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GENERAL MEETING MINUTES

January 12 2006 – Water Utilities, City of Fort Collins, Colorado

Meeting Attendees

Name	Organization
David Hollingsworth	City of Longmont
Scott Hogan	Ayers Associates
Susan Hayes	City of Fort Collins
Kevin McBride	City of Fort Collins
Matt Fater	City of Fort Collins
Tom Browning – Chair	Colorado Water Conservation Board
David Bennetts	Urban Drainage and Flood Control District
David Mallory - Treasurer	Urban Drainage and Flood Control District
David Krickbaum - Secretary	Olsson Associates

The following is a summary of the interactions, comments and items discussed. While this summary is not intended to represent a complete or comprehensive account of the meeting, it is intended to reflect the salient points raised and issues for further consideration. Should the attendees believe that anything might be misrepresented or misleading, please bring this to the attention of David Krickbaum, CASFM Secretary.

1. Secretary Report - David Krickbaum

A quorum was not present. The minutes from the November 10, 2005 meeting were distributed.

At the November meeting funds were allocated to support individual volunteer disaster assistance. A question was raised regarding how long those funds would be available. Five CASFM members have been to the gulf coast to help with hurricane relief. By the March meeting the funds will probably be distributed. However, if any of the funds still remain when CASFM meets in March use of the funds will be further discussed at that meeting. Additional funds are included in the 2006 budget for charitable contributions. During discussion the intent of contributions was clarified as not being limited to hurricane relief, but rather being available for any disaster assistance.

The minutes noted that the dates for the 2006 conference had not been set. David Bennetts will follow up with Stuart Gardner to verify the conference dates.

2. Treasurer Report – David Mallory

The Treasurer's Report was presented. It was noted that UWRI's scholarship contribution is included in the membership dues. The 2006 budget was reviewed. Because the financial outcome of hosting the Arid Regions Conference in 2007 is unknown, David recommended not drawing down the account. He also recommended not raising membership dues or conference rates. The budget will be reviewed at the next meeting.

3. 2006 Meeting Schedule

The following meeting schedule was approved:

Thursday, January 12	City of Fort Collins, 9:00
Thursday, March 9	Urban Drainage and Flood Control District, Denver, 9:00
Friday, May 12	Hotel Colorado, Glenwood Springs, 12:00
Thursday, July 13	Sandstone Ranch, Longmont, 9:00
Thursday, September 28	Annual Conference at Hotel Colorado, Glenwood Springs
Thursday, November 9	Applegate Group, Denver, 9:00

4. Regional Representatives' Reports

No regional representatives were present.

5. Committee Reports

- a) Floodplain – No report was made.
- b) Stormwater Quality – Kevin reported that another alternate is needed for the non-point source committee.
- c) Scholarship – The scholarship check has been issued.
- d) Outreach – No report was made. There was discussion regarding providing subsidies to encourage members to participate in other organizations. Non-scientific groups, such as the Home Builders Association, Green Building Council, realtors and insurance companies could be targeted.
- e) Membership – 265 membership renewals have been received. A reminder card will be sent on January 31st.
- f) Training – The CLOMR/LOMR workshop will be held on February 8th. The stream bank stabilization workshop is being prepared for later this quarter.
- g) Website – Those using Pay Pal to pay for the conference registration gave it good reviews. There was discussion about making Pay Pal as an option to pay for membership renewals and workshop registration, with the service charge being paid by the user.

6. 2006 Conference Robert Krehbiel

The conference theme needs to be picked so that it can be included with the call for papers. After discussion, the consensus was that the conference should have a local theme; possibly addressing what can be done to protect the environment or prevent damage. David Bennetts will send an email to Robert Krehbiel with the thoughts that were discussed and direction from those present to select the theme. Logos for the conference will be prepared for review at the next meeting.

7. 2007 Arid Regions Conference

The conference will be held in September 2007 in Breckenridge. The venue has not been determined. 300-500 attendees are anticipated. The conference could be 3-5 days.

8. ASFPM Chapter Renewal and Update

Tom Browning will complete paper work and will submit.

9. Hurricane Relief

This item was discussed during the Secretary's report.

10. CASFM Magazine

The magazine will be published in June 2006, depending on when CASFM sends articles to the publisher and CASFM review of the draft publication.

A spring newsletter, similar to past issues, will be published.

11. Other Business

A legal review was completed to determine possible tax consequences if CASFM were to prepare position statements. It was determined that CASFM is a non profit organization and therefore is exempt from federal taxes. However, it cannot become politically active by supporting candidates and issues. Preparing white papers in support of specific positions is acceptable.