

EPAZ BOARD MEETING
Minutes 11/5/08

Attendees: Mannie Carpenter, Skip Harden, Jennifer Thomason, Lisa Culbert, Julie Hoskins, Mike Ford

- I. Review and Approval of Previous Meetings Minutes
 - a. Meeting minute notes were reviewed and discussed.
 - b. Lisa motioned to approve the meeting minutes; Skip seconds the motion; all approved the minutes.

- II. Follow-up on Golf Tournament
 - a. The golf tournament is April 3, 2009 at Club West.
 - b. Mannie will send a request to Ping to participate in the tournament.
 - c. Columbia will be a co-sponsor.

- III. Financial Report
 - a. Checking: approx \$13,000. (\$17,293 minus about \$4,200 in checks not cashed)
 - b. Savings: \$8,636.00
 - c. Skip has audited the past year and will provide the final numbers at the December 2008 board meeting.

- IV. Insurance
 - a. The board agrees that we should begin the process to find officer and event insurance for EPAZ. Mannie and Lisa will begin to get quotes.

- V. Website Re-design
 - a. Designer's Café agreed to pay for the upgrade and software and EPAZ will pay for the labor for the forms and training.
 - b. The final site needs to be approved; Lisa will review all the forms. The goal is to have it up before the next meeting announcement.
 - c. Prolific provided new information and it looks like they will work with the website for credit card processing.

- VI. EPAZ Logo
 - a. An EPAZ member brought up the possibility of changing the logo, indicating that it is out-of-date and unprofessional. It was decided to add this item to the agenda for the December meeting.

- VII. Future Meeting Topics and Responsible Organizations
 - a. December 11 – ISO Certification @ Pima County (Lisa)
 - b. January 8 – Solid Waste Rule, presentation by Barton Day (Mike)
 - c. February – No monthly meeting – GRR Feb 17 & 18

- d. March 12 – CHMM
- e. April 9 – EPAZ
- f. May 14 – CHMM
- g. June 11 – EPAZ
- h. July 9/10 – EPAZ (Flagstaff)
- i. August – No monthly meeting
- j. September 10 – CHMM
- k. October 8 – EPAZ
- l. November 12 – CHMM
- m. Possible topics discussed were : New Source Review for Greenhouse Gases and moving the Ethanol Plant presentation to after GRR.

VIII. Committee Reports

- a. Website – Lisa
 - a. Already discussed
- b. Scholarship – Julie has sent the notice to ASU, NAU, U of A, MCC and has set the deadline for December 31.
- c. Membership – David (not present). Discussed the possibility of doing a membership mixer/event next year.
- d. Regulations – Mike will review bylaws for EPAZ.

IX. Mixers

- a. December – No mixer
- b. January – Scottsdale (Jen)
- c. February – Mixer at GRR Chapparal Suites
- d. March – Downtown Phoenix (Jen)
- e. April – Tempe (Skip)