



**EIA-AZ CHAPTER  
BOARD MEETING AGENDA  
DECEMBER 16, 2009**

1. Call to Order: 4:10

2. Board Roll Call: **(names bolded in attendance)**

<b>V. Aviles</b>	<b>C. Gates</b>	T. Miller	<b>P. Anger</b>	<b>V. Olshove</b>
S. Macdonald	<b>C. Elmer</b>	<b>J. Palermo</b>	C. Rowley	R. Bump
T. Capulli	<b>M. Breu</b>	C. VanMoorlehem	<b>G. Dozer</b>	L. Adams
K. Shaw	B. Marcos			

Others in attendance: Bob Hutzel, Bill Cavness

3. The group reviewed the November meeting minutes. Minutes were approved.

4. Financial report: No report

5. Committee reports

a. Membership Committee Report: No report

b. Asbestos Regulatory Seminars: January 2010 seminar to be held in Yuma.  
Seminar location will be provided at no cost to the EIA.

c. Compliance Forum: Greg Dozer will be the Chairperson for 2010.

d. Dust Control Seminars: Michael Breu will be the Chairperson for 2010

e. 2010 Environmental Conference: No report

6. Old Business: Bill Cavness reported that Brent Kinoch is our contact at National EIA. AZ Chapter will transfer membership funds to National.



7. New Business: 2010 Ballots for Officers and Board of Directors were tallied. The results are as follows:

**Officers:**

President	Chris Gates
President-Elect	Tim Miller
Vice President	Joe Palermo
Treasurer	Paul Anger
Secretary	Vessa Olshove

**3 Year Board Members:**

Michael Breu  
Greg Dozer  
Brian Jones

**2 Year Board Members:**

Charles Elmer  
Scott MacDonald  
Don Ruggiero

**1 Year Board Members:**

Richie Bump  
Tony Capulli  
Corey Rowley

**Alternates:**

Jeff Burns  
Derrick Denis  
Ruthann Leverance  
Cliff Rolle

8. Open discussion:

9. Announcements:

Next board meeting will be announced in January 2010.

10. Meeting Adjourned: 4:30