

EIA AZ Meeting minutes

ATI, Inc.

2/17/2016

Call to order 11:44 a.m.

John Smith	Michael Breu	Rod Pawloski
Corey Rowley	Tim Miller	Valerie Brodeur
Virginia Rush	Travis Behrens	Bill Cavness

Quorum established.

Roll Call: Breu

Vote on December 2015 minutes. Motion to approve by Rush. Second by Miller, all in favor. January 2016 minutes voted on motion to approve by Miller. Second by Pawloski. All in favor.

Corporate sponsors:

Breu, Neal and Rush: Neal reported (via Virginia Rush) that she would call non-renewed. **Rush to follow up with Neal for calling all non-renewed individuals and non-renewed corporate sponsors.**

Treasurer report:

No report on non-profit status.

Balance is \$18,282.85. \$2,810 due from National. 2015 income ~\$16,000. Miller asked about getting a new laptop vs. purchasing new operating system versus not doing anything. Vote not to exceed \$750

motioned by Breu. Second by Rod. All approved. Motion to approve by Miller, second by Behrens.  
Miller to purchase new laptop.

Old Business:

Seminars:

Bill: got 30 people in Yuma. All cheered. The only current sponsor we need to get an ad slide from is AES. Lake Havasu seminar is on 3/24. Bill solicited a food sponsor for LHC. 3/26 is in Florence. Builders Enviroservice to sponsor lunch. Prescott June 16<sup>th</sup>. Dunn is a possible sponsor for Flagstaff. Terracon possibly to sponsor Prescott. Bill suggested sending out email solicitations for individual sponsorships. Virginia volunteered.

Social event:

Rowley and Brodeur have not had a chance to speak to each other. Corey said it is difficult to get people to a social event if it is too long or involved. Opined that we should keep it to a happy hour like event.

Compliance forum: no report.

Website: Per Vessa via Rush, website is updated.

Marketing; no report.

Membership: No report.

Golf tournament: Travis asked if we should have one in conjunction with Regional seminar. Committee said no. Plaque for 2015 tournament winners is underway.

New Business:

Regional Seminar. Breu-Will ask Vessa to tell National that we are going to go without their help regardless of a cost reduction after much discussion. Next meeting for committee is 2/23 at 11:00 at Lucille's BBQ in Tempe Market place. All were invited.

Greenway Group. Brodeur. Need to replace Ritchie Bump. Jeff Mann will take over since he is alternate. Discussed Holy and Ritchie's frustrations. Everybody was reached out to. Everyone seems ok for now. Val to reach out to Jeff.

National Conference:

Need regional seminar literature to hand out.

Open discussion: None.

Next meeting 3/16 at The Asbestos Institute. TAI will provide lunch.

Motion to adjourn by Breu Second by Rush. Adjourn 1:00 p.m.