



**EIA-AZ CHAPTER
BOARD MEETING AGENDA
FEBRUARY 17, 2010**

1. Call to order: 11:39
2. Board roll call: **(names bolded in attendance)**

Chris Gates	Joe Palermo	Paul Anger	Vessa Olshove
Michael Breu	Greg Dozer	Brian Jones	Charles Elmer
Scott Macdonald	Don Ruggiero	Richie Bump	Tony Capulli
Corey Rowley	Jeff Burns	Derrick Denis	Ruthann Leverance
Cliff Rolle	Tim Miller	Vicky Aviles	

Others in attendance: Bill Cavness and Virginia Rush

3. Approval of Minutes: The group reviewed January's meeting minutes. A motion to approve was made by Derrick Denis and 2nd by Tim Miller. Minutes were approved. December minutes require minor revisions and will be presented for approval in March.
4. Financial report: Asbestos Regulatory Seminars = \$ 19,615.34
PM-10 Seminars = \$ 41,219.87

Paul Anger is setting up a new ProPay account – any EIA membership dues that haven't cleared will be posted as soon as it is set up.

According to Bill, EIA-AZ owes National approx. \$6,000 with \$5,000 proceeds remaining in our local account based on the current memberships we have.

Bill recommended reimbursing Sun Country Restoration \$82.47 for food purchased for the Yuma seminar by reducing their Corporate Sponsorship dues by that amount.

A motion to approve was made by Derrick Denis and 2nd by Tim Miller. Financials were approved.

5. Old Business
 - a. **2010 Memberships**
 1. EPAZ – Ruthann will email members inviting them to join EIA.
 2. IAQA - Derrick emailed National to see if they would do a membership list exchange. He's awaiting a response due to weather delays back east.
 3. Past Members – Vessa will create a list of former members inviting them to rejoin.
 - b. **EIA CD with M&I Bank**
 1. CD is valued at \$8,925.41 with Larry & Kim as signers on the account.
 2. Michael inquired whether we could open a separate CD with approx. \$30,000 from the PM-10 account. Derrick recommended having staggering maturation dates so funds would be available if needed. Michael will research options for next meeting.
 3. A motion was made by Tim Miller and 2nd by Ruthann to remove Larry and Kim from the CD account and add Bill Cavness and Paul Anger. Motion approved.
 - c. **EIA Newsletter** – Vicky Aviles will send out quarterly. Send all ideas and info to her.



d. Window Stickers

1. 1,000 stickers @ \$.18/ea. + \$55 art charge if there's a change. A motion was made by Michael Breu and 2nd by Tim Miller to order new window stickers with Maricopa, Pima and Pinal County info – not to exceed \$300. Motion approved.
2. Chris will work with Tami to get these done.

e. Meeting Locations

1. Ruthann will email a map for the March Board Meeting @ Terracon.
2. Chris sent out a list inviting members to host upcoming meetings.

6. Committee Reports

a. Regulatory Seminars: Bill Cavness – Committee Chairperson

1. Yuma seminar was well-attended.
2. Las Vegas seminar had approx. 25 – 30 people.
3. April seminar will be in Globe (state NESHAP); May seminar will be in Tucson. Anticipating large attendance (50+) – Bob Trotter will be there.
4. The cost in 2009 was approximately \$1,500 per seminar. Bill will review this further with Paul.

b. PM-10 Seminars: Michael Breu - Committee Chairperson

1. Next seminar is 2/25/10 at The Asbestos Institute.
2. Maricopa County has been very helpful with speakers.
3. Average attendance is 10 – 20 people.
4. New rules to be presented at upcoming seminars.

c. Compliance Forum: Greg Dozer – Committee Chairperson

1. Cliff Rolle to cover for Greg for a couple of months.

d. Contractors Forum: Cliff Rolle – Committee Chairperson

1. In the process of being implemented.

e. Quarterly Dinner Meetings: Joe Palermo – Committee Chairperson

1. Joe will have ideas for venues/speakers next month.
2. Recommends having two times per year. Will contact board members for info.
3. Recommends having EPA Renovation, Repair and Painting Rule (eff. 4/22/10) as a topic with Kirsten Shaw as a possible presenter.

f. Regional Conference: Tim Miller – Committee Chairperson

1. Committee met once and is scheduled to meet again the 1st week in March.
2. Recommending Las Vegas – (Wednesday – Vendor Setup; Thursday – Presentations/Reception; Friday – ½ day presentations)
3. Contacted Golden Nugget – good rates (\$49 - \$69/night)
4. Submitted RFQ to Visitor and Convention Bureaus
5. Prices obtained by the committee are for October and February.
6. A motion was made by Michael Breu with a 2nd by Derrick Denis for the committee to present 3 choices to the Board for an email vote. Motion approved.
7. Tim offered suggestion to have conference in August to avoid scheduling conflicts with other conferences (ASTM Conference – October 10th-15th). EIA National – date is changing.



8. Tim welcomes ideas for topics/presenters. Needs a keynote speaker. Has received the following ideas so far:
 - a) Vendor Roundtable
 - b) Regulatory Roundtable – vermiculite, block coatings
 - c) Safety
 - d) Drywall
 - e) Green Buildings
 - f) Social Media
 - g) Hospital Air Quality
 - h) Legal – case specific, business exposure
 - i) Lead Rules

Wants fresh, new topics (no repeats) – the objective for the conference is to educate and help attendees better present themselves in the industry.

- g. **Summer Social:** Dale Becker – Committee Chairperson – No Report

7. New Business

- a. **National EIA Conference** – March 27-31, 2010 (Austin, TX) 11 booths still available.
 1. Local Chapter has previously paid for EIA President to go to National. The Asbestos Institute is paying for Chris to go this year.
 2. Discussed scholarship for conference fees, hotel and airfare. Derrick, Paul and Tim are all interested in attending.
- b. **EIA Website** – Chris recommends better use of website. Email ideas and info to him. Need to add directory.

8. Open Discussion:

1. Tim Miller recommended 1-2 EIA reps go to Las Vegas to preview new potential venues prior to recommending them for board approval. A motion was made by Ruthann with a 2nd by Michael for the EIA to pay for 2 people, 1 day – airfare and rental car. Motion approved. Committee to determine who will go.
2. Next board meeting is scheduled for 3/17/10 at 11:30 at Terracon.
3. Contractor's Forum – Cliff emphasized the objective is for it to be strictly for "Contractors" to discuss hot topics for them. Designed to be educational and informational only. Contractors to choose the topics. Meetings were previously breakfast meetings (1 – 1 ½ hours) every other month. Cliff to write a flyer.
4. Chris recommended combining all names into one database. All meeting announcements, Compliance/Contractor Forum and Membership info and Newsletters would be sent to all. Wants to make sure EIA-AZ website link is in all emails.
5. Paul inquired if The Asbestos Institute was going to put links to the regulations back on the website.

9. Meeting Adjourned: Derrick moved to adjourn with a 2nd by Tim. Meeting adjourned 12:55.