

EIA AZ Meeting minutes

ATI, Inc.

June 22<sup>nd</sup>, 2016

Call to order 11:38 a.m.

John Smith	Michael Breu	Rod Pawloski	J Cavness
Corey Rowley	Virginia Rush	Bill Cavness	

Tim Miller by Proxy (Vessa)

Jeff Mann by Proxy (John Smith)

Others: Eric Kurtz

Quorum established.

Approval of May Minutes. Motioned by J to approve, second by Vessa, all in favor.

Financial report: Tim to email to Vessa, briefly, ~\$13k in account. Summer Social is paid off (\$451.08).  
Tabled until next meeting

Old Business

Corporate sponsors: Rush reported no new ones. Builders EnviroServices had a check ready for Tim at meeting, will mail it.

Regulatory Seminars: Bill-Prescott was cancelled due to organizational problems. Works better when EIA organizes. Flagstaff a go. August is Tucson, Bisbee in October, Phoenix in November.

Annual Social-Rowley-went well, about 35 people. Future meetings and socials will be advertised with Facebook but also traditional email invites and fliers.

Compliance forum: J-August 9<sup>th</sup>. Butler is retiring that same day and speaking. Will be his last. Registration open. **Rush to send out blast.** Discussion about having regulator luncheon to update regulated community on rules changes and/or interpretations. Going to tentatively have in February.

Website: Vessa-revamping the website right now nit a good idea. In **short term she is going to have lo fat add the flier to the home page.** **Breu to register his booth online to test the system.**

Regional seminar. Breu-see above.

Marketing committee: Rush-Tracy and Vessa are sending existing master list to Rush. Rush still needs it from Tracy. **Rush will merge and make into a usable database.** Goal is to complete by 6/30/2016.

Membership; Rush-No new corporate, one new individual. Brandon White and Ritchie bump were replaced. Ruthann said she is not interested in returning. Discussion on replacing.

Golf Tournament- no report.

New Business-Vessa **to get business card art for Derrick Denis send the EIA-AZ business card art to Kelly at national for a complementary business card ad in the EIA Directory.**

Open Discussion: Breu-discussed BoD making sure new people feel welcomed and chatted with at social events.

Next meeting 7/20/2016 at Terracon. 4685 S. Ash in Tempe.

Vessa moved to adjourn ar 12:24 second by Smith.