

EIA AZ Meeting minutes

Rod Pawloski	Tim Miller	Tracy Neal	Jeff Mann
Bill Cavness	Vessa Robert	Travis Behrens	Valerie Brodeur
Virginia Rush	Corey Rowley	J Cavness	

October Minutes: Motion to approve by J, second by Vessa. All in favor.

Valerie mailed Tim a check for Alliance for sponsorship.

Regulatory Seminars; Bill-all good but Bisbee. Doesn't want to do Bisbee again. Perhaps Safford because there was only one attendee. Probably not enough advertising. 2017 schedule will be generated next month. Perhaps 6 or 7 seminars. We can do 12 but depends on dollars. Discussion on sponsorships and revenues. **Action item. Discuss seminars and how many in January.**

Annual social: Tabled until next year.

Compliance forum: J-January meeting. Regulators said January too soon after November Maricopa county seminar. Push to ~May. Or pick a particular topic (besides regulatory recap). Suggestions-use of drones in regulatory compliance? PCBs? Feeling was to do in March (but EIA national going on), just not on asbestos regulations. Golf tournament first week in April. So late February, early March was the thought.

Website: Vessa-Website was not updated for steak fry until late. That was Michael's fault.

Membership: Virginia, report was 8 new members. **Action Item: Virginia needs a report from Tim Miller on who has paid for 2017 sponsorships.**

Golf tournament: Val, Vessa, and Travis met and decided StarFire and April 7th. Cost \$69 pp. Charging \$100 pp. Seeking sponsors. **Breu to add to website.** Virginia to help with flyer (has the one from last year). \$375 for foursome. Sponsorship costs TBD.

Conference committee: tabled

Elections: Vessa- Virginia Rush for VP, Breu for secretary, Vessa Roberts for treasurer, 3 year BoDs: Tracy Neal, Kristi Beck, Stefanie Garcia. Alternates: Litwiler (first runner up) and Marquez.

Next meeting January 19th, at East Valley, Fiberquant to take care of lunch

Motion to adjourn by Breu at 4:49. Second by J