





- b. **PM-10 Seminars:** Michael Breu - Committee Chairperson
  - 1. Michael resigning as sole person responsible for getting speakers (he will still handle all other duties and will assist with getting speakers). Virginia Rush to take on this responsibility with assistance from Chris, Derrick and Jeff also. It was suggested that we rotate responsibility for getting speakers. Past speakers have been from the American Lung Association and Maricopa County.
- c. **Compliance Forum:** Greg Dozer – Committee Chairperson
  - 1. Next meeting will be just prior to the Board Meeting.
- d. **Contractors Forum:** Cliff Rolle – Committee Chairperson – No Report
- e. **Quarterly Dinner Meetings:** Joe Palermo – Committee Chairperson
  - 1. Joe will be presenting 2 of the talks from the EIA National Conference later this evening at the dinner meeting. Chris and Michael will do presentations also. Jay Cavness to discuss RRP.
- f. **Regional Conference:** Tim Miller – Committee Chairperson
  - 1. The 1<sup>st</sup> deposit of \$2000 was postponed.
  - 2. The committee requests we forward the “Save the Date” notices.
  - 3. Need to update the EIA website frequently and post the registration form ASAP.
  - 4. The committee recommends that the costs to attend be as follows:
    - \$200 for Early Registration      \$250 for Registration at the Door
    - \$400 Vendor Registration (includes 1 attendee)
  - 5. EPA Discussion Panel was cancelled. \*\*See attached committee notes.
- g. **Summer Social:** Dale Becker – Committee Chairperson – No Report
  - 1. Chris will schedule a Happy Hour instead due to everyone’s busy schedules.

## 7. New Business

- a. EPAZ Presentation – May 13<sup>th</sup> Luncheon Presentation @ SRP’s Pera Club.
- b. EIA-AZ Website – Chris encouraging increased usage of website (i.e. add regulations, sponsors). Requesting all board members to check out the website and make suggestions for improvements/changes at the next board meeting.

## 8. Open Discussion:

- 1. Joe is expecting approximately 30 attendees at the dinner meeting tonight.

## 9. Meeting Adjourned:

Michael moved to adjourn with a 2<sup>nd</sup> by Joe. Meeting adjourned 5:06.