Call to order 11:40

**Review of meeting minutes.** Motion to approve by Bill Cavness. Second by S. Garcia. All approved.

**Seminars:** Cavness- Seminars were set up to reach out to the regulated community, not to educate the EIA people. Opined that 6-12 seminars a year is feasible. Perhaps have 6 the old way and 6 with newer, deeper info. In addition, Yuma, Safford and Florence were all well-attended. It was decided to keep 6 regulatory seminars and 3-6 additional ones per year. **Tracy Neal to bring suggested venues and topics to next meeting.** **Breu to set up lunch on lead.** Stef Garcia to help with venues. Breu opened discussion about not doing regional seminar anymore. Low turnouts, take a lot of hours, and looks bad when room is empty. Replace the revenue with golf and sponsors. Breu motioned to suspend regional seminars indefinitely. All were in favor.

**Financial report.** Vessa Roberts-$22,093.50 in accounts. More to come (~$1,200.00) from Spray Systems and Hutzel and Associates. Vessa brought up the credit card portal costs. **She will research options and report back.** Michael Breu motioned to accept the financials as reported. Second by Valerie Brodeur. All in favor.

**Membership:** Vessa Roberts reported invoice for $1,895.00 ready to be sent to EIA National. We are sending them $2,400.00. Vessa also discussed National started sending us a portion of EIA National sponsorship dues. Vessa pointed the error to Kim Goodman but Kim insisted that it was correct. **Vessa to draft a letter of understanding about how membership and sponsorship dues are to be divided in hopes of clearing this up.** Puts us up to 17 corporate sponsors.
Social Event: Valerie Brodeur reported that we were going to wait until it is cooler. Tabled until June.

Compliance Forum. Reprot from J Cavness-Kristi Beck was to work on June compliance forum but J Cavness has not heard any report. J said that August was more realistic. J to get with Kristi for update.

Website: Nothing to report.

Marketing: Kudos given to Virginia Rush for masterpiece Excel spreadsheet.

Golf tournament: Vessa Roberts reiterated that we made about $3,000. Fall tournament in the works.

Conference committee: dissolved.

New Business: Michael Breu discussed email from Kelly Rutt. Board was in agreement that we will only allow AZ Sponsors to exhibit.

Social event: No report

Membership Marketing: No update.

Next meeting June 22nd, 11:30 at East Valley Disaster 257 W. Broadway in Mesa.