



**Arizona Association of Environmental Professionals
Monthly Meeting
May 8, 2007
MINUTES**

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

Attendees: Joe Pinto, Jon Nelson, Nancy Favour, Andrea Love, Mike Langley, Wendy Terlizzi, Leigh Waite, David Young, Robert Forrest, Alisa Sauvageot, Todd Kennedy, Theresa Price, Bethany Porter, Jessica King, Ryan Rausch, Ginger Torres, Audrey Unger.

1. Call-to-Order – Joe Pinto

The meeting was called to order at 6:15PM

2. Approval of Minutes –

Motion: to approve- Jon N

Second: Alisa S.

Voice Vote, Minutes approved

3. Treasurer Report – Andrea Love.

Current Balance \$5,170.61 Does not include proceeds from the Night at the Diamondbacks fundraising event. Scholarship Fund \$2,600.00

4. Committee Update- Ralph Ellis

NAEP conference committee

Arizona (AZAEP) has been chosen as the site for the 2009 NAEP national conference. All members are encouraged to volunteer to serve on the various committees. An announcement will be sent to members in the near future.

5. Introduction of Members-

Robert Forrest- Sage Landscape and Environmental joined AZAEP as of 5/8/07

6. Guest Speaker-

Audrey Unger- “Coral Reefs- The relationship between Local-scale Stresses and Global-scale Climate Change.”

7. Other Business – All

a. NAEP National Conference 2009 Update

Arizona was chosen as the site for the 2009 NAEP conference. Congratulations to everyone that worked on the proposal. Now comes the hard part, organizing the event. For the 2008 conference in San Diego the call for papers is out now.

The NAEP request for project submittals for the National Excellence Awards is due by September 30, 2007. If you have a project that you would like to submit for the award refer to the NAEP website for additional information.

b. Scholarship Committee

The Scholarship Committee has received more applicants. Applicants do not need to be members of AZAEP to apply. A one year AZAEP membership is awarded to the successful applicants. The deadline for applications is June 8.

c. AZAEP Elections- May 8

Election for the Officers and Board was held. Those members that had not voted electronically were requested to fill out their ballots and turn them into Leigh Waite at the meeting. The election results will be emailed to the members once the ballots have been counted.

c. Membership Renewals

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

8. Fundraising- Joe/Alisa

a. Baseball with AZAEP

All the tickets were sold out and the members that attended stated that they had a great time. The final proceeds are being tallied and we should have an update at the June meeting

b. AZAEP Golf Fundraiser

The tentative date for the Second Annual AZAEP Scholarship Golf Fundraising event is Friday, September 14 at the Legend at Arrowhead Golf Course. A flier is being developed and will be emailed to members shortly. It is not too early to start the conversation concerning sponsorship opportunities with our business partners and associates.

9. Announcements:

AZAEP is developing a new website and we will try to have a beta demonstration at the June meeting.

10. Next Meeting – Joe Pinto

The next meeting will be on June 12 at the Sonoran Brewhouse. There will be no Speaker. The meeting will install the newly elected officers and board members and discussion and brainstorming for committees and events for the 2009 NAEP conference. AZAEP will send out the NAEP agenda from the 2007 conference and previous agendas for reference. All members are requested to attend this meeting and participate on the various committees.

11. Adjourn – Joe Pinto

The meeting was adjourned at 7:35 PM