

Colorado School Plant Managers Association

Keystone, Colorado

September 16, 2009

Attendees: 16

Welcome and introduction around the table by Mark Gazette

Mark Gazette brought up the subject of future topics of discussion and ideas for following meetings. These were some of those topics to revisit.

- a. Professional development
- b. Specific presentations by dept. (Grounds, Custodial, HVAC, Maintenance, Painting)
- c. Drugs in the workplace for the supervisor (Alcohol and other drug awareness)
- d. CDE assessment process
- e. Storm water procedures (Best management practices )
- f. UNCC Follow-up
- g. Underground fuel storage requirements (Certified operator effective Jan 1,2010)
- h. Lessons learned
- i. Certified classes with credit
- j. Outreach to smaller districts

C.S.P.M.A. Business

Mark shared the By Laws of the organization and requested that all membership review them for any potential changes pertaining to 501-3c upcoming vote. See the objectives of the organization written into the bylaws.

For example, the 501-3c would be helpful in supporting our cause with issues arising out of legislation. Mark will be sending out a Q&A providing information about the 501-3c. An example of itemized questions follows:

- a. What are the items dues will pay for:
  1. Fee for professional services
  2. Printing and postage
  3. Legal Reviews
  4. Membership recognition and awards

5. Scholarships
  6. Web site services
  7. Teleconferencing
  8. Conference expenses (Projectors, Internet access, Meeting rooms)
- b. How will the voting be structured? A membership allows for 1 vote per district.
  - c. What if you can't attend the meeting ? There will be available proxy vote for those districts not in attendance
  - d. How much are the dues? They will not exceed \$200 per year per district for the first year.
  - e. What if you can't pay? Inability to pay dues will not be a factor in membership participation

Once the vote is taken, if it is passed, the Board will develop a budget and it would be presented to the organization for comment.

It was discussed that a notice will go out to the membership when web site updates are posted so other will know when to check the web site.

### **Round Table**

Pete Hall discussed how their task force is handling pending pandemic situations. They are closely following CDC regulations. Many districts are providing hand sanitizer in specific locations, and masks are available if needed. There was a general discussion about how other events such as sports events, band instruments, cheerleading have not been focused on a length. Students are staying away from school but then are opting to come in for a sports practice because it is required attendance to remain on some teams. This is being considered as a potential risk.

Pete also brought up that he had been approached by Bill Franzen to assist in developing best management practices for a program titled sustainability management systems. This program is endorsed by the Governor's Energy Office. Others interested should contact Pete at Poudre School District if you would like to participate.

**VOTE WILL BE TAKEN AT THE EAGLE CSPMA MEETING AT THE END OF OCTOBER FOR THE 5-01-3C ISSUE. IF YOU ARE UNABLE TO ATTEND PROXY VOTE WILL BE AVAILABLE. DETAILS TO FOLLOW.**