

**EPAZ BOARD MEETING**  
**Minutes 4/7/09**

Attendees: Mannie Carpenter, Skip Harden, Laura Malone (via phone), Eddie Martinez, Jen Thomason, Julie Hoskin, Lisa Culbert, Chuck Paulausky (CHMM), and Jeff Page (CHMM)

- I. Review of 2009 Gatekeeper Regulatory Roundup
  - a. The board needs to schedule a wrap-up meeting.
  - b. The exhibitor and attendee surveys are missing. Jen only has a total of 5 surveys.
  - c. Opportunities for improvement: planning committee communication, meeting minutes, and documentation of responsibilities and expectations for planning committee.
  - d. Brad Cross volunteered to chair the planning committee for 2010.
  - e. Tentative dates for GRR next year: January 26-27, 2010.
  - f. Income and expense summary:
    - a. Gross total income: \$32,895
    - b. Expenses: \$26,675.21
    - c. Net total income: \$6,219.79
    - d. EPAZ income: \$2,412.62 (minus pd to CHMM \$3,807.18)
  
- II. Future Meeting Topics and Responsible Organizations
  - a. May 14—EPAZ: Pinal Energy Ethanol Plant, Mannie
  - b. June 11—EPAZ: The Solar Store, Mannie
  - c. June 19—EPAZ: Camp Navajo, Flagstaff Meeting, Lisa
  - d. July 10—EPAZ
  - e. September 10—AHMP: Taser?
  - f. October 8—EPAZ
  - g. November 12—AHMP
  - h. December 10—EPAZ
  - i. Ideas: scholarship winner presentations, carbon credits, renewable energy series, Sustainability Initiatives by Tammy Perkins, City of Phoenix
  
- III. Where do we go from here: EPAZ and AHMP?
  - a. Eddie will look into a Diamondbacks game as a summer outing for EPAZ/AHMP.
  - b. The board discussed the relationship between EPAZ and AHMP. It was determined that the AHMP board should be more involved and attend the monthly board meeting, attend the monthly luncheon meetings, support the meetings, attempt to get additional AHMP involvement in the GRR.
  - c. Jeff and Chuck will discuss this with the AHMP board and gauge their interest and intent and discuss findings at the next board meeting.
  
- IV. Mixers
  - a. May—Phoenix, Aunt Chilada's (Lisa)
  - b. June—Chandler (Mannie)
  - c. July—
  - d. August—no mixer?
  - e. September—

f. October—

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