



**Arizona Association of Environmental Professionals**  
**Monthly Meeting**  
**July 14, 2009**  
**6:00 P.M.**  
**MINUTES**

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

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**Attendees:** Joe Pinto, Jon Nelson, Mike Zorba, Nancy Favour, Mike Dawson, Hazel Wolfe, Susan Bolander, Angela Garfinkel-Castro, David Lawrence, Greg Wold, Mark Larson, Rich Glinski, Sharzad Bavipour, Doug Lane, Andrew Gough

1. **Call-to-Order – Joe**
  - The meeting was called to order at 6:35 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.**
  - Motion to Approve: Mike Dawson
  - Second: Mark Larson
  - The minutes from June 9, 2009
    - Approved by Voice Vote, no nays or abstentions
4. **Treasurer Report – Mike Z**
  - General Fund= \$7492.36
  - MMF= \$2510.87
  - Distributions:
    - 2- AZAEP Renewals, No Distributions. Received payment from NAEP for our portion of the conference \$14,629.79
5. **Speaker:**
  - **Doug Wolfe, HDR**
  - **Topic: Paleoclimatology**
6. **Other Business – All**
  - **Scholarship Committee-** Nancy Favour:
    - The Board has approved an increase in the number of scholarships to be awarded for 2009/2010. Initially there were to be two- \$1000 scholarships. The Board approved an increase to four (4) \$1000 scholarships and approved the recommendations from the scholarship committee for the four recipients.
  - **Newsletter-** Mark Turner
    - The newsletter is in final revision and should be out within the next few weeks.
  - **Speaker Coordinator: Mike Z and Beth D**
    - If members or guests would like to make a presentation, know someone that would like to present at a meeting or have topics of interest please contact Mike Zorba ([mike\\_zorba@urscorp.com](mailto:mike_zorba@urscorp.com)) or Beth Defend ([beth\\_defend@urscorp.com](mailto:beth_defend@urscorp.com))
  - **NAEP Associate Membership Update-** Joe
    - Affiliation with NAEP.

- A 2-page summary was passed out to those present pertaining to the proposed affiliation agreement with NAEP. Right now it appears that the cost to AZAEP will be about \$3.00 per member if approved. The full agreement is to be emailed to the members for review and comment. Comments must be back to Joe by July 28 (joepinto@mail.maricopa.gov)

**7. NAEP National Conference 2010 - Atlanta**

- Call for Papers is out now for 2010 conference. Abstracts must be submitted by September 15, 2009. Interested parties can download the abstract form at [www.naep.org](http://www.naep.org)

**8. Announcements –**

- **No Announcements**

**9. Next Meeting – August 11, 2009-6 PM Tucson**

- **Place and Speaker/Topic to be announced**

**10. Adjourn –**

- The meeting was adjourned at 8:20 PM