. Please send any information we would like posted on the website.

Robert will be placing our Fall Conference online for individuals to register to attend. We are all willing to see how this goes on first run.

John ask that we make an announcement on the website that fall seminar is going electronic for registration and asked Ronnie to do so in the letter for fall seminar

#### **2014 fall seminar (Sept 24, 2014) topics and speaker:**

1. John-John Higdon-Conbraco-uniform all standards-Lead Free where are you?
2. Bob-Shane Jenkins, backflow administrator for Greenville-people who administer backflow programs going electronically with submittals.
3. Ronnie-Randy Ingles-Record Keeping.
4. Debbie-Mike Kaslly-Warranties for test kits and calibrations.
5. Kathy-Mike Lueck-Importance of backflow.
6. John-Mark Inman-Febco and Wilkins or round table discussion with ABPA backflow members.
7. Robert-Mike Hammer-Sentry Fire

**2014 Nominations-Elections:** All approved and nomination ballot can be mailed.

**2015 National ABPA Conference in Nashville, Tennessee:** Kathy- May 18<sup>th</sup> thru May 20<sup>th</sup>, 2015. Kathy would like to see as many volunteers as possible would like for it to be a great event.

Send out a survey on-What can make this conference better? John has made a suggestion to move it to April, not as many backflow schools to attend. Easier to move conference. Conference may be in San Diego, California for 2016???

**New/Other Business:**

1. Wendy asked that all PACE award information be sent electronically.
2. Brian-Thank you note from National

**Motion to Adjourn:**Ronnie West, second-Debbie Jackson

**Time:12:03 pm**