Call to order 11:37 A.M.

Roll call Breu.

Motion to accept June 2016 minutes by Rush. Second by J. All approved.

Financials review: my Miller. Balance is $14,112. Last month’s expenses just website and two deposits. Miller motion to accept, Rod second, all were in favor.

Membership: Rush. One new member, no new corporate sponsors.

Regulatory Seminars. Flagstaff changed to 7/29. J promoting. 18 registered for as of today.

Social event: tabled for now since we just had it.

Compliance Forum: J: several registered and several more. Food all set. Turnout should be good. Rush also gave an update on our contacts list. Up to 300 people but should be much higher. Virginia will look for help reaching out to other people down the road. Also, the County and ADOSH compliance forum in January was well received by Scott McDonald. Tracy Neal said ADEQ would help. Projecting 3rd week in January.

Website: Breu: The only thing that needs doing is getting regional seminar flyer up on the website.

Marketing/Constant Contact. : Keep Constant Contact for $22.00 a month Rush, Rod, and Tracy for getting rid of it. Rush said Google can do everything CC can. Motion to cancel it by Mann, second by Smith, all in favor. People to send pictures of EIA events to Rush.
**Golf Tournament**: No Report.

**Conference Committee**: Breu. EPA changing their presentation from Home Depot. So Breu to correct future fliers but leave the current one as is. **Breu to email BoD the flier for distribution.**

**New Business**: Need an update from Vessa.

**Open Discussion**: Officers who miss too many meetings was discussed.

**Next meeting**: August 17th at ATI, CBRE to sponsor lunch at 11:30.

Motion to adjourn by Breu at 12:25, second by second by Mann.