



**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

June 22, 2010

Location: Sun Up Brewing Company, 322 E. Camelback Rd., Phoenix, Arizona

Call-to-order: @ 6:15pm

Introduction of Members: Attendance – Beth Defend, Todd Kennedy, Ali Fakh, Jennifer Frownfelter, Dorothy Hallock, Jessica Cheng, Jim Steely, Greg Wold, Nancy Favour, Valerie Swick, Diana Stuart, Mike Zorba, Mike Dawson, Joe Pinto, Kevin Grove, Kimberly Ashcraft, and John Mitchell.

Approval of Minutes from May 25, 2010:

Motion to Approve: Kevin Grove
Second: Valerie Swick
The minutes approved unanimously.

Treasurer Report: Mike Zorba

General fund- \$4,601.38
Scholarship MMF- \$15,085.60
Distributions: None.

Installation of New Board - Joe Pinto

- a. Nancy Favour – President
- b. Ali Fakh – Vice President
- c. Mike Zorba – Treasurer
- d. Jessica Cheng – Secretary
- e. Mike Dawson – Non-Officer Board Member
- f. Theresa Fortner – Non-Officer Board Member
- g. Dorothy Hallock – Non-Officer Board Member

All were sworn in for the 2010-2011 Board. Past President Joe Pinto was awarded plaques of appreciation from AZAEP and NAEP.

Speaker:

Kimberly Ashcraft, Arizona Public Service, with John Mitchell.

The Decommissioning of the Child-Irving Hydroelectric Power Plant Upcoming Meetings

NAEP Affiliation Membership Update – Joe Pinto

AZAEP Board approved the NAEP updated Affiliation Agreement (May 15, 2010) on June 22, 2010. NAEP signature is pending.



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AZAEP Scholarship Update - Nancy Favour

The volunteer Scholarship Review Committee has completed the reviews and will provide recommendations to the Board at the next Board meeting (July 7, 2010).

AZAEP Fundraising Golf Outing - Joe Pinto

Joe issued a call to members to get involved with obtaining sponsors and prize donations. The event will be held on November 19, 2010 at Kokopelli Golf Club in Gilbert, Az.

By Laws

Joe Pinto will send the proposed by law revisions to the NAEP Board for approval.

Other Business

- a. Newsletter – still looking for a volunteer
- b. Speaker Coordinator - contact Mike Zorba or Beth Defend with any speaker ideas or candidates.
- c. Workshop/Seminar –topics and volunteers still needed, contact Theresa Fortner.
- d. NAEP National Conference – Joe Pinto and Theresa Fortner attended
- e. NAEP National Conference 2011 – Will be held in Denver, Co. Call for papers is out and due September 30, 2010.
- f. Membership Renewal – reminder to get current with dues. Mike Dawson will be updating the membership lists.

Announcements

Diana Stuart expressed gratitude to Joe Pinto for his service to AZAEP on behalf of the Arizona Riparian Council.

Next Meeting – July 27, 2010; 6pm Sun Up Brewery

Speaker is Robert Forrest, Valley Metro, speaking on the Federal Transit process and NEPA.

Adjourn – 8pm.