

## February 2015 Minutes

February 24, 2015

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on February 24, 2014. Meeting called to order at 11:30 a.m. by Chairman Wayne Parks.

**ROLL CALL:** 15 members were present: Wayne Parks, Jim Lahde, Scott Whitver, Bryan St.Clair, Tonya Reiss, Gary Alan Nolan, Greg Schrempp, Rob Sorensen, Glenn Talmage, Mike Wilson, Dennie Byram, Tim Schudel, Don Campbell, Steve Herres and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for January 28, 2014 were presented. The minutes were moved, seconded and unanimously approved as presented.

### **TREASURER'S REPORT**

Balance – \$12,173.35. Expenses: Lunches and \$10.00 for the door prize. Bills to be paid are printing of \$86.35, Attendee gifts of \$163.83, \$50.00 door prize gift certificate and \$360.61 to AWWA. It was moved, seconded and unanimously approved as presented.

### **COMMITTEE REPORTS**

#### **2015 Seminar**

The 2015 Seminar was discussed. As of right now there are eight vendors and ninety three total registered. Since Suzanne will not be doing the Idaho DEQ presentation, we will cancel the audio for the break out room. Tonya showed everyone the attendee and speaker gifts. She also requested we extend the Constant Contact for one more month so we can add contacts from the Seminar to the list. Name tags and certificates were discussed. Sharon will be doing the name tags and Tim will print the certificates. Gift certificates and prizes were discussed. Sharon will take pictures for the web site.

**Public Relations** - None

**Training** - None

**Website - (Fletcher)** - None

**OLD BUSINESS** - None

### **NEW BUSINESS**

Chairman Wayne Parks requested we redo our By-Laws. They will have to be written into a changeable format. We can then review a section at a time and make changes as needed. Then we can vote on them and have them submitted to ABPA for final approval. We will begin this process as soon as they are rewritten.

**Door Prize Winner** – Rob Sorensen

**Next meeting: Tuesday March 24<sup>th</sup> @**

**11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:35 pm.

Respectively Submitted

Sharon G. Collins  
Secretary  
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