



**EIA-AZ CHAPTER
BOARD MEETING AGENDA
JANUARY 20, 2010**

1. Call to order: 11:40
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: Not available for review
4. Financial report: Asbestos Regulatory Seminars = \$ 18,500.00
Dust Control Seminars = \$ 42,000.00

Paul Anger and Chris Gates are new signers on account. Account to be balanced as new membership dues are received.

5. Old Business
 - a. 2010 Memberships
 1. Corporate Sponsorship - \$500 (incl. both National and AZ membership for 3 people); \$125 – Individual (includes both National and AZ)
 2. Only members will be listed on the EIA-AZ website and only Corporate Sponsors will be included in the slideshow at the Asbestos Regulatory Seminars.
 3. Regulator Membership Fees – Greg moved/Tim second to have EIA pay National membership dues of \$90 and waive the AZ Chapter dues. Motion approved.
 4. Membership certificates available upon request.
 - b. Member Status/Recruiting
 1. Ruthann recommended approaching EPAZ members to join. They're having a conference next week in Scottsdale.
 2. Derrick will check with IAQA – National to see if they will share their contact list.
 3. Vessa will check old EIA rosters for past members.
 - c. EIA CD with M&I Bank – Paul and Chris will research and report back at the next meeting.



6. Committee Reports

- a. Regulatory Seminars: Bill Cavness – Committee Chairperson
 1. Next seminar is 1/22/10. If advertisement is desired, Corporate Sponsors must send in their membership dues ASAP.

- b. PM-10 Seminars: Michael Breu - Committee Chairperson
 1. Next seminar is 1/28/10 at East Valley Disaster Services – 257 W. Broadway in Mesa.

- c. Compliance Forum: Greg Dozer – Committee Chairperson
 1. Greg is working on a 1-hour “Brown Bag” presentation to take to various businesses/organizations.
 2. Bob Hutzler is willing to continue getting articles published.
 3. Meetings will be held just prior to Board Meetings. First meeting to be scheduled in February – to be announced.
 4. Architectural Reference Library – EIA allocated \$450 last year to obtain a 1500 member mailing list of engineers and architects. He’ll be putting together an email blast to send out twice per year.
 5. Scott volunteered to help the Compliance Forum get in front of BOMA. Don, Corey & Joe also have connections to BOMA.

- d. Contractors Forum: Cliff Rolle – Committee Chairperson
 1. EIA is re-instituting this to get more contractor involvement.
 2. Putting together 2 seminars - “What is asbestos?” and “If you’re an architect – what does asbestos mean to you?”

- e. Quarterly Dinner Meetings: Joe Palermo – Committee Chairperson
 1. Chris wants to get this going again.
 2. Meetings have previously been held at The Sheraton. Joe to research and report back.

- f. Regional Conference: Tim Miller – Committee Chairperson
 1. The Las Vegas conference cost ranged from \$8,000 - \$10,000.
 2. This year’s conference is tentatively scheduled for October.
 3. Tim will present ideas and associated estimated costs at next meeting.
 4. Virginia, Don and Don Kuk will assist.

- g. Summer Social: Dale Becker – Committee Chairperson
 1. Previous events have been held at the Grand Canyon Railway, Flagstaff Ski Lifts, and Mormon Lake Cabins.
 2. These events are open to all EIA members and their families.
 3. Dale to research Mexican cruises.



7. New Business

a. Newsletter

1. Chris to discuss with Vicky and will report back at the next meeting.

b. Updated Window Stickers

1. Supply is almost gone.
2. Other counties want to have their phone numbers on them also.
3. Corey moved/Tony second to order larger stickers not to exceed \$200.
Motion was approved.

c. Meeting Locations

1. Chris to email list inviting members to host upcoming meetings.

8. Open Discussion:

1. Tim welcomes speaker/topic ideas for this year's conference.
2. Chris welcomes agenda topics for the monthly meetings.
3. Scott MacDonald informed the Board that Maricopa County has started an extended inspection program which goes from 5:00 AM to 9:00 PM and includes weekends.
4. Remind co-workers to report jobs observed and use the window stickers to call in.
5. Next board meeting scheduled at 11:30 at The Asbestos Institute.

8. Meeting Adjourned: Joe moved/Greg second. Meeting adjourned at 12:51.