



The Environmental Information Association – Arizona Chapter
Meeting Minutes

March 22, 2017

1) Who's Present: Call to order at 11:52 am

	Present		Present
Travis Behrens-President	x	J Cavness-President Elect	x
Virginia Rush-Vice President	x	Valerie Brodeur-Past President	X
Michael Breu-Secretary	x	Vessa Roberts-Treasurer	x
Jeff Mann-1 year Board Member	Tracy proxy	John Smith-1 year Board Member	
Brad Preston-1 year Board member		Bill Cavness-2 year Board Member	X
Rod Pawloski-2 year Board member	Valerie Proxy	Corey Rowley-2 year Board member	
Tracy Neal-3 year Board member	x	Stefanie Garcia-3 year Board member	
Kristi Beck-3 year Board member	x	Natalia Marquez - Alternate	X

Others Present: none

2) Approval of September Meeting Minutes (Michael Breu)
Motion to approve by Vessa Roberts, secon

3) Financial Report/Approval (Vessa Roberts)

IRS withholding has been addressed and solved by change of address. Virginia Rush motion to approve, Bill Cavness 2nd. all approved

4) Old Business

None discussed.

5) Reports

a) Regulatory Seminars (J Cavness):

Yuma seminar 3/23 and 50 people are currently registered. Waste topic slides are available via email from Tracy Neal and will be disbursed at Safford seminar in April.

b) Annual Social Event: Tabled

c) Compliance Forum

The event in March was successful but attendance could have been better as the audience was limited to essentially 2 core groups of government employees. Discussion about regulatory panel forum occurring in June or July

d) Website (Vessa Roberts and Michael Breu):

Updates will be organized to reduce # of updates per month/period of time. Website is current with sponsors/members

e) Marketing and Membership Committee

As of this meeting Virginia Rush reports that 14 corp sponsors have paid. MC and Hutzel reported that their sponsorship payment is forthcoming

f) Golf Tournament

At time of meeting Travis Behrens reported that 40 golfers are registered. EIA AZ has obligation to a minimum # of golfers not being met yet, continue outreach. Discussed raffle process and registration desk assistance

g) Conference Committee (Michael Breu, Vessa Roberts and Virginia Rush): No report.

6) New Business-

7) Open Discussion –

8) Next Meeting -4/27/17 at City of Chandler

9) Adjourn Motion to adjourn at 12:47 made by J Cavness, 2nd by Virginia Rush. Adjourned at 12:47 pm