EIA AZ Meeting minutes

ATI, Inc.

June 22nd, 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 9th. 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.