



**Arizona Association of Environmental Professionals  
Monthly Meeting  
April 20, 2010  
6:00 P.M.  
MINUTES**

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

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**Attendees:** Todd Kennedy, Kevin Grove, Nancy Favour, Joe Pinto, Reed Kempton, Daniela Warren, Hugh Davidson, Joy Spezeski, Justin Ladd, Greg Wold, Aaron Iverson, Pat Mariella, Giao Pham.

1. **Call-to-Order** at 6:25 pm – Joe
2. **Introduction of Members-** All  

Members and guests introduced themselves to the group.
3. **Approval of Minutes –**
  - a. Motion to Approve: Nancy Favour
  - b. Second: Hugh Davidson
  - c. The minutes from March 9, 2010 were approved.
4. **Treasurer Report –** Nancy Favour provided the numbers from Mike Zorba:
  - i. General Fund= \$4,122.14
  - ii. MMF= \$15,076.79
  - iii. Distributions = \$234.30 to Hotel Congress for last meeting.
5. **Speaker:**
  - a. **Giao N. Pham P.E., CPM, City Engineer, Apache Junction, AZ**  
Pedestrian, Bicycle, and Equestrian Trail Improvement Concepts
6. **NAEP Affiliation Membership Update-** Joe
  - i. NAEP Board met in Houston in January and the Affiliation Agreement was approved.
    1. The Affiliation Agreement has been sent to all of the Chapters to either approve or reject the Agreement.
    2. The AZAEP Board will send the Affiliation Agreement to the AZAEP members for comment.
    3. AZAEP Board will take the comments as advisement, and then vote for the Chapter.

Nancy noted that the AZAEP Board is likely leaning towards approving the Affiliation Agreement. The purpose of the Agreement is to bring all chapter members under the NAEP umbrella so that NAEP can be a stronger voice. In exchange, each chapter would pay approximately \$5 for each non-NAEP member (actually cost varies depending upon size of chapter and the number of NAEP members already; it is not yet known if AZAEP will pass additional cost on to the members or pay from chapter budget). If AZAEP does not approve the agreement, it is possible that AZAEP would need to split from NAEP and AZAEP would no longer be eligible to call itself a chapter of NAEP.

**7. Elections**

- i. Elections of Board and Officers will be held on May 25, 2010
- ii. If you are interested in serving as an Officer or a Board of Directors for the 2010/2011 year, prepare a brief 1-2 paragraph Bio and submit to Mike Dawson. 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.
- iii. The Position Description for the Officers and Board of Directors was attached to the agenda.
- iv. If you are interested in serving as an Officer or Board member you must submit your name to Mike Dawson ([mdawson@ecoplanaz.com](mailto:mdawson@ecoplanaz.com)) by **May 1, 2010** to be added to the ballot.

**8. Other Business – All**

**a. Newsletter-**

- i. Looking for a member to volunteer as Editor

**b. Speaker Coordinator - Mike Z**

- i. 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@amec.com](mailto:mike.zorba@amec.com) or Beth Defend [beth\\_defend@urscorp.com](mailto:beth_defend@urscorp.com).

**c. Workshop/Seminar- Theresa**

Theresa is looking for topics and volunteers. Theresa is targeting an August 2010 workshop. AZAEP Board is proposing to hold either a ½ day of full day informational or training seminar for members. Any input on a topic(s) should be forwarded to Theresa at [fortner@lsdaz.com](mailto:fortner@lsdaz.com).

**9. Scholarship applications - due April 30, 2010.**

**10. AZAEP Fundraising Golf Outing – Joe**

Golf Committee: Ralph Ellis, Kevin Grove, Jon Nelson, Joe Pinto, Greg Wold, plus any other volunteers. If interested in volunteering or working on Committee contact one of the Committee members.

Golf Committee will be getting together shortly to select a venue. The outing is slated for September 2010.

**11. NAEP National Conference 2010 – Atlanta**

- a. The 2010 NAEP national conference will be held in Atlanta, Georgia April 27-30 2010.
- b. Joe Pinto, Theresa Fortner, and Marcie Martin will be attending from AZ.
- c. The conference has received approval for American Institute of Certified Planners (AICP) Certification Maintenance credits.
- d. CEUs are available for the two one-day training courses on Tuesday April 27<sup>th</sup>
- e. Check the NAEP website at [www.naep.org](http://www.naep.org) for additional details.

**12. Membership Renewal - reminder to renew your membership if it's due. Members in good standing are eligible to run for a position and also vote!!**

**13. Announcements – All**

**14. Next Meeting – May 25, 2010; 6 PM Sun Up Brewery**

- a. Elections will take place during this meeting
- b. Speaker was not known at meeting, but later confirmed as Karen Collins of SRP Water Strategy & Sustainability, who will speak on the Water-Energy Nexus.

**15. Adjourn – at 7:15 PM.**