



**Arizona Association of Environmental Professionals  
Monthly Meeting  
February 9, 2010  
6:00 P.M.  
MINUTES**

**Sun Up Brewing Company  
322 E Camelback Rd  
Phoenix, AZ**

---

**Attendees:** Beth Defend, Mike Zarley, Valerie Swick, Todd Kennedy, Joe Pinto, Nancy Favour, Jon Nelson, Mike Dawson, Mike Zorba, Wayne Collins.

**1. Call-to-Order – Joe**

**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 –**

- a. Motion to Approve: Jon Nelson
- b. Second: Mike Dawson
- c. The minutes from January 12, 2010 were approved.

**4. Treasurer Report – Mike Z**

- General Fund= \$ 4967.93
- MMF= \$ 15068.27
- Distributions: payment to Joe Pinto to reimburse for travel to NAEP Board Meeting in Houston.

**5. Speaker:**

- a. **Wayne Collins P.E., Vice President, Huitt-Zollars, Inc**
  - How to Talk to Public Works Elected Officials Regarding Global Warming and Energy

**6. NAEP Affiliation Membership Update- Joe**

- NAEP Board met in Houston in January and the Affiliation Agreement was approved.
  - The Affiliation Agreement will now be sent to all of the Chapters to either approve or disapprove the Agreement.
  - Once final version is sent to the AZAEP Board, the Agreement will be sent to the AZAEP members for comment.
  - AZAEP Board will take the comments as advisement, and then vote for the Chapter.

**7. Election Committee-**

- Elections of Board and Officers will be held on **May 11, 2010**
- AZAEP is looking for an Election Committee Chair.
- If you are interested in becoming the Election Committee Chair, please send an email to one of the AZAEP Board Officers.
- Taking part as the Election Committee Chair does not preclude one from running for a Board position.

- If you are interested in serving as an Officer or on the Board of Directors for the 2010/2011 term, prepare a brief (1-2 paragraphs) bio and submit to the Election Committee Chair (TBD). To serve as an Officer you must be a member in good standing with both NAEP and AZAEP. At-large Board members must be a member in good standing with AZAEP.
  - The Position Description for the Officers and Board of Directors are attached to the agenda.
  - If you are interested in serving as an Officer or Board member, please submit your name to the election committee by **April 30, 2010** to be added to the ballot.
- 8. Other Business – All**
- a. **Newsletter-**
    - Looking for a member to volunteer as Editor
  - b. **Speaker Coordinator: Mike Z**
    - Future speakers include our 2009/2010 Scholarship recipients in March. We are always looking for good speakers. If you are interested in presenting your topic to AZAEP please contact Mike Zorba.
    - If you would like to present, know an associate that would like to present 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).
  - c. **Workshop/Seminar- Theresa**
    - No updates, the AZAEP Board is proposing to hold either a ½ day of full day informational or training seminar for members. If you would like to assist Theresa is organizing this, or have any input on a topic(s), please contact Theresa at [tfortner@lsdaz.com](mailto:tfortner@lsdaz.com).
- 9. NAEP National Conference 2010 – Atlanta**
- a. The 2010 NAEP national conference will be held in Atlanta, Georgia on April 27-30 2010. Members are encouraged to attend.
  - b. Registration is now available online.
  - c. Early Registration expires on March 1, 2010.
  - d. The conference has received approval for American Institute of Certified Planners (AICP) Certification Maintenance credits.
  - e. CEUs are available for the two one day training courses on Tuesday April 27<sup>th</sup>
  - f. Check the NAEP website at [www.naep.org](http://www.naep.org) for additional details.
- 10. Announcements – All**
- a. ASU will host a 2 day Program on the topic of Tribal Energy issues on March 25-26, 2010.
- 11. Next Meeting – March 10, 2010; 6 PM Location TBD in Tucson (probably at Maloney's on 4th Avenue)**
- a. Speakers will be Scholarship recipients Susie Qashu & Maren Mahoney (grad students)
  - b. Topic will be their Research Papers
- 12. Adjourn – Meeting adjourned at 7:45 pm.**