



The Environmental Information Association – Arizona Chapter MEETING MINUTES

January 19, 2017

1) Who's Present

Executive Board *Those highlighted in yellow were in attendance at BOD meeting, any names listed in parenthesis held that persons' proxy*

Travis Behrens – President	J. Cavness – President Elect
Virginia Rush – Vice President	Valerie Brodeur – Immediate Past President
Michael Breu – Secretary	Vessa Roberts – Treasurer

One Year Board Members

Jeff Mann	John Smith	Brad Preston
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Two Year Board Member

Bill Cavness	Rod Pawloski	Corey Rowley
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Three Year Board Member

Tracy Neal	Stefanie Garcia	Kristi Beck
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2) Approval of November Meeting Minutes (Michael Breu) *January 2017 Meeting minutes approved, Motion made by Valerie Brodeur and Rod Pawloski second discussion about meeting minutes format moving forward; they are to include date of meeting, all member names with notation of who was in attendance, content of meeting discussion using correct full names when notating motions/approvals*

3) Financial Report/Approval (Vessa)

a) Updates *January financial report reviewed by Vessa Roberts, approved as written; Jeff Mann motioned to approve, Virginia Rush second, see attached*

4) Old Business *Virginia Rush reviewed current list of sponsors and members, provided copy to members. See attached*

a) Corporate Sponsors / New Members Update

5) Reports

a) Regulatory Seminars (Bill Cavness) –

1) Dates set for 2017?

Bill Cavness reviewed dates of seminars thru 2017, see attached

b) Annual Social Event (Valerie Brodeur/Corey Rowley) –

1) Any plans?

Committee members Valerie Brodeur and Corey Rowley are confirmed for 2017, no other comments

c) Compliance Forum (Michael Breu/J Cavness) –

1) Any date set? Topics?

J Cavness updated; Finalizing date fro March 1 or 9th, Mr. Brose from Four Corners Env to speak on UAV topic, date to be announced shortly

d) Website (Vessa Roberts/Michael Breu) –

Vessa Roberts provided update, Golf Tournament is listed on site. Intention to consolidate updates as much as possible to reduce costs

1) Updates?

e) Marketing/Membership Committee (Vessa Roberts/Virginia Rush) –

1) 2017 Membership Dues/Sponsor –

Vessa Roberts update, sent out invoices to potential corp members/sponsors. Virginia Rush to send Vessa Roberts a list of potential renewals

f) Golf Tournament (Travis Behrens/Tracy Neal) –

1) Golf course chosen, what's next?

2) Sponsorship opportunities

Travis Behrens update; finalizing flyer info, Virginia Rush to complete and send out, Travis explains sponsors available and types, Vessa Roberts to drop off a deposit check to golf course in next week

g) Conference Committee (Breu, Virginia, Vessa)

1) Table until next year/late 2017

6) New Business

a) National Seminar – Who is going?

Bill Cavness proposed that EIA - AZ send no representative at 2017 regional seminar and in 2018 San Diego, send 2 attendees, understanding benefit to attend San Diego outweighs attending Florida. Rod Pawloski second motion, motion approved

7) Open Discussion

8) Next Meeting – February 16, 2017 @ 11:30 AM Location: TBD *The Asbestos Institute*

9) Adjourn

Motion to Adjourn at 12:46 by Travis Behrens, second by Valerie Brodeur

Account Register Printable View

BUSINESS FREEDOM CHECKING - XXXXXX4200

Account Number: xxxxxx4200
 Prior Day Balance: \$19,655.79
 Current Balance: \$19,655.79
 Available Balance: \$19,655.79

TRANSACTIONS PENDING

Date	Transaction	Description	Status	Debit (-)	Credit (+)
No Pending Transactions					

TRANSACTIONS CLEARED BETWEEN 12/19/2016 AND 01/19/2017

Date	Transaction	Description	Status	Debit (-)	Credit (+)	Balance
01/13/2017	Deposit	DEPOSIT	✓		\$400.00	\$19,655.79
01/12/2017	Debit	24988940BLBZ5BQ1T 1764 NEWTEK TECHNOLOGY SERV877-3234678 AZ	✓	\$16.95		\$19,255.79
01/10/2017	Debit	TRANSFIRST LLC 1752598308DISCOUNT CCD39300981787418 ENVIRONMENT INFO ASSOCREF # 01701000182506839300981787418 ENVIRONMENT INFO ASSOC DISCOUNT	✓	\$42.35		\$19,272.74
01/10/2017	Debit	24692160900K15KQN 1764 INTUIT *QB ONLINE 800-286-6800 CA	✓	\$32.58		\$19,315.09
12/23/2016	Electronic Deposit	TRANSFIRST LLC 1752598308BKCD STLMTCCD39300981787418 ENVIRONMENT INFO ASSOCREF # 01635800150268739300981787418 ENVIRONMENT INFO ASSOC 122116	✓		\$468.00	\$19,347.67
12/21/2016	Check 1348	CHECK	✓	\$1,093.60		\$18,879.67

Transaction Status Legend:

✓	☒	⇌	✗
Cleared	Scheduled	In Progress	Problem

Transaction history may not be available for new Online Banking customers or for recently opened accounts until the next business day. You can see statement versions of your account activity by clicking on the eStatements link above.



EIA Seminars 2017

February 23	Yuma	ADEQ
April 20	Safford	ADEQ
May 19	Florence	Pinal County
July 20	Flagstaff	ADEQ
August 18	Tucson	Pima County
September 21	Prescott	ADEQ
November 17	Phoenix	Maricopa County