



**EIA-AZ CHAPTER
BOARD MEETING AGENDA
JULY 22, 2009**

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

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

Others in attendance: none

3. Review and approve last month board meeting minutes: The group reviewed June's meeting minutes and changes were incorporated.
4. Financial report: Provided by Paul Anger: EIA Account is \$20,500 and the Dust Control Account is \$43K

Documents were provided by Deanna Corbett for the trip to EIA National (attached). The documents were not receipts and information was not consistent from one document to the other. A request to Ms. Corbett will be sent by Vicky Aviles requesting actual receipts.

5. Committee reports
 - a. Membership Committee Report: no committee
 - b. Asbestos Regulatory Seminars: Vicky Aviles gave brief summary of the Flagstaff seminar. The RSVP list was more extensive than actual attendance. We had 45 RSVP and 19 in attendances.
 - c. Compliance Forum: Bob contacted the EIA earlier in the week indicating there is no new news to report from the Forum. Greg Dozer informed the board members about the activities they are pursuing with the OSHA check list and CD. Greg provided to the board the draft letter that has been prepared to accompany the check list and CD (attached). Greg has asked that review and comment back to him by the end of the week would be most helpful.
 - d. Dust Control Seminars: No report
 - e. 2010 Environmental Conference: Bob contacted the EIA earlier in the week indicating there is no new news to report from the 2010 Conference committee.



6. Old business

Secretary replacement: no news to report

7. New Business:

August and September board meetings. V. Aviles would like to ask Chris Gates to run the August and September board meetings or get a general consensus from the board to cancel these board meetings and regroup in October.

Greg Dozer and Cristina have inquired that the EIA have their own email program that has blast features. Greg is familiar with a program that can make each board member accessible through the email system and emails that would be sent on behalf of the EIA would show them being sent from the organization. V. Aviles will approach Tami Cavness for her assistance in gaining more information regarding the EIA email system.

8. Open discussion:

Maricopa County intended fee schedule changes.

9. Announcements:

Next board meeting scheduled August 19, 2009 @ 11:30 at The Asbestos Institute

10. Meeting adjourned: Noon