

## EIA Chapter Minutes

Sagebrush

5/18/2016

Bill Cavness	Michael Breu	Valerie Brodeur	Vessa Roberts
Correy Rowley	John Smith,	Virginia Rush	Travis Behrens
Eric Kurz	J by procy (Breu)	Tracy Neal by proxy (smith)	
Tim Miller by proxy (Vessa)		Brad Preston	Jeff Mann

Rod Pawloski by proxy (Brodeur)

Call to order 11:34

Motion to approve minutes by Behrens, second by Rush. All in favor.

Treasurer report: Miller not here. Given by Roberts. \$16,856. Deposit made for Regional Seminar (\$500). Motion to approve by Rush, second by Rowley. All in favor.

## Old Business

Corporate sponsors. Rush: now word from Miller about new sponsors. CRS paid through national. Envy Restorationis a national sponsor. National still billing sponsors TAI) for sponsorships. Additional new members Tracy Neal, Tom Wise, Ruthann Gates, Eric Donada since March.

Pial Seminar. Date was wrong on website but turnout was still about 17 people. Sponsored by Buidliers Enviro Services. Suggested by Bill to subtract the \$400 they spent from the \$650 it costs for a chapter sponsorship. Bill said it has been done before. Policy suggested by Bill to let non-sponsors pay for a seminar refreshments and apply that to their annual sponsorship for the current with a commitment to sponsor the following year. All in favor. Motion carries.

Behrens : Tracy to get Travis and Bill a seminar flier. Vessa asked that Tracy get the flier to her. \

Next seminar is June 16<sup>th</sup> in Prescott, July in Flagstaff. **Breu to confirm addresses.**

Annual Social. June 2<sup>nd</sup>, Aunt Cheladas at 4:30. RSVP on Facebook page. Brodeur wanted BoD to get the word out.

Contractor's forum. Use silica, PCb, Mercury in flooring? Butler? End of July-ish? Phoenix? J and Breu to arrange.

Website: Vessa report. LoFat has been updated with new members. Question was about uploading fliers to site. Ours does not allow us to do it ourselves. LoFat can do it at a minimum charge. Suggestions to use more social media to post fliers. Discussion on adding more usable links on our website. Example, NEHSAP checklists, Negative exposure assessments. Rush to help create a master contact list.

Membership committee: No report

Conference committee: Breu. Booths must be paid for by check. No meetings scheduled for subcommittee.

New business. Rush to look into docs to upload to website for use by eia people.

Open discussion: Brad agreed to accept a BoD position. Breu proposed adding Preston to Bod to replace Brandon White. Second by Smith. All approved. Motion carries and Preston is now on the BoD. Discussion on Ryan Erickson. Breu to discuss with him., Ruthann has been hard to get a response from Perhaps consider her replacement.

Next meeting 6/22 at 11:30 at ATI, 23175 N. 23<sup>rd</sup> Ave., Phoenix. (23<sup>rd</sup> Ave South of Pinnacle Peak).

Adjourned at 12:34