



Arizona Association of Environmental Professionals  
Monthly Meeting  
November 18, 2008  
6:00 P.M.  
**MINUTES**

Sonora Brewhouse  
322 E. Camelback Rd.  
Phoenix, AZ

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**Attendees:** Diana Stuart, Greg Wold, Hugh Davidson, Jon Nelson, Joy Lyndes, mark Turner, Mike Zorba, Nancy Favour, Ralph Ellis, Valarie Swick, Beth Defend, Todd Kennedy, Carianne Funicelli, Devin Keane, Edwina Vogan. Jeff Johnson, Jeremy Palmer, Crystal Palmer, Kathleen Tucker, Ken Houser, Shero Holland, Tatyana Soroko, Patricia McCabe

1. **Call-to-Order** – Nancy F
  - a. The meeting was called to order at 6:30 PM
2. **Introduction of Members-** All
  - i. Members and guests are requested to introduce themselves to the group.
3. **Approval of Minutes** – October minutes are attached to back of agenda.
  - a. Motion to Approve; Ralph Ellis
  - b. Second; Mark Turner
  - c. The minutes from October 14, 2008 were approved by voice vote, no nays or abstentions
4. **Treasurer Report** – Mike Z
  - i. General Fund= \$5994.57
  - ii. MMF= \$3540.70
  - iii. Mike paid the scholarship recipients from the general fund. There is still one un-cashed scholarship check. Once that check clears the bank Mike will transfer that amount from the MM Fund back into the general fund.
5. **Speaker;**  
**Mark Turner, Environmental Program Manager- Kimley-Horn and Associates.**  
**Topic- Xero-Riparian Habitat Ranking Assessment/Clean Water Act Application**
6. **NAEP National Conference 2009 - Phoenix**

AZAEP is requesting members and volunteers to contact the chairpersons to assist on these various committees and tasks.

  - a. **Volunteers-** Chair- Ralph Ellis: If you are interested in being a volunteer at the conference please contact Ralph at [rellis@swca.com](mailto:rellis@swca.com).
  - b. **Sponsors and Exhibitors-** Co-Chairs Mike Dawson and Greg Wold. If your company is interested in sponsorship or exhibiting at the NAEP conference please contact Mike Dawson at [mdawson@ecoplanaz.com](mailto:mdawson@ecoplanaz.com) or Greg Wold at [gwold@aztec.us](mailto:gwold@aztec.us).

- i. There is still time for your company to sign up for sponsorship or exhibition space for the NAEP 2009 National Conference. Contact Mike or Greg.
    - c. **A/V- Chair-Jon Nelson:** If your company is willing to provide a laptop computer and a projector for use at the conference please contact Jon Nelson at [jrnelson@oaconsulting.com](mailto:jrnelson@oaconsulting.com).
      - i. There were over 130 abstracts submitted for the conference. The NAEP Conference committee has decided to add a 5<sup>th</sup> track to the program. That means that right now we are two laptops and projectors short. If your company can spare a laptop and projector for a few days in May, 2009 please contact Jon Nelson
- 7. Other Business – All**
- a. **Newsletter-** Mark Turner- AZAEP is developing a quarterly newsletter. Mark had copies of the draft format for review by the members and guests. AZAEP is looking for someone to be the editor and for article contributors. If you are interested in being the editor or have articles of interest please contact Mark Turner at [mark.turner@kimley-horn.com](mailto:mark.turner@kimley-horn.com).
  - b. **Fundraising events:**
    - i. Mark has been investigation several options for fundraising events. He has narrowed it down to: 1.) A Suns game with pregame activities, 2.) A night at the Coyotes, and 3.) A Spring Training baseball game. If you have a preference for one or more of those activities Please contact either Nancy Favour or Mark Turner to voice your choice.
  - c. **Web Site-** Jon Nelson: [http:// www.azaep.org](http://www.azaep.org).
    - i. Jon and Dave Beckett are progressing in getting PayPal set up on the web site. Jon is waiting for final confirmation from PayPal to link the web site to the account. In the very near future you will be able to pay for meetings, join or renew your membership, pay for job postings and fund raising events and hopefully join and pay for an NAEP membership.
    - ii. Also there have been several new job listings in the last couple of weeks posted to the web site and the calendar of events is up to date. Be sure to check them out.
  - d. AZAEP is looking for a Volunteer to be the Speaker coordinator for the monthly meeting. If you are interested in taking the lead for this important duty please contact Joe Pinto, Nancy Favour or any board member. All of their email addresses are listed on the web site under Board Members.
- 8. Announcements – None**
- 9. Next Meeting – Holiday Mixer- December 9, 2008** Location to be determined. Members and guests attending the December mixer are requested to bring non-perishable food items for donation to a local food bank and a white elephant gift for exchange. Once a location is selected Nancy will email the list serve with the location. The Mixer is open to all members, guests and supporters of AZAEP. This will not be a dinner or speaker meeting, AZAEP will provide finger food.

10. **Adjourn** – Nancy: The meetings was adjourned at 7:55 PM