

EPAZ BOARD MEETING
Minutes 1/6/09

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

- I. Review and Approval of Previous Meetings Minutes
 - a. Draft meeting minute notes from the December 2008 meeting were reviewed.
 - b. Skip motioned for approval, Eddie seconded motion and motion was unanimously approved.

- II. Follow-up on Golf Tournament
 - a. Eddie to look into Crank Golf long drive contest with a driver donated for the raffle. Eddie will ask Ping if this is a conflict.
 - b. Keller Williams will not sponsor the keg this year, but the Board decided to keep the keg as a sponsorship opportunity.

- III. Financial Report – as of December 31
 - a. Checking: \$19,611.61
 - b. Savings: \$8,640.96
 - c. Skip has received 71 payments for membership, GRR registration, and meetings since December 21. Skip noted everything was paid to date.

- IV. Insurance
 - a. The Board agreed to proceed with obtaining insurance; Mannie will fill out the form for the current fiscal year.
 - b. Julie noted that the insurance had a Designated Driver Program and recommended that we contact someone about this to possibly have it available at our mixers and/or the golf tournament.

- V. Logo Re-design
 - a. The Board reviewed submitted logos at the meeting and via email. The Board decided on three logos plus the current logo. The logos will be on the website for membership to vote.
 - b. The logo may be announced at the GRR.

- VI. Website Re-design
 - a. Lisa will look into the availability of the news, photographs, announcements to members and/or non-members. Also, Lisa will look into whether the Board has the ability to edit announcements that are sent in my members.
 - b. Lisa discussed the email notifications and website responsibilities. The Board decided the following responsibilities:
 - a. Mannie—general request/information emails

- b. Skip—membership
- c. Laura—news postings, events backup
- d. Jen—announcements and RSVP list
- e. Lisa—events, membership backup, and RSVP list backup

VII. Future Meeting Topics and Responsible Organizations (Business Meeting?)

- a. February – No monthly meeting – GRR
- b. March 12 – Mannie to check w/ACHMM for topic/presenter
- c. April 9—EPAZ
- d. May 14—ACHMM
- e. June 11—EPAZ
- f. July 9/10—EPAZ
- g. September 10-ACHMM
- h. October 8—EPAZ
- i. November 12—ACHMM
- j. December 10—EPAZ

VIII. Committee Reports

- a. Website – Lisa
 - a. Already discussed
- b. Scholarship – Julie will review scholarship applications by the end of January and have recommendations at the next board meeting.
- c. Membership – The Board discussed that student membership is meant for full time students. The Board also discussed the possibility of setting up a membership option to pay the membership dues and all meeting fees at the time of membership renewal.
- d. Regulations – No action.
- e. Recommendations for Committee Vacancies – No action

IX. Mixers

- a. February – Mixer at GRR Chapparal Suites
- b. March – Downtown Phoenix, Portland’s (Jen)
- c. April – Tempe, Macayo’s (Eddie)