

September 2018 Minutes

September 25, 2018

The Board of Directors of SRC4 met in regular session at Round Table Pizza @ 15402 E. Sprague Ave, Spokane Valley Washington, on September 25, 2018. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

ROLL CALL: 14 members were present: Glenn Talmage, Jason Cushman, Jeff Johnson, Jim Lahde, Kelly Williquette, Justin Van Dyke, Todd Henry, Don Campbell, Scott Mallery, Nathan Ikehara, Scott Whitver, Tonya Reiss, Lance Hudkins and Sharon Collins.

LAST MEETING MINUTES

Minutes for July 24, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$9,176.97 Expenses: \$10.00 door prize and lunches. A deposit in the amount of \$140.00 from ABPA dues was made. 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. The budget is almost ready. It will be presented at the next meeting. Classes were discussed. Terry Pickel and Mary Howell may do a class on Fire Suppression. Jessica Shaw will also be teaching a class.

Vendors were discussed. We have room for a total of nine vendors. Participant gifts were discussed. Please bring a new idea for gifts to the next meeting.

SAJB Report

Next meeting is Thursday October 25th.

IWAC Report

Drippy the Water Drop is in the final stages for presentations. They are also working on Landscape Design Concepts.

Legislative/WWUC – No Report

Public Relations – No Report

Training – No Report

Website - (Fletcher) – No Report

OLD BUSINESS

The meeting place was discussed for the October meeting. We will meet at Round Table Pizza again.

NEW BUSINESS

The Cross Connection Control Seminar put on by The Group on October 17th in Tacoma was discussed. A motion was made to send two people to the seminar and pay for the seminar and a hotel room, not to exceed \$300.00 each. The motion moved, seconded and passed unanimously.

FROM THE FIELD

Scott Mallory will be the new Regional Engineer until Ed Parry retires in February. Nathan Ikehara will be the new Regional Engineer for North and South and the CCC Work Group.

Door Prize Winner – Jason Cushman

**Next meeting: Tuesday October 23rd @
11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 12:30 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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