



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

1. **Call to order:** 11:49

2. **Board roll call: (names bolded in attendance)**

**Chris Gates**  
Michael Breu  
Scott Macdonald  
Corey Rowley  
Cliff Rolle

**Joe Palermo**  
**Greg Dozer**  
**Don Ruggiero**  
Jeff Burns  
Tim Miller

Paul Anger  
Brian Jones  
**Ritchie Bump**  
Derrick Denis  
Vicky Aviles

**Vessa Olshove**  
**Charles Elmer**  
Tony Capulli  
**Ruthann Leverance**

Others in attendance: Bill Cavness and Virginia Rush

3. **Approval of Minutes:** The group reviewed February meeting minutes. A motion to approve was made by Joe and 2<sup>nd</sup> by Greg. Minutes were approved. December minutes were reviewed. A motion to approve was made by Greg and 2<sup>nd</sup> by Joe. Minutes were approved.

Financial report: Asbestos Regulatory Seminars = \$ 23,631.21  
PM-10 Seminars = \$ 40,796.60

\*\*See attached

4. **Old Business**

**a. Membership Recruiting**

1. EPAZ – Ruthann got a list of members and is trying to get email addresses for them. Greg & Ruthann to contact Mannie Carpenter to propose having the EIA do an asbestos regulatory presentation at one of their upcoming meetings.
2. IAQA – Executive Director, Glenn Fellman agreed to a membership list exchange providing 1) we define whether lists would be for unrestricted use or specific use, 2) the number of people on the lists is similar, and 3) EIA & IAQA must guarantee in writing not to resell or otherwise release the lists to any third parties. Will talk to Derrick at next meeting regarding how to proceed.
3. Past Membership Rosters – Vessa & Chris met and reviewed rosters from previous years. Chris emailed approximately 15-20 people and has gotten 2 former members to join so far.

**b. EIA CD with M&I Bank**

1. Michael reported the following investment options: 6 month CD @ .65% or 2 year CD @ 1.24% (penalty for early withdrawal); or government bonds @ 4.65% (no penalty for early withdrawal). A motion was made by Greg and 2<sup>nd</sup> by Ruthann to purchase government bonds. Motion approved.

**c. Window Stickers**

1. Stickers will be done next week. Total cost = \$193.80.

**d. National EIA Conference –**

1. Joe Palermo will submit receipts for registration fees, hotel and airfare totaling \$1,433.60.



## 5. Committee Reports

- a. **Regulatory Seminars:** Bill Cavness – Committee Chairperson
  1. Vessa to contact Country Kitchen in Globe for price and availability on 4/16.
  2. After further review it was determined that the cost in 2009 was approx. \$800 per seminar. We need more Corporate Sponsorships.
  3. The topic of including California in upcoming regulatory seminars. Don moved to include and pay for CA regulatory seminars next year, 2<sup>nd</sup> by Greg. Motion approved.
- b. **PM-10 Seminars:** Michael Breu - Committee Chairperson
  1. Michael needs speakers. Chris to ask Scott MacDonald for help with this.
- c. **Compliance Forum:** Greg Dozer – Committee Chairperson
  1. Next meeting will be in May.
  2. Committee to encourage participation at Dinner Board Meeting next month.
- d. **Contractors Forum:** Cliff Rolle – Committee Chairperson – No Report
- e. **Quarterly Dinner Meetings:** Joe Palermo – Committee Chairperson
  1. Dinner meeting will be held on 4/28/10.
  2. Meeting to be held at Hilton Phoenix Airport. A motion was made by Joe, with a 2<sup>nd</sup> by Greg to give the Hilton a credit card # if a deposit is required.
  3. Highlights from the EIA National Conference will be discussed.
- f. **Regional Conference:** Tim Miller – Committee Chairperson
  1. Ruthann reported that she and Tim went to Las Vegas to preview venues on 3/10/10. They will be submitting an expense reimbursement for air, car and fuel totaling \$491.88.
  2. The committee recommends having the Regional Conference at The Flamingo in Las Vegas on 9/29/10 – 10/1/10. A motion was made by Ruthann, with a 2<sup>nd</sup> by Joe. Motion approved.
  3. The 1<sup>st</sup> deposit of \$2000 will be due on 4/2/10.
  4. The committee met 3/16/10. They will be sending “Save the Date” notices.
  5. See attached Presentation Tracker for topics/presenters.
- g. **Summer Social:** Dale Becker – Committee Chairperson – No Report
  1. Chris will work on this for the next meeting.

## 6. New Business

- a. Travel Reimbursement for Conference Hotel Review – See Item 6.f.1.
- b. California Seminars – See Item 6.a.3.

## 7. Open Discussion:

1. Next board meeting is a dinner meeting scheduled for 4/28/10 at 5:30 at Hilton Phoenix Airport.
2. Regional Conference Committee wants to advertise key topics (i.e. block coating and vermiculite, panel discussions w/ Bob Trotter).

8. **Meeting Adjourned:** Joe moved to adjourn with a 2<sup>nd</sup> by Don. Meeting adjourned 12:49.