

EIA Meeting Minutes

July 20, 2016

Terracon, Tempe

Michael Breu	Valerie Brodeur	Correy Rowley	
John Smith	Virginia Rush	J Cavness	Tracy Neal
Brad Preston	Jeff Mann	Rod Pawloski	

Call to order 11:37 A.M.

Roll call Breu.

Motion to accept June 2016 minutes by Rush. Second by J. All approved.

Financials review: my Miller. Balance is \$14,112. Last month's expenses just website and two deposits. Miller motion to accept, Rod second, all were in favor.

Membership: Rush. One new member, no new corporate sponsors.

Regulatory Seminars. Flagstaff changed to 7/29. J promoting. 18 registered for as of today.

Social event: tabled for now since we just had it.

Compliance Forum: J: several registered and several more. Food all set. Turnout should be good. Rush also gave an update on our contacts list. Up to 300 people but should be much higher. **Virginia will look for help reaching out to other people down the road.** Also, the County and ADOSH compliance forum in January was well received by Scott McDonald. Tracy Neal said ADEQ would help. Projecting 3rd week in January.

Website: Breu: The only thing that needs doing is getting regional seminar flyer up on the website.

Marketing/Constant Contact. : Keep Constant Contact for \$22.00 a month Rush, Rod, and Tracy for getting rid of it. Rush said Google can do everything CC can. Motion to cancel it by Mann, second by Smith, all in favor. **People to send pictures of EIA events to Rush.**

Golf Tournament: No Report.

Conference Committee: Breu. EPA changing their presentation from Home Depot. So Breu to correct future fliers but leave the current one as is. **Breu to email BoD the flier for distribution.**

New Business: Need an update from Vessa.

Open Discussion: Officers who miss too many meetings was discussed.

Next meeting: August 17th at ATI, CBRE to sponsor lunch at 11:30.

Motion to adjourn by Breu at 12:25, second by second by Mann.