Arizona Association of Environmental Professionals
Monthly Meeting
February 13, 2007
6:00 P.M.

MINUTES

Sonora Brewhouse
322. E. Camelback Avenue – Phoenix, Arizona

Attendees: Please Sign In

1. **Call-to-Order** – Joe Pinto

   6:30 PM

   NAEP E-news is available on line to members- Joe passed a copy of the new letter around to the members.

   Joe reminded the members at the NAEP National conference is scheduled for 4/22-25 in Orlando, Fla.

2. **Approval of Minutes –**

   Motion: Jon N

   Second: Ralph E

   Approved

3. **Treasurer Report** – Andrea Love.

   Current Balance is $4,013.79 and $2,600 in the scholarship fund

4. **Committee Update- Ralph Ellis**

   - Nancy F, Angela B and Susy M have volunteered to be on the Scholarship Committee. They will start organizing the committee and set up a meeting in the next few weeks.
   - Need volunteers for the Elections Committee- need to organize that committee in March for the May elections.

5. **Introduction of New Members- Andrea Love**

   Julie Duck and Michael Langley joined AZAEP at this meeting.

6. **Guest Speaker-**
   Todd Williams, M. Sc. - Director- Office of Environmental Services, Arizona Department of Transportation

Topic- "An Overview of ADOT's new Office of Environmental Services:

Todd explained the changes at ADOT with the establishment of a Director of Environmental Services at the State Engineer level. There will be area Assistant Directors for several areas such as NEPA compliance, Water Resources… and regional representatives for each construction and maintenance district within the State. They are currently holding "in-house" training seminars in each of the construction districts to acquaint the District and Resident Engineers with the changes and new processes that are being developed and installed.

7. Other Business – All

a. NAEP Board Meeting: January 2007 Update

According to Joe and Ralph the directors enjoyed their stay in Phoenix despite the weather.

b. NAEP National Conference 2009 Update

It appears that there are three chapters that submitted for 2009, Phoenix, Raleigh and Chico State. Joe anticipates that a decision will be made sometime in April prior to the National Conference.

c. Members Survey

Nancy stated that the final results of the survey should be presented to the membership at the March meeting

d. Scholarship Committee

There are at least 3 members that have volunteered to be on that committee. Nancy stated that they will have an organizing meeting toward the end of February. They are hoping to develop the criteria for the scholarships and be able to award them in January 2008.

e. Elections- May

Need Nominees in April. Each nominee should provide a brief bio/

Nominees-Due by April

Officers – 4 positions

Board- 3 positions

New- Student Board member 1 position if by-law revisions are passed

f. Elections Committee

Need volunteers to form an elections committee. The committee should be formed in March for the May elections.

g. Meeting location

There is a possibility that AZAEP may need to find a new meeting location. Sonora Brewhouse is requesting a minimum attendance level or a deposit to reserve the meeting room. Joe is to discuss this issue with the management.

h. Membership Renewals

All members are requested to verify or update their information when they send in their renewal.

8. Fundraising

a. Spring Baseball with AZAEP

AZAEP is making arrangement with the Diamondbacks for a "Night at the Ballpark" on April 17. The tickets are open to members families and friends of

AZAEP. This is the first night that Gonzo will be playing after his return to the Diamondbacks and who knows maybe Randy Johnson will be pitching.

An announcement will be emailed to the membership in the near future.

9. Announcements

Everyone was reminded that AZAEP offers a “Job Listing” service to our corporate members. The fee is $25.00 for a mass emailing to our members and sponsors on our list. NPO’s are able to post a job listing at no charge.

Web Page; a new AZAEP web page is being developed and it is hopeful that a draft front cover will be available for the members to review at the March meeting.

10. Next Meeting – Joe Pinto

March 13, 6 PM at the Sonora Brewhouse, 322 E. Camelback

10. Adjourn – Joe Pinto

7:52 PM