



**EIA-AZ CHAPTER  
BOARD MEETING AGENDA  
MARCH 19, 2009**

1. Call to order: 9:05 am
2. Board roll call: Vicky Aviles, Charles Elmer, Paul Anger, Greg Dozez, Bob Hutzel (non-boardmember)
3. Review and approve last month board meeting minutes: Not provided
4. Financial report: Not provided
5. Committee reports
  - a. Membership Committee Report: No report
  - b. Asbestos Regulatory Seminars: No report
  - c. Compliance Forum  
Bob Hutzel provided update to the Forum's activities and will give a full presentation at the April 23<sup>rd</sup> Dinner Meeting
  - d. Dust Control Seminars: No report
  - e. 2010 Environmental Conference: Tim Miller provided a letter (attached) to be given to the board for consideration

6. Old business

Fall Get Away: Horizon Travel has the following options for a cruise in October:

- a) 3 night cruise from Carnival Cruise Lines – departs Long Beach on 10/2, 10/9, 10/16, 10/27 and 10/30 to Baja. Cost per person for interior room is \$329 for ocean view is \$369
- b) 4 night Baja cruise from San Diego on 10/4, 10/11, 10/18, and 10/24. Cost per person for interior room is \$239 for ocean view is \$279
- c) 3 night cruise to Baja – departs San Diego on 10/1, 10/8, 10/15, 10/22 and 10/29. Cost per person for interior room is \$299 for ocean view is \$339

Membership Drive: Acknowledgement of flyer sent out by Deanna Corbett to solicit new members

7. New Business: American Board of Industrial Hygiene has approved 1.0 IH CM Point for attendance by CIHs/CAIHs to any of the EIA Asbestos Regulatory Seminars offered in 2009.

The Forum asked for the Board to consider paying \$450 fee annual fee to join the Reference Library. This will be further discussed at the next board meeting.

8. Open discussion: Discussed asking Kirsten Shaw to offer resignation as treasure.

9. Announcements:

Next board meeting scheduled April 23, 2009 @ Fiesta Resort before the dinner meeting.

10. Meeting adorned: 930 am