



**EIA-AZ CHAPTER
BOARD MEETING AGENDA
OCTOBER 15, 2009**

1. Call to order: 11:10

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

V. Aviles	C. Gates	T. Miller	P. Anger	V. Olshove
S. Macdonald	C. Elmer	J. Palermo	C. Rowley	R. Bump
T. Capulli	M. Breu	C. VanMoorlehem	G. Dozer	L. Adams
K. Shaw	B. Marcos			

Others in attendance: Bill Cavness

3. Review and approve last month board meeting minutes: The group reviewed September meeting minutes. A motion to approve was made by Chris Gates and 2nd by Joe Palermo. A vote was taken and minutes were approved.

4. Financial report: Provided by Paul Anger: \$ 23,736.93 EIA
\$ 42,555.48 PM10

5. Committee reports

a. Membership Committee Report: No committee

b. Asbestos Regulatory Seminars: 2 seminars remaining; Casa Grande – 10/16/09 and ADOT – 11/12/09. Regulators and EIA Executive Committee will meet 11/14/09 @ 4:00 pm at Bill Cavness' residence to plan the seminars for 2010.

c. Compliance Forum: Letter to environmental consultants drafted by Greg; will use this template for letter to abatement contractors also. Vicky to check with Bob Hutzler re: moving forward with mailer prior to end of the year.

d. Dust Control Seminars: 2 remaining seminars - 10/29/09 and 12/3/09. Michael needs EIA sponsor PowerPoint for seminars. Scott to help



coordinate county topics. Vicky volunteered to find speakers for 2010 seminars.

e. 2010 Environmental Conference: No report

6. Old Business: Bill Cavness recommended an inventory list of EIA equipment.

7. New Business:

a. Nominations for 2010 Officers/Board (EIA Nomination and Election Policy – attached) Laura Adams – Committee Chair. Send nominations to Laura and cc: Vicky. Vicky recommended nominating school district representatives, regulators (including OSHA) and waste representatives.

b. Mailing (email) of nomination slate by EIA Secretary to members along with timeframe. Election results to be presented at the December EIA Board Meeting.

c. December Board Meeting – Steak Fry:

- i. Date – Wednesday, December 16, 2009 – Meeting @ 4:00.
- ii. Location – The Asbestos Institute
- iii. Cost – No Charge to attend – EIA requesting members to donate prizes for raffles.

d. Membership Dues – EIA Chapter affiliation is intended to be through the National EIA. Bill Cavness recommended changing the membership application to come back into compliance with our agreement with the National EIA. (Active voting members should be National Members)

Dues would change as follows:

- \$125.00 – Individual Membership (\$90 National / \$35 Local Chapter)**
- \$500.00 – Corporate Sponsorship (Includes National and Local Chapter memberships for 3 individuals)**

A motion for approval was made by Michael Breu and 2nd by Joe Palermo. A vote was taken and was unanimously approved.



- e. **Stimulus \$ Projects** – Kirsten Shaw recommends providing education/awareness to the municipalities overseeing the various housing programs (City of Phoenix – Housing Rehab, City of Mesa – Neighborhood Services Program, etc.) and / or homeowners participating in these programs.

8. **Open discussion:** Greg suggested possible telephone conferencing to help improve Board Meeting attendance.

IAQA requested EIA's participation in a panel for the 11/10/09 IAQA Workshop being held at the Phoenix Marriott. (Panel participants - Michael Breu, Scott MacDonald, Brian Jones, Jeff Burns, Vicky Aviles, Greg Dozer)

Task Force Meeting with NESHAP and EPA regulators will be held Friday, 11/13/09. The meeting is closed, however questions may be submitted to Scott MacDonald for consideration.

9. **Announcements:** Next board meeting scheduled November 19, 2009 at Western Technologies, Inc., 3737 E. Broadway Road, Phoenix, AZ.

10. Meeting Adjourned: 12:30