

CWEPA Meeting Minutes
December 7, 2020
Google Hangout

Call to Order: 10:03 AM

Board Members Present: Adrian Archuleta, Matt Yamashita, Sean Shepherd, Brandon Dye, Eric Lowery, Evan Jones, Cody Wigner

Membership Present: Aragon, Campbell, Cannon, Diamond, B. DeVergie, Martinez, R. McGee, Mettenbrink, Middledorf, Padia, Petersburg, Slezak, Surface, S. Taylor, Thorpe,

Reading/Corrections of Minutes from July meeting:

No corrections to last meeting minutes/approved

Treasurer Report: (Todd Cozad)

UBS: \$257102.71

US Bank main account: \$34740.95

US Bank scholarship account: \$2994.11

Credit Union of Colorado:

Savings: \$507.43

Checking (scholarship account): \$5091.59

Money Management: \$3461.67

12 month CD: \$5101.25

Upcoming quarterly payment to PORAC approximately \$8000

New members:

Cerny, BonDurant, Less, R. DeVergie, Medema, Asnicar

Retired member's approval:

DelPiccolo

Wenum

-Call for CWEPA award nominations/scholarship:

Scholarship application due end of December

Deadline for Award nominations TBD

-CWEPA website is currently not functioning and unrecoverable at this point. The board is looking into the development of a new site.

CWEPA Board meeting with Lobbyist Bill Skewes (Archuleta)

Based on membership interest in the potential of a lobbyist working on behalf of CWEPA, board members met with Bill Skewes, lobbyist for Colorado State Patrol employee's association. At the time, we are not hiring Skewes, rather based on the information Skewes provided the board, the board is looking at the structure of the CWEPA board and membership to increase participation and input from other job classes.

Potential CWEPA board re-structure options (Lowery/Jones)

Would require change to bylaws, and voted approval by membership

- 1) Status quo
- 2) 7-member board
- 3) 8- member board (4 region reps, 2 property techs, 1 non-commissioned, 1 at large)
- 4) 12-member board (expanded version of option 3)

In option 3 & 4, if board positions are not filled from within those job classes based on no interest, the vacancy becomes an at large position

-CWEPA board met with CSPEPA board for general updates

In-Service – (Ty Petersburg)

In person cancelled, going virtual. More details to come later on format and topics.

125 year Anniversary Update (Jones)

Approved by LT, moving forward. CWEPA board has meeting scheduled with Tony Gurzick to discuss progress/input.

Merchandise Update (Sean Shepherd)

Inventory is low. Sold out of challenge coins and most of the popular t-shirt designs/sizes.

CWEPA board is looking at expanding retail locations beyond just the Salida office to potentially include Denver, Colo. Springs, and Fort Collins. Steps moving forward will be discussed further at next meeting

Board approved ordering 200 more challenge coins.

2021 meeting dates

February 22

May 17

July 26

December 6

CWEPA Board Vacancies

4 vacancies, one in each region

Outgoing board members: Archuleta (SW), Yamashita (NW), Cozad (NE), Shepherd (SE)

Deadline for interested members is January 31, 2021.

PORAC update (Archuleta)

PORAC representative confirmed that CWEPA membership coverage will not be affected by Colorado WINS also using PORAC as their membership LDF.

Members Concerns:

None

Meeting Adjourn: 11:20 AM