

**EPAZ BOARD MEETING**  
**Minutes 2/3/09**

Attendees: Mannie Carpenter, Skip Harden, Lisa Culbert, Jen Thomason, Julie Hoskin

\*\*\*Note: next board meeting will be Tuesday, March 3, 2009, 11:30 at the Farm at South Mountain, located at 6106 S. 32nd Street Phoenix, AZ 85042 (just south of southern on the west side of 32nd Street).

- I. Review and Approval of Previous Meetings Minutes
  - a. Draft meeting minute notes from the January 2009 meeting were reviewed.
  - b. Mannie noted that information regarding the logos needed to be updated because they were not on the website for members to vote.
- II. Follow-up on Golf Tournament
  - a. The Crank promotion is not free, so we will not use their services
  - b. Eddie will have the flyer ready for GRR.
- III. Financial Report
  - a. Checking: \$28,269
  - b. Savings: \$8,643
  - c. Skip has the year-end information for taxes and will consider filling out the tax forms or using an accountant.
- IV. Insurance
  - a. The Board agreed to proceed with obtaining insurance; the quote has been prepared and the Board needs to review it.
- V. Logo Re-design
  - a. The logo will be posted on the website and announced as part of the March meeting
- VI. Future Meeting Topics and Responsible Organizations
  - a. February – No monthly meeting – GRR
  - b. March 12 – Mannie to check w/ACHMM for topic/presenter
  - c. April 9—EPAZ: Energy, Mannie
  - d. May 14—ACHMM
  - e. June 11—EPAZ: Apache Nitrogen, Laura
  - f. July 9/10—EPAZ: Camp Navajo, Lisa
  - g. September 10-ACHMM
  - h. October 8—EPAZ
  - i. November 12—ACHMM
  - j. December 10—EPAZ
  - k. Ideas for future meetings: Engineers without Borders Projects
- VII. Committee Reports
  - a. Website – Lisa: some glitches with signing up for GRR, registration forms, jobing.com information, etc. needs to be worked out.

- b. Scholarship – Julie
  - a. Will work to get the scholarship information out to more schools.
  - b. May look into developing/changing criteria.
  - c. The Board decided to do two \$2500, two \$1000, and two \$500 scholarships.
  - d. The Board reviewed and approved the scholarship winners recommended from the Scholarship Committee.
- c. Membership – David: no update.
- d. Regulations – Mile: no update
- e. Recommendations for Committee Vacancies – No action

VIII. Mixers

- a. February – Mixer at GRR Chapparal Suites
- b. March – Downtown Phoenix, Portland's (Jen)
- c. April – Tempe, Macayo's (Eddie)
- d. May – Phoenix, Aunt Chilada's (Lisa)
- e. June—Chandler (Mannie)

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