



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

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

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**Attendees:** Joe Pinto, Ralph Ellis, Andrea Love, Jon Nelson, Nancy Favour, Kevin Grove, Leigh Waite, Mike Langley, Vasanti Deshpande, Wendy Terlizzi, Diana Stuart, Deanne Rietz Todd Kennedy, Chris

**1. Call-to-Order – Joe Pinto**

The meeting was called to order at 6:27 PM

**2. Approval of Minutes –**

Motion: Leigh Waite

Second: Mike Langley

Minutes of February 13, 2007 approved

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

Currently there is \$4, 106.50 in the general account and \$2,600.00 in the scholarship account

**4. Committee Update- Ralph Ellis**

**By-Laws Committee**

Need comments on revisions from membership back to board by no later than March 27. The AZAEP board will vote on the revisions at the next Board meeting.

**Election Committee**

**Need volunteers ASAP:**

Leigh Waite and Kevin Grove have volunteered to serve on the committee and AZAEP is looking for at least two additional members to serve on the committee..

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

**So far this year there have been 5 new members to AZAEP:**

6. **Guest Speaker-**  
**Chris Garrett, P.HGW, Director-Water Resources Program, SWCA**  
**“ Upcoming Changes at ADWR- Assured/Adequate Water Supply Rules.”**

Chris discussed the difference between Assured vs. Adequate water supply. The differences between the AMA's and “Rural” water supplies and the potential changes in the rules and regulations that Prop 207 may have in Arizona in the future.

7. **Other Business – All**

- a. **NAEP National Conference 2009 Update**  
Nothing new to report at this time
- b. **Members Survey**  
The answers to survey are still being consolidated. Nancy hopes to distribute the full results by the next membership meeting in April.
- c. **Scholarship Committee**  
The scholarship committee held their first meeting and started to develop the application parameters and format. It is anticipated that the Scholarships will be awarded in August for the fall semester
- d. **Elections- May**  
Anyone interested in running for a position as an officer or board member please contact Kevin Grove at [kgrove@mbakercorp.com](mailto:kgrove@mbakercorp.com) or Leigh Waite at [lwaite@ecoplanaz.com](mailto:lwaite@ecoplanaz.com).

**Nominees-Due by April 10 meeting**

**Officers**

**President**  
**Vice-President**  
**Secretary**  
**Treasurer**

**Board**

**3- Members at Large**

**New-**

**1- Student Board member**

Need Bios for all candidates interested in running for a position

- e. **Membership Renewals**  
When renewing your AZAEP membership also let us know if you are a member of NAEP and be sure to notify us if you change companies, email address and other pertinent information to allow us to keep our member database current and correct and make sure you receive the minutes, announcements and job postings

8. **Fundraising- Joe/Alisa**

a. **Spring Baseball with AZAEP**

AZAEP, in cooperation with the Arizona Diamondbacks, is holding a Spring fundraiser on Tuesday, April 17, 6:40 PM first pitch. Game Pack tickets are \$17 each or 2 for \$32. Tickets only are \$15. The seats are in the lower left field bleachers and the D-backs are playing the Dodgers. Please contact Alisa Sauvageot at 602 798-7530 or [asauvageot@mbakercorp.com](mailto:asauvageot@mbakercorp.com) to reserve your tickets

9. **Announcements:**  
NAEP members may receive an email in the next few weeks for a call for presentations or papers for the 2008 NAEP conference in San Diego.
  
10. **Next Meeting – Joe Pinto**  
April 10, 6:00 PM at Sonora Brewhouse
  
11. **Adjourn – Joe Pinto**  
The meeting was adjourned at 7:52 PM