

EIA – AZ  
Board of Directors Meeting Minutes  
August 19, 2009

1. Call to Order: 11:35 AM
2. Board Roll Call: Chris Gates, Paul Anger, Greg Dozer, Bass Marcos, Joe Palermo, Charles Elmer  
  
Others in attendance: Jeff Leuthard and Vessa Olshove
3. Review and approve last month Board Meeting minutes: Minutes were provided – there was no quorum so a vote of approval could not be taken.

4. Financial Report:

Received payment from ASU: \$4,800.00

EIA Account Balance: \$24,336.93 / Dust Control Account Balance: \$43,041.33

5. Report from Committees:

**Asbestos Regulatory Seminars:** EIA email handled by Christina at Four Corners. Tami at TAI will work with Christina to set up email accounts with web hosting account. The email account can be used as a central repository for responses to regulatory seminars and other EIA business.

ASU Order of Abatement Consent – Questionnaire responses from five ASU Asbestos Awareness Seminars. Information can be presented at an EIA meeting.

**Dust Control Seminars:** No news

**Compliance Forum:** Letter drafted by Greg Dozer for Environmental Contractors. Letter drafted by Vessa and Skip for Abatement and Restoration Contractors was emailed to Bob Hutzel for review.

**2010 EIA Conference:** No news.

6. Old Business:

EIA Conference reimbursements for Deanna Corbett are still awaiting receipts. \$1,521.30 is documented in her expenses. \$1,063.00 has already been paid.

Secretary Position: Vessa Olshove volunteered to fill the position. A ballot will be emailed to Board Members.

AIA Reference Library: EIA will pay \$450.00 membership fee. Greg Dozer will schedule awareness presentation – Chris Gates said there is plenty of information ready to go, would just need to format to fit that specific audience.

7. New Business:

Chris Gates offered TAI email database as a resource for sending EIA notices for meetings and seminars.

8. Open Discussion:

9. Announcements: The next Board Meeting is scheduled for 9/17/09 at The Asbestos Institute.

10. Meeting Adjourned: 12:42 PM