



**EIA-AZ CHAPTER  
BOARD MEETING AGENDA  
MAY 21, 2009**

1. Call to order: 10 AM
2. Board roll call: Paul Anger, Joe Palermo, Charles Elmer, Michael Brue and Vicky Aviles
3. Review and approve last month board meeting minutes: None provided.
4. Financial report:

Financial report was verbally provided by Paul Anger. General funds are approximately \$21K and Dust Control funds are approximately \$43K.

Joe Palermo would like reimbursement for not being on the seminar booklets earlier in the year. Suggestion: send general email to board members to discuss options and/or solutions.

5. Committee reports

- a. Membership Committee Report: No membership committed
- b. Asbestos Regulatory Seminars: Joe P. reported that the Nogales Seminar was well attended and provide an attendance list.
- c. Compliance Forum: No report
- d. Dust Control Seminars:

Michael Brue reported experiencing good attendance at the last seminar. Would still like to find someone to volunteer to assist in finding presenters for future seminars.

- e. 2010 Environmental Conference: No report from committee. It was suggested that a comedian by the name of Bob from Berkley be considered for the event (Michael Brue)

6. Old business

The Forum asked for the Board to consider paying \$450 fee annual fee to join the Reference Library. This will be further discussed at the next board meeting.



Secretary replacement: no news

7. New Business:

8. Open discussion:

9. Announcements:

Next board meeting scheduled June 18, 2009 location to be announced.

10. Meeting adorned: