



EIA BOARD MEETING MINUTES FOR FEBRUARY 12, 2009

Location: WESTERN TECHNOLOGIES

Minutes by: Deanna Corbett (Secretary)

Board Members Present: Vicky Aviles, Deanna Corbett, Kirsten Shaw, Chris Gates, Paul Anger, Bill Caveness, Charles Elmer

Others Present: N/A

Quorum: Yes

Call to Order: 9:05 a.m.

Minutes from Last Meeting: Handed out for review

Financial Report: N/A

Old Business:

1. Dinner Meetings – Follow up discussion regarding dates and times for Meeting - Plan to have meeting in April, June and Sept – Meeting will be pay in advance. Deanna made motion for EIA to have the meeting and for EIA to fund expenses. Chris Seconded the motion. Unanimous vote casted. **Closed**
2. Encinada Cruise – Suggested social cruise for October. Dale Becker from TAI will check in to the expense for the cruise and the plan is to find out interest. Extend invitation to National. Open Discussion forum. And potential overview. **Open**
3. 2010 Conference. Discussed letter from Tim Miller on the actual benefit of the conference and potential economic impact on the attendance. Money needed to be discussed. He is preparing speakers and potential cost and location. Several letter of interest in the next EIA-AZ conference have already been sent to the Board. Planning needs to begin now. Cost effectiveness needs to be considered.

Motion made to have the conference by Chris and seconded by Greg. U Vote was unanimous. Tim is pointed Chair person. **Topic suggestions need to be e-mail to Vicky NLT March 18, 2009. Open**

New Business:

1. Board Member attendance is of concern. Vicky will make contact with board members to discuss meeting times, location and commitment. Next Month's meeting will be on March 19, 2009 at FM Group at 9 a.m.
2. Don Kuk is requesting the Board donate money to the family through EIA. As a board the decision was made to get the information out to members of EIA on how to donate on an individual basis.

Committees:

1. Compliance Forum - Two meeting have been held. Objectives and Focus areas have been set. Meeting attendance has been great.

See notes for additional comments posted in Compliance Forum Meeting minutes.

Chris has contact with channel 3 to help get information out.

BOB will obtain a cost for running half page ad in local newspaper will be presented to the Board.

2. Asbestos Seminar – Seminar list provided to member and is also available on the web page. Last two SEP seminars still to come. Particular locations are of concern. Suggestion for the Board to gear all seminars directly to Arizona. Discussion about EIA focuses in Arizona vs. California and outlying areas. **Proposal to expand EIA membership and Arizona meeting focus. OPEN**

Presenters – Proposed that new people speak at seminars. List of potential speakers was given to Bill for contacts.

3. Request in writing from Vicky for EIA push.

Meeting Adjourned: 10:18 a.m.