

## Carolinas Chapter ABPA Board Meeting:

January 16, 2015

### Columbia, SC

Attendees: John Watkins, Bob Klempner, Wendy Patterson, Kathy Riley, Brian Morrison and Debbie Jackson

Absent: Ronnie West, Robert Bird & Jeremy Wirtz

Meeting called to order: 9:50 am      by President: John Watkins  
Motion: Wendy Patterson  
Second: Bob Klempner

**A. Approved Minutes:**                      Motion: Bob Klempner  
Second: Brian Morrison

**B. Treasurers Report:** Presented by John Watkins, due to Treasurer –Ronnie West absence

Checking Balance-                      \$3,166.92

CD Balance-                              \$3,544.30

Total Funds-                            **\$6,711.22**

Approved Treasury Report:              Motion: Wendy Patterson  
Second: Bob Klempner

**C. Webpage Update:** Presented by John Watkins, due to Robert Birds absence. Bio's have been turned in by John Watkins and Brian Morrison, reminder to turn in bio's for website to Robert Bird.

**D. Pace Award:** February will be the focus month between John & Wendy on the Pace Award. Requested picture from last year's acceptance of the Pace Award. Pace Award submittal is due by March 1, 2015.

**E. Backflow Assembly Repair Workshop:** April 1, 2015 Blue Planet - Huntersville  
Scheduled speakers: M.C. Sorrell (Febco), Pete Chapman (Conbraco), Mike Davis (Watts/Ames), Craig Birchfield (Wilkins).  
Weather permitting on tour of basement.  
\$25.00 Fee for members and non-members.  
Kathy will be checking on deli sandwiches for lunch.  
Brochures will be mailed out Mid-February.

**F. National ABPA Conference:** Nashville, TN May 18<sup>th</sup> – 20<sup>th</sup>, 2015

Kathy - Conference call with all Chapter Presidents to make a team effort to get total involvement for the conference. Volunteers still needed for registration. Discussion for gifts to be donated to the conference in May and donating past workshop give-aways (flashlights, thumb drives & binders). Two gifts: Silent Auction & Raffle

Gift for Silent Auction: Tablet

Motion: Wendy Patterson

Second: Bob Klempner

Gift for Raffle: \$250

Motion: Wendy Patterson

Second: Brian Morrison

**G. Vote on \$500 Annual Donation for Region 3 Director Travel Expense**

Motion: Wendy Patterson

Second: Bob Klempner

**H. New/Other Business:** April meeting to decide Annual Conference location & speakers to be held in September. Suggestions and encouragement to stimulate new members for Carolinas Chapter ABPA general membership and board member.

**I. Motion to Adjourn:** 11:42am

Motion: Wendy Patterson

Second: Bob Klempner

**Meetings for 2015:**

- a. April 1<sup>st</sup>, 2015 – Huntersville, NC- Blue Planet/Backflow Assembly Repair/Workshop
- b. June 30<sup>th</sup>, 2015 – Columbia, SC-Board Meeting
- c. Last week of September-Conference
- d. December 3<sup>rd</sup>, 2015 – Seneca, SC-Board Meeting

Submitted by: Debbie Jackson

Secretary – Carolina Chapter ABPA