



Arizona Association of Environmental Professionals
Monthly Meeting
May 19, 2009
6:00 P.M.
MINUTES

Grimaldi's Pizzeria
4000 N. Scottsdale Rd
Scottsdale, AZ

Attendees: Joe Pinto, Jon Nelson, Nancy Favour, Mike Zorba, Ali Fakh, Amberlyn Murray, Annabella Roig, Marcie Martin, Todd Kennedy, Kevin Grove, Katherine Kittrell, Christine Howard, Rich Glinske, Andrea Garfinkle-Castro

1. **Call-to-Order** – Joe
 - The meeting was called to order at 6:40 PM
2. **Introduction of Members-** All
 - Members and guests are requested to introduce themselves to the group.
3. **Approval of Minutes** – April 14, 2009 minutes are attached to back of agenda.
 - Motion to Approve: Mike Zorba
 - Second: Nancy Favour
 - The minutes from April 14, 2009. The minutes of 4-14-09 were approved by voice vote, no nays or abstentions
4. **Treasurer Report** – Mike Z
 - General Fund= \$7,056.92
 - MMF= \$2,540.83
 - Distributions; The bank is still charging us a maintenance fee on the Money Market Fund. Mike to call Jesus to discuss.
5. **Speaker:**
 - **Andrea Garfinkle-Castro**
 - **Culturally Relevant Smart-Growth in the US-Mexico Border Region**
6. **NAEP National Conference 2009 - Phoenix**
 - Joe to Update on Conference
 - Comments from attendees to conference
 - Some presenters missed making it to present their papers
 - It would be nice to have bios on the speakers
 - It appears that AZAEP will receive about \$10K as our portion of the conference receipts
7. **Other Business** – All
 - **Scholarship Committee-** Nancy Favour:
 - The committee is to meet on June 13 to review the applications.
 - The committee will make their recommendations to the board at the July board meeting.
 - **Newsletter-** Mark Turner
 - Mark is still looking for articles for the next edition. Joe to write up the Presidents corner probably recapping the conference. Another suggestion was to discuss the awards received by AZAEP and Shahrzad Badvipour with photos.

- **Speaker Coordinator:**
 - Angela Dye will be speaking in June and Doug Wolfe is tentatively set for July. If members would like to present or if they have a topic of interest and have contacts with a possible speaker they should contact Mike Zorba or Beth Defend
 - **Election Committee-**
 - Elections are board and Officers were held on May 19, 2009 Jon Nelson is the Election Committee Chair.
 - The Position Description for the Officers and Board of Directors are attached to the back of this agenda.
 - **NAEP Associate Membership Update- Joe**
 - The NAEP board is discussing transforming the Associate Membership category at the next board meeting. Joe will provide more information in June and we will email the AZAEP members with an update.
- 8. Announcements – None**
- 9. Next Meeting – June 11, 2009-6 PM Grimaldi's, 4000 N. Scottsdale Rd. Scottsdale**
- Speaker: Angela Dye, Principal, A-Dye Design
 - Topic: Sustainable Site Initiative
- 10. Adjourn – 7:45 PM**