



The Environmental Information Association – Arizona Chapter

Meeting Minutes

October 26, 2016

1) Who's Present

Executive Board (Members in Bold Present)

Valerie Brodeur – President

Travis Behrens – President Elect

Jay Cavness – Vice President

Vessa Roberts – Immediate Past President

Michael Breu – Secretary (V.R. – Proxy)

Tim Miller – Treasurer (Vessa – Proxy)

One Year Board Members

Vacant

Tracy Neal

Virginia Rush

Two Year Board Member

Jeff Mann

John Smith

Brad Preston

Three Year Board Member

Bill Cavness

Rod Pawloski

Corey Rowley (Rod P. – Proxy)

Alternate

2) Approval of September Meeting Minutes (Michael Breu)

Travis B. motioned – J.C. 2nd, All Approved

3) Financial Report/Approval (Tim)

a) Reimbursement to go out to TAI/Fiberquant

b) Conference Payment made – paid in full

4) Old Business

a) Corporate Sponsors / New Members Update

1) Invoices were sent. Virginia suggested to get group together to reach out to possible corp sponsors.

2) Spray Systems and TAI paid. Valerie has checks to get to Tim M.

5) Reports

- a) Regulatory Seminars (Bill Cavness) –
 - 1) Bisbee - Small group registered. Approx 5 people. Bill cancelled the breakfast due to low attendance.
 - 2) Maricopa Seminar scheduled for Nov 18th.
- b) Annual Social Event (Valerie Brodeur/Corey Rowley) –
 - 1) Table until next year
- c) Compliance Forum (Michael Breu/J Cavness) –
 - 1) Board discussed topic. Possible idea is to get MCAQD, Pima, Pinal and OSHA together for a luncheon. J to work on this for a January seminar. Possibly second week into the new year.
- d) Website (Vessa Roberts/Michael Breu) –
 - 1) Recent updated included adding Bryan Bradley (for 2016) and changing Dunn to MC.
- e) Marketing/Membership (Vessa Roberts/Virginia Rush)
 - 1) Get excel spreadsheet of members to Virginia to upload to Google
 - 2) Will group Corp Sponsors/Membership/Marketing for new Agenda Item (take out constant contact and marketing since they all go hand in hand)
- f) Golf Tournament (Travis Behrens/Tracy Neal) –
 - 1) Committee formed (Travis B., Me, Vessa, John Smith and Tracy Neal)
 - 2) Looking at a Friday in Spring (April). Possibly at Starfire again or Legacy. Will begin making phone calls and trying to get pricing info and availability.
- g) Conference Committee (Breu, Virginia, Vessa)
 - 1) 47 paid attendees
 - 2) Profit approx \$3800 after all paid in full
 - 3) Speakers and Venue great
 - 4) Special thanks to Michael Breu for all hard work

6) New Business

- a) Elections – Vessa currently working on a list and contacting those she has come up with to fill 2017 positions. Working to have the ballot put together by mid-November.
- 7) Open Discussion – involved Steak Fry date. Current Date is the 21st. Suggested to Bill it be moved to the 14th since the 21st is so close to Christmas. Board voted and agreed the 14th worked better. J talked with Bill and suggested possible move to the 16th since they have class that week. J said he would email board to get opinions on the 16th.**
- 8) Next Meeting – November 16, 2016 Location:**
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6335 North 16th Street, Phoenix, AZ at 3:00 pm.
- 9) Adjourn 12:45 pm**