



Arizona Association of Environmental Professionals
Monthly Meeting
May 25, 2010
6:00 P.M.
MINUTES

Sun Up Brewing Company
322 E Camelback Rd
Phoenix, AZ

Attendees: Pat Mariella (ASU), Christopher Horan (SRPMIC), Jessica Cheng (LSD), Pam Justice (UA), Summer Waters (UA), Jen Wennerlund (URS), Jennifer Frownfelter (URS), Beth Defend (URS), Joe Pinto, Nancy Favour, Mike Zorba, Mike Dawson, Joy Spezeski (Ecoplan), Hugh Davidson, Ali Fakih, George Schuler (former ASU student), Karen Collins (SRP – speaker),

- **Call-to-Order** – Joe
 - a. The meeting was called to order at 6:40 pm.
- **Introduction of Members-** All
 - a. Members and guests are requested to introduce themselves to the group.
- **Approval of Minutes** –
 - a. Motion to Approve: Mike Dawson
 - b. Second: Beth Defend
 - c. The minutes from April 20, 2010 are approved.
- **Treasurer Report** – Mike Zorba
 - a. General Fund= \$4570.6
 - b. MMF= \$ 15081.12
 - c. Distributions last month's meeting cost.
- **Elections**
 - a. Ballots were distributed to members and collected by Nancy Favour.
 - b. Results will be posted at a later date.
- **Speaker: Karen Collins, Senior Analyst, Water Strategy & Sustainability, SRP**
 - a. The Water/Power Nexus: Two Sides of the Same Coin
- **NAEP Affiliation Membership Update-** Joe
 - a. NAEP Board approved the Affiliation Agreement in Houston in January 2010.
 - An updated Affiliation Agreement was sent to all of the Chapters on May 15, 2010
 - b. Chapters will vote independently to approve or disapprove the Affiliation.
 - c. The AZAEP Board will send the Affiliation Agreement to the AZAEP members for comment.
 - Current AZAEP Board will take the comments as advisement, and then make a recommendation to the incoming Board for a vote.
 - d. See attached:
 - Synopsis of the Affiliation Agreement
 - Spirit White Paper of the Affiliation Agreement
 - Affiliation Agreement

- **AZAEP Scholarship Update** – Nancy Favour
 - a. Applications were due April 30, 2010.
 - b. Anyone wishing to volunteer to review applications should contact Nancy.

- **AZAEP Fundraising Golf Outing** – Joe
 - a. Golf Committee has selected a venue
 - Kokopelli Golf Club, Gilbert, AZ
 - b. If interested in volunteering or working on Committee contact one of the Golf Committee members
 - c. Outing set for Friday, November 19, 2010
 - d. Golf Committee: Ralph Ellis, Kevin Grove, Jon Nelson, Joe Pinto, Greg Wold

- **Bylaws**
 - a. The Bylaws Committee met and have presented to the AZAEP Board recommendations/amendments to the Bylaws
 - b. Changes will be presented to the Members to allow them to comment on the changes.
 - c. After review from the Members and Board, the changes will be sent to NAEP for final approval.

- **Other Business – All**
 - a. **Newsletter-**
 - Looking for a member to volunteer as Editor

 - b. **Speaker Coordinator - 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@amec.com or Beth Defend beth_defend@urscorp.com.

 - c. **Workshop/Seminar-** Theresa Fortner
 - 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@logansimpson.com.

 - c. **NAEP National Conference 2010 – Atlanta**
 - The 2010 NAEP national conference was held in Atlanta, Georgia April 27-30 2010.
 - Joe Pinto and Theresa Fortner attended for AZAEP.

 - d. **NAEP National Conference 2011 – Denver, CO**
 - Call For Papers is out; deadline is September 30, 2010

 - h. **Membership Renewal**
 - Reminder to renew your membership if it's due.

- **Announcements – none.**

- **Next Meeting – June 22, 2010; 6 PM Sun Up Brewery**
 - a. Tentative Speaker is Kimberly Ashcroft of APS
 - b. Topic: Decommissioning of the Childs-Irving Hydroelectric Power Plant
 - c. Induction of new Chapter Board

- **Adjourn – meeting adjourned at 8:00 pm.**