



**Arizona Association of Environmental Professionals**  
**Monthly Meeting**  
**June 9, 2009**  
**6:00 P.M.**  
**MINUTES**

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

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**Attendees:** Joe Pinto, Nancy Favour, Mike Zorba, Jon Nelson, Mike Dawson, Theresa Fortner, Kevin Grove, Ali Fakh, Amberlyn Murray, Andrea Garfinkel-Castro, Beth Defend, Marcie Martin, Mark Turner, Patricia Mariella, Todd Kennedy, Jessica Baca, Jessica Cheng, Pedro Rodriguez, Adrian Roche, Beth Mizer, Angela Dye-Speaker

1. **Call-to-Order** – Joe
  - a. The Meeting was called to order at 6:30 PM
2. **Introduction of Members-** All
  - Members and guests are requested to introduce themselves to the group.
3. **Approval of Minutes** – May 19, 2009 minutes are attached to back of agenda.
  - a. Motion to Approve: Mike Dawson
  - b. Second: Theresa Fortner
  - c. The minutes from May 19, 2009 were approved by voice vote. No nays or abstentions.
4. **Treasurer Report** – Mike Z
  - General Fund= \$7,434.17
  - MMF= \$2,525.85
  - Distributions. The bank is still charging us a maintenance fee on the MMF. Mike Z to discuss with Jesus.
5. **Speaker:**
  - **Angela Dye, Principal, A-Dye Design, President ASLA**
    - Topic: Sustainable Site Initiative. Environmental site design principals and guidelines for the development of sustainable sites aligned with LEED principals and practices.
    - For more information go to [www.sustainablesites.org](http://www.sustainablesites.org)
6. **Other Business** – All
  - a. **Installation of Officers and Board**
    - Marcie Martin presided over the swearing in of the Officers and Board for 2009/2010.
      - President- Joe Pinto
      - Vice President- Nancy Favour
      - Treasurer- Mike Zorba
      - Secretary- Jon Nelson
      - Board Member- Mike Dawson
      - Board Member- Theresa Fortner
      - Board Member- Kevin Grove
  - b. **Scholarship Committee-** Nancy Favour:
    - The scholarship committee is scheduled to meet on June 13<sup>th</sup> to review the applications. They plan on submitting the names of the 2009/2010 recipients to the Board for approval at the July Board meeting.
  - c. **Newsletter-** Mark Turner
    - Joe needs to write the article for the President's corner and then Mark hopes to email the next newsletter by the end of the month of June.

- d. **Speaker Coordinator:**
    - Mike and Beth have a few speakers lined up for the balance of the year but a looking for 2-3 additional presenters. If members would like to present or know of individuals in the industry that would like to present or if the members have topics of interest for future presentations they should contact Beth Defend ([beth\\_defend@urscorp.com](mailto:beth_defend@urscorp.com)) or Mike Zorba ([mike\\_zorba@urscorp.com](mailto:mike_zorba@urscorp.com)) with names or topic suggestions. Mike also inquired of the members what style of topics they preferred- informative or scientific. It was agreed by those in attendance that a mix of both was preferred.
  - e. **NAEP Affiliation Membership Update- Joe**
    - Affiliation with NAEP
      - NAEP was to have sent Joe a draft outline of the affiliation agreement in June for review and discussion at the NAEP board meeting coming up next month in Seattle. however, NAEP is undergoing management changes and the draft was not sent out in time for this meeting. Joe will have more information concerning the affiliation agreement at the July AZAEP meeting.
7. **NAEP National Conference 2010 - Atlanta**
- Joe to Update on Conference
    - The 2010 NAEP conference will be held from April 27-30, 2010 in Atlanta, GA
  - The call for papers is out now for 2010 conference. NAEP is looking for individual papers, panel discussions, hot topic lunches and poster displays for the conference. Those individuals or panel groups interested in submitting an abstract for presentation at the conference have until September 15, 2009 to submit. For more information and the submittal forms go to [www.naep.org](http://www.naep.org) . Student research is welcome.
8. **Announcements –**
- Arizona Audubon Society is sponsoring the 7<sup>th</sup> Annual Nature Film Festival, Wednesday, June 11, 2009 at the Harkins Camelview Theater. Tickets cost \$25 and included a picnic style dinner, access to the silent auction and seating for two films: Why Birds Sing and Darwin’s Natural Heir. Contact Sam Campana at [scampana@audubon.org](mailto:scampana@audubon.org) for more details.
  - The AZAEP By-Law committee will be meeting in August. Anyone interested in serving on the committee should contact Marcie Martin at [Marcie.martin@amec.com](mailto:Marcie.martin@amec.com) for more information.
  - The City of Phoenix GREENBUILD Exposition will be held November 11-13, 2009 and is looking for full time college students and young professionals to volunteer. You must be a full time college student or young professional age 25 or younger and willing to volunteer 8 hours of your time. You will receive free admission as a student for the entire conference and breakfast (W-F) lunch (W-Th); you can attend various presentations and the chance to hear about the latest technologies and to network with professionals in your field. Contact [studentvolunteersgb09@gmail.com](mailto:studentvolunteersgb09@gmail.com) for more information.
  - June 13 is Free Fishing Day. AZGFD is allowing everyone in the state to fish for free on that day, no license required. This applies to urban and rural lakes and streams. Some restriction apply go to [www.gf.state.az.us](http://www.gf.state.az.us) for more information.
9. **Next Meeting – July 14, 2009-6 PM Grimaldi’s, 4000 N. Scottsdale Rd. Scottsdale**
- a. Speaker: Doug Wolfe
    - Topic: Paleoclimatology
10. **Adjourn – The meeting was adjourned at 7:55 PM**