

**EPAZ BOARD MEETING
AGENDA 7/7/09**

Attendees: Mannie Carpenter, Skip Harden, Jennifer Thomason, Julie Hoskins, Lisa Culbert, Eddie Martinez

- I. Review and Approval of Previous Meeting Minutes
 - a. Julie moved to accept previous meeting minutes, Mannie provided a second
- II. Financial Report
 - a. Skip did not have the financial numbers for the meeting. The board discussed that we need to move money from the checking account into the savings/scholarship account. The board decided \$5K should be left in the checking account.
- III. EPAZ Board Nominations
 - a. Lisa will send out email to see if there are other interested parties from the general membership.
 - b. Nominations will be made through the end of July.
- IV. Future Meeting Topics and Responsible Organizations
 - a. The board decided to cancel the July meeting and hold an August Member Business Meeting
 - b. August 13, EPAZ Member Business Meeting
 - i. Logo—Jen
 - ii. Financials—Skip
 - iii. Election—Lisa and Julie
 - iv. Meeting schedule/upcoming events—Eddie
 - v. Committees—Laura
 - vi. Membership Drive—Laura or Dave
 - vii. By-laws—Mannie will confirm with Mike that his friend could facilitate this discussion
 - c. September 10 – Taser EHS – AHMP
 - d. October 8 –Tammy Perkins with City of Phoenix Sustainability/Green Phoenix Program – EPAZ
 - e. November 12 – Arizona Biodiesel – ACHMM
 - f. December 10 – TBD – EPAZ (Mannie will contact MAG/County to see about Air Quality/Ozone Non-Attainment presentation)
- V. Gatekeeper Regulatory Roundup
 - a. Need to confirm date for 2010 with Laura
 - b. Need to get committee formed
- VI. Committee Reports
 - a. Website – Lisa: no update
 - b. Scholarship – Julie: no update
 - c. Membership – David (not present)
 - d. Regulations – Mike (not present)
 - e. Recommendations for Committee Vacancies - All
- VII. Mixers
 - a. August – Downtown
 - b. September – Tempe, Cadillac Ranch @ Tempe Marketplace (Skip)
 - c. October – West Side (Laura)
 - d. November – Ahwatukee, My Wine Cellar (Eddie)
 - e. December – No Mixer