



**Arizona Association of Environmental Professionals  
Monthly Meeting  
April 10, 2007  
6:00 P.M.  
MINUTES**

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

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**Attendees:** Please Sign In

1. **Call-to-Order** – Joe Pinto; The meeting was called to order at 6:30 PM
2. **Introductions:** Members and guests in attendance were requested to state their name  
and company
3. **Approval of Minutes** –  
**Correction:** Leigh Waite email address in the minutes is incorrect it should be  
leigh@azwetlands.com  
Motion: Ralph  
Second: Wendy  
Approved as noted with correction
4. **Treasurer Report** – Andrea Love.  
No report
5. **Committee Update- Ralph Ellis**  
**By-Laws:** The revised by-laws were approved by the board on 3/27/07 and are  
effective as of that date.  
**Scholarship Committee:** The deadline for applicants is June 8, 2007  
  
**Election Committee:** The deadline for nominees is April 27<sup>th</sup> .
6. **Introduction of New Members-**  
Mansi Sachdev, DMJM-Harris- joined AZAEP on 4/10
7. **Other Business – All**
  - a. **NAEP National Conference 2009 Update:** AZAEP will find out if we were  
selected to host the 2009 conference on the first day of the NAEP national  
conference.

b. **Members Survey:** Compilation of the results is complete and members can request to have the results emailed to them by contacting Nancy Favour. Copies were available at the meeting.

c. **Elections- May 8, 2007**  
**Nominees names-Due by April 27<sup>th</sup>,**

**Positions**

**Officers**

**President**

**Vice-President**

**Secretary**

**Treasurer**

**Board**

**3- Members at Large**

**New-**

**Student Board member**

**These positions are open to all AZAEP members in good standing. If you are interested running for a position, Please submit your nomination to:**

Leigh Waite: [leigh@azwetlands.com](mailto:leigh@azwetlands.com)

Kevin Grove: [kgrove@mbakercorp.com](mailto:kgrove@mbakercorp.com)

Greta Halle: [greta.halle@hdrinc.com](mailto:greta.halle@hdrinc.com)

**Please submit a 1 paragraph Biography with your nomination.**

d. **Membership Renewals**

When renewing your AZAEP membership also let us know if you are also a member of NAEP

e. **2007 NAEP National Conference in Orlando:** To date there are seven people statewide that have registered to attend the conference.

8. **Guest Speaker-**

**John McNamara, Associate VP, DMJM-Harris**  
**“Context Sensitive Solutions for SR 179”**

9. **Fundraising- Joe/Alisa**

There are 9 tickets left for the Spring Baseball with AZAEP on April 17 at Chase field. If you are interested in attending this fundraising event please contact Alisa Sauvageot. [asauvageot@mbakercorp.com](mailto:asauvageot@mbakercorp.com) or call her at 602 798.7530. Game tickets are \$16.00 each or 2-\$30.

**Save the date:** The Second Annual AZAEP Scholarship Golf Outing is scheduled for Friday, 14 September at the Legends at Arrowhead. We are looking for volunteers for the planning committee and to staff the event. If you are nterested contact Joe Pinto or Ralph Ellis.

10. **Announcements:** The front page of the new AZAEP web site was submitted to the board for review and comment. The comments have been returned to the webmaster and it is hopeful that a Beta site demonstration will be available by the next monthly meeting.

11. **Next Meeting – Joe Pinto:** The next meeting is scheduled for 6:00 PM on May 8, 2007 at the Sonora Brewhouse, 322 E. Camelback, Phoenix.
  
12. **Adjourn – Joe Pinto:** The meeting was adjourned at 8:00 PM