

## General Chapter Meeting

- Date: November 11, 2009
- Attendees: 25
- Open Meeting: 12:10 PM
- Treasurer's Report As of this morning the chapter has a balance of \$2,640.66  
Approval of the report:  
Moved by Ken Carpenter  
Seconded by Anthony Masters
- Secretary's Report Minutes of last meeting on 8/17/09 were read by Jerry Davis  
Approval of the report:  
Moved by Ken Carpenter  
Seconded by Hal Haas
- New Business: Cherie discussed the following new business:
1. New group "Texas Backflow Testers Association" will hold its first meeting on Wednesday November 18<sup>th</sup> at Macarthur Gauge in Hurst at 5:00 p.m.
  2. New regarding the Colorado chapter's legal trouble over copyright infringement over disclosing a non-published opinion of ASSE.
  3. Due to the above topic, the chapter needs to be a member of USC to pass out the "list of Approved BPA's"
  4. Also may need to join other groups to be able to hand out their info too?
  5. Profile series that National is doing.
  6. Vendors can pay for lunches and provide give away items.
  7. USC 10<sup>th</sup> edition is at printers and should be available for purchase soon. No more 3 psi buffer on RPs and slight change to test procedure for SVB's
  8. Due to new manual, and its changes, there are new certification test procedures.
  9. New City of Plano Ordinance and rules changes.
  10. New Town of Addison Fees and Report Forms
  11. Irrigation show in San Antonio December 2-4
  12. National Treasurers Report Available for anyone who wants a copy.
  13. Next 3 Topics will be Jan- Approval Process given by Tommy Toon. March – Troubleshooting the RPZ by Jeff Porter. May – Gauge Accuracy and Maintenance by Charles Ansley.
- Old Business: none

Presentation

Jeff Porter, presented a power point presentation on the History of TD Industries.

Adjourn Meeting:

12:59 PM

Notes: