



The Environmental Information Association – Arizona Chapter

AGENDA

September 22, 2016

Call to order 11:42am

1) Who's Present!

Executive Board (members in bold present)

Valerie Brodeur – President	Travis Behrens – President Elect (held one proxy)
Jay Cavness – Vice President	Vessa Roberts – Immediate Past President
Michael Breu – Secretary	Tim Miller – Treasurer

One Year Board Members

Vacant Tracy Neal **Virginia Rush (held 4 proxy's)**

Two Year Board Member

Jeff Mann John Smith Brad Preston

Three Year Board Member

Bill Cavness **Rod Pawloski** **Corey Rowley (held one proxy)**

Alternate

Guest – Ruben Aviles

2) Approval of August Meeting Minutes (Valerie Brodeur)

Rod motioned – Virginia second.....board approved

3) Financial Report/Approval (Tim)

- a) Constant Contact – **has been cancelled as of beginning of September**
- b) Updates – **Tim not present, emailed financials. No questions.**

4) Old Business

- a) Corporate Sponsors / New Members – **no updates**

5) Reports

- a) Regulatory Seminars (Bill Cavness) –
 - 1) **Bisbee confirmed at Copper Queen. Will be posted on website.**

- b) Annual Social Event (Valerie Brodeur/Corey Rowley) – **no new updates**
 - 1) **Table until next year**

- c) Compliance Forum (Michael Breu/J Cavness) – **no new updates**
 - 1) January next forum

- d) Website (Vessa Roberts/Michael Breu) – **Will post Bisbee seminar on website. No other updates.**

- e) Marketing/Constant Contact Committee (Vessa Roberts/Tracy Neal) – **No new updates**

- f) Membership Committee (Virginia Rush) –
 - 1) **Asked National to let us handle our memberships for 2017 and to stop emails coming through to our members. Will be sending out 2017 invoices for next year asap.**

- g) Golf Tournament (Travis Behrens/Tracy Neal) –
 - 1) **Questioned to have in Spring or Fall. Most likely late Spring (April/May) next year to give us time to market. Will begin working on venues and trying to nail down a date over the next couple of months.**

- h) Conference Committee
 - 1) **Asked board to push for more registrants for seminar. Asked board to register themselves since some still weren't registered.**

6) New Business

- a) **Vessa and Valerie to work to get elections handled. Might need some assistance to get started from Michael Breu. Will reach out.**

7) Open Discussion

- 8) **Next Meeting – October 20, 2016 Location: Abatix - 3011 E Broadway Rd, Suite 300. Phoenix. Breu to provide lunch?!?! (Was supposed to provide for Sept meeting but wasn't there.....are we all remembering that correctly?)**
- 9) **Adjourn Meeting adjourned at 12:25pm**