

January 2016 Minutes

January 26, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on January 26, 2016. Meeting called to order at 11:30 a.m. by Chairman Gary Alan Nolan. We had a quorum.

ROLL CALL: 18 members were present: Gary Alan Nolan, Glenn Talmage, Rick Neal, Jim Laude, Scott Whitver, Steve Herres, Susan Yeakey, Wayne Parks, Denny Byram, Chuck Fletcher, Bryan St Clair, Tonya Reiss, Todd Rayfuse, Mike Wilson, Ty Wick, Kelly Williquette, Rob Sorensen and Sharon Collins.

LAST MEETING MINUTES

Minutes for December 22, 2015 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$8,123.58 Expenses: \$10.00 door prize, lunches, \$110.26 for cups, \$2.00 postage and \$197.50 for L & I. It was moved seconded and passed unanimously to accept the treasurer's report.

COMMITTEE REPORTS

2016 Seminar

The .6 CEU's have been approved by WA Certification Services and .6 CEU's have been applied for with L & I for the plumbers. The speaker gifts are taken care of and Tonya will be printing up the packets and CEU cards.

The menu was discussed. There will be donuts, coffee and tea in the morning. The lunch will be the same menu as last year. Discussion followed regarding a walk through and the set up for the main class room.

Rob has been working on getting vendors for the Seminar. We will resend the vendor and attendee Seminar invitation out again this week.

Public Relations - None

Training - None

Website - (Fletcher)

The schedule for the 2016 Seminar was added to the website, along with the link to Constant Contact for registration.

OLD BUSINESS - None

NEW BUSINESS

The new APBA Region #7 Director is Steve Herres. Terry Pickel has been promoted to Superintendent for Coeur d'Alene Water. Congratulations to both of you.

Door Prize Winner – Steve Herres

**Next meeting: Tuesday February 23rd @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:30 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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