

EIA AZ Meeting minutes

8/17/16

American Technologies

Rod Pawloski

Bill Cavness

J Cavness

Tim Miller

Virginia Rush

Michael Breu

Corey Rowley (by proxy Breu)

Vessa Roberts (Proxy Rush)

John Smith

Call to Order 11:47

Review of Minutes: Motion to approve J, second by Rod. All in favor.

Financial report Miller: \$15, 394. **Constant Contact going to be dropped by Tim.**

Revenues for Regional Seminar. \$1005.00 dues portion check arrived. Motion to approve by Miller, second by Bill. All in favor.

Old Business-Corporate sponsors. Discussion. National Called Viking (Jeff Burns) Jeff thought he was paid through AZ Chapter. Neither has his dues. Is there a way to keep the confusion to a minimum. Should National call AZ Sponsors for renewals? Can national direct them through the chapter for renewal? **Rush to ask National folks to let us know whom they called or intend to call so we do not call them again. Breu to send National an email reminding them that the chapter is going to send out corporate sponsors and to remind them not to call or invoice them. Chapter to send out renewals in late September. J, Rush, Breu to get together. Will meet Friday morning September 2nd. Bill will generate letters to email to previous sponsors as well as current ones.**

Golf tournament: Tabled

Summer social: tabled.

Reports

Regulatory seminars-Bill: Flagstaff was about 4 weeks ago. About 20 attendees. Expensive. Hosted at Beaver St. Brewery. Cost was \$1034.75. Tucson was 4 days ago, 40 attendees. Cost was only \$650. 2 seminars left, Maricopa County and Bisbee in October (probably at Copper Queen). Bill proposed giving all sponsors the contacts that attend seminars. Rush suggested that the sponsor should be at the seminar to get access to lists. Long discussion because Bill wants all sponsors to get the list. Chapter to give seminar attendee lists to sponsors at the end of each year. **Breu to add this to the business plan for December.** Tabled for further consideration.

Compliance forum. J: Good turnout. Third week of January is next. Regulatory Forum. J to head up.

Website: No report.

Marketing/Constant contact: No report other than Tim to cancel constant contact.

Membership: no new members.

Conference Committee: Report by Breu. 4 registrants, 3 of 10 booths sold.

New Business: New Elections. Is becoming urgent. **Vessa to report soon.** Move meetings to Thursday for Travis? Board could see no reason why not.

Open Discussion: None.

Next meeting: September 22nd at Abatix. Fiberquant to provide lunch. 11:30 start time.