

November 2018 Minutes

November 27, 2018

The Board of Directors of SRC4 met in regular session at Round Table Pizza @ 15402 E. Sprague Ave, Spokane Valley Washington, on November 27, 2018. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

ROLL CALL: 14 members were present: Jason Cushman, Jim Lahde, Todd Henry, Don Campbell, Scott Whitver, Lance Hudkins, Donovan Aurand, Chuck Fletcher, Richard Breedlove, Heather Herres, Tonya Reiss, Jeff Johnson, Nathan Ikehara and Sharon Collins.

LAST MEETING MINUTES

Minutes for October 23, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$8,897.52 Expenses: \$10.00 door prize and lunches. A deposit of \$80.00 from ABPA dues. The Treasure's Report was moved seconded and passed unanimously.

COMMITTEE REPORTS

2019 Seminar

The 2019 Seminar is set for February 21st at Whitworth College. Speakers were discussed. Sean Cleary, Vice President of Backflow Prevention Institute is willing to speak but asked if we would pay for his fight. He will pay for his own hotel. Discussion followed. It was moved, seconded and passed unanimously to pay up to \$500.00 for his fight and provide him with a free vendors table. Vendors were discussed. So far we have four confirmed and 2 pending. CEU's will be submitted by Tonya and Jason. Jim will submit the plumbers CEU's. They need to be sent in two months before the seminar. Constant Contact should be open by December 15th so we can get the notices sent out early. Gifts were discussed. It was moved, seconded and passed unanimously to not spend over \$1,600.00 on attendees' gifts.

SAJB Report

Discussing Budget for 2019

IWAC Report

Discussing Irrigation Design Concepts, Drippy the water drop cards and budget.

Legislative/WWUC – None

Spokane River Forum

Spokane River Forum is set for April 16 – 17, 2019.

Public Relations – No Report

Training – No Report

Website - (Fletcher)

The website is up and running.

OLD BUSINESS - None

NEW BUSINESS

The date for the next SRC4 meeting is on Christmas day. Discussion followed. We will hold our meeting one week earlier on December 18th @ 11:30 am at Round Table Pizza.

FROM THE FIELD - None

Door Prize Winner – Heather Herres

**Next meeting: Tuesday December 18th @
11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 12:40 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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