

General Chapter Meeting
May 12, 2009

Lunch: Pizza & Salad

Attendees: 27 Persons

Open meeting: 12:10 .m.

Treasurer's Report As of this morning the chapter has a balance of \$3,090.20
Approval of the report:
Moved by Cherie DeLude Seconded by Hal Haas

Secretary's Report Minutes of last meeting on March 10, 2009 were read by Cherie DeLude.
Approval of the report:
Moved by Rich Swor Seconded by Chris Flower

New business: Elections

President Cherie DeLude
Nomination Moved by Don Godfrey Seconded by Phil Kagarice
Membership voted - YES

Treasurer stays Jerry Davis
Nomination Moved by Don Godfrey Seconded by Ken Carpenter
Membership voted - YES

Secretary Jerry Davis
Nomination Moved by Hal Haas Seconded by Ken Carpenter
Membership voted - YES

Board at Large Chris Flower
Nomination Moved by Jeff Porter Seconded by Hal Haas
Membership voted - YES

Board at Large Billy Horton
Nomination Moved by Phil Kagarice Seconded by Ken Carpenter
Membership voted - YES

Board at Large Larry Teague
Board allowed switch from Rich Swor to Larry Teague
Membership voted - YES

Board at Large – new position – Don Godfrey
Nomination Moved by Cherie DeLude Seconded by Chris Flower
Membership voted - YES

Any Reps have news or info? Hal Haas brought new price lists and new USC approval lists.

Jeff issued a reminder to sign the sheets when arriving so members get their credit hours.

Old business: none

Presentation Review of 25th Anniversary American Backflow Prevention Association Education Conference & Tradeshow.
By Jeff Porter

Adjoin meeting: 1:20 p.m.

Notes: