



Arizona Association of Environmental Professionals

Officers and Board Members

Joe Pinto 602.506.8068 Nancy Favour 480.967.1343
Mike Zorba 480.794.0852 Mike Dawson 520.624.4326 x 177
Kevin Grove 602.738.8608
Theresa Fortner 520.884.5500 x 15

AZAEP Monthly Meeting Minutes

March 9, 2010

Location: The Hotel Congress, Copper Room, Tucson, Arizona

Call-to-order: @ 6:15pm

Introduction of Members: Attendance – 10 members/non-members.

Attendees: Mike Dawson, Mike Zorba, Nancy Favour, Theresa Fortner, Susie Qashu, Maren Mahoney, Angela Barclay, Scott Stapp, Jonathan Rigg, Karen Whitlock.

Approval of Minutes from February 9, 2010:

Motion to Approve: Mike Zorba

Second: Mike Dawson

The minutes approved unanimously.

Treasurer Report: Mike Zorba

General fund- \$4,185.64

Scholarship MMF- \$15,072.31

Distributions: \$170.00 (reimburse J. Pinto for Houston NAEP meeting), \$390.00 to Go Daddy for web host/list serve contract.

Speakers:

Susie Qashu, Ph.D. Candidate, University of Arizona / Arid Lands Resource Science Program –presented on “A Marine reserve and Household Nexus: Northern Chilean Community Livelihood Adaptations”.

Maren Mahoney, Graduate Student, Arizona State University / School of sustainability, presented on “Societal impacts and responses to a snowmaking proposal to use reclaimed water on a sacred mountain in the Coconino National Forest”.

Upcoming Meetings

AZAEP Board Vacancy

Theresa Fortner agreed to step into the vacant Secretary position as an interim position. Therefore the At-Large Board position is now vacant. Nominations are being accepted.

Elections:

Board and Officers elections to be held May 2010. the Board is seeking an Election Committee Chair. Interested individuals can send an email to any Board member by April 30, 2010. The Committee Chair position does not preclude one from running for a Board position.



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NAEP National Conference 2010 –Atlanta

Joe Pinto and Theresa Fortner will be attending for AZAEP.

Other Business:

Scholarship applications due April 30, 2010.

No new information on NAEP Affiliated Membership Agreement.

AZAEP is still looking for a Newsletter Editor to volunteer.

Speaker Coordinator: Mike Zorba

Mike is always looking for topics or speakers, ideas are welcomed. Upcoming presentations include Bike/Pedestrian planning in Apache Junction and Decommission of the Childs Power Plant on Fossil Creek.

Workshop/seminar: Theresa Fortner

Theresa is looking for topics and volunteers. Theresa is targeting an August 2010 workshop.

Announcements:

Womens Transportation Seminar (WTS) will host a celebration on March 18, 2010 for the City of Tucson receiving a FHWA TIGER Grant to help fund the Modern Street Car in downtown Tucson.

- **Next Meeting- Location TBD on April 13 or 27, 2010.**
- **Adjourn: 8:10pm**