



**Meeting of the AHS Corporate Board
Final Minutes
April 24, 2010 at 10:00 AM
Location: Offices of Engineering and Environmental Consultants, Inc.
7878 North 16th Street, Suite 140, Phoenix
All AHS Members are welcome!**

Major cross streets in Phoenix are 16th and Northern, exit Hwy 51 at Northern and drive west, go just south of Northern on west side of 16th in Catalina Terraces office suites; look for 7878 building, west lobby; EEC door is behind the stairs.

1. Call to Order and Introductions – Alan Dulaney – 10:20 am, second quarter mtg, quorum present; introductions

2. Review and approval of Minutes from the January 2010 Corporate Board Meeting – Lee-Anna Walker by proxy (Christie O’Day)
 - a. No discussion
 - b. Motion to approve - Beth, 2nd Marla – approved unanimously

3. Report from Planning Committee for the 2010 Symposium – Shane Clark
 - a. See attached minutes of 4/21/10 meeting
(PlanningMeeting_21April2010_minutes)
 - b. Shane created Google doc for sponsors
 - c. \$18,450 currently – break even goal \$27,000
 - d. Need transfer from Merchant acct for expenses
 - e. One registrant already
 - f. Gail Cordy helping to coordinate Teachers WS
 - g. Working on field trips and workshops – Shane will contact AGS
 - h. AZ water conference in May – distribute fliers and shop for tech talks

4. Chapter Reports
 - a. Phoenix – Mike Hulst
 - i. AZSEF awards – checks written directly from the AHS Foundation
so CAP get write-off

- ii. AEG/Ahs Student night on April 6 – good turn out
- iii. Matthew Monte is the Bouwer Internship awardee
- iv. ASU professional/student night sponsored by the ASU GeoClub in March very successful
- v. Great turn-out at monthly meetings – more students
- vi. Hard time getting speakers
- vii. Need to find way to support State Water Agencies somehow
- viii. Look to get Doug for write-up about Marvin's NWGA honor

b. Flagstaff – Brad Hill and Erin Young

- i. Charlie Ester been attending both Flag and Phx mtgs – gave great talk last month
- ii. Intership, 5 applications, Mary Carson is the awardee
- iii. Scholarships, 4 applicants – extend deadline to May 28
- iv. 2011 Symposium – have proposal for July Corp mtg
 - 1. Themes – watersheds, forestry
 - 2. Little America or High Country Conference Center
- v. Fund raiser field trip in July in conjunction w/ board mtg
 - 1. Vans, picnic lunch, dinner at Mormon Lake Lodge or barbeque in the forest
 - 2. \$60-\$75 per person

c. Tucson – Damien Gosch

- i. Had members give renewal money at mtgs – need have filled out registration form for each renewal
- ii. Monthly meetings alt at UA and evening mtgs
- iii. Membership drives at SUDS gatherings – AHS sponsors pizza and beer
- iv. Halepenny –
 - 1. 17 full applications, narrow interviewees to 5 or 6, normally only 5-6 total
 - 2. questions on International students (should be OK)
 - 3. Need to address questions in Corp internship guidance doc – Steve Aquafredda
- v. Continued issues with BofA checking acct

- vi. Speaker gifts?
 - 1. Corp funded – help subsidize chapter
 - 2. beer steins – before July
 - 3. Send ideas, vendor names to Christie
 - vii. Meeting updates
 - viii. Mike Geddis still receiving AHS mail – Marla gave mail to Beth
 - ix. Fee for internship plaques outstanding – Beth gave Marla check
5. Consideration of Proposal for Extended Field Trips – Keith Scoular
- a. See attached proposal (AHS_Tour_Draft_Rev_04_23_2010)
 - b. WEF modeled field trips
 - i. 40 to 60 people on avg
 - c. AHS Foundation support for 501 3c
 - d. Would like feedback by July
 - e. Need seed money from AHS
 - i. Advertising
 - ii. Initial deposits
 - iii. Around \$3000 to \$5000
 - f. Will know a lot more in July
 - g. Will prepare a presentation for annual meeting
6. AHS Treasurer's Report – Beth Proffitt
- a. Beth needs to look into other banks for our business accounts
 - i. Continued issues w/ BofA – anomalous fees keep reoccurring
 - b. See report (AHS Annual Budget 2010 4-30-10)
 - c. Check registers submitted to Rosa
 - i. Need to keep receipts
 - ii. Need to eliminate misc codes
 - iii. Need more detail in ck register
 - d. Rosa sent out financial status this morning (time period thru yesterday)
 - i. Missing Phx status
 - ii. Corp board status all 0's!?
 - iii. Beth will get Rosa to send corrected status reports
 - e. Need to get 2010 symposium monies to Tucson
 - f. Need to get info to KLK for taxes, due May 15

- g. Still considering phasing Rosa out – may be able to do book-keeping in house
 - h. Tucson expenses need to be updated, received \$1000 donation from Montgomery & Assoc for Halpenny/Tucson Chapter – Corp obligation reduced to \$800, Tucson \$0
- 7. Refinement of the draft AHS 2010 Budget
 - a. Electronic vote needed as Beth doesn't have all the necessary figures from Rosa
 - b. Beth will make corrections and sent out updated budget
 - c. Corp board action item to review Beth's updated budget when received
 - d. We may have small deficit this year but will survive; cutting exp
 - e. CAP monies need to go directly to Foundation
 - f. Goal for everyone to look at budgets and send vote to Alan
- 8. Report from the AHS Executive Director– Christie O'Day
 - a. See attached report (2010_04_CBMtg_ExecDirReport)
 - b. Need membership drive
- 9. Consideration of Concept of Assuming Responsibility for AWI Website Materials
 - a. Christie to talk with Matt Garcia about upkeep, time commits
 - b. Check Server space
 - c. Value added for members
 - d. Copyright issues – What is a Creative Commons License? Christie will research
- 10. Other New Business
 - a. ADWR – our water management agency crippled – not being covered in the AZ Rep – possible editorial by Alan (follow-up note: big article appeared 5-4 in AZ Republic)
 - b. Write environmental reporter to cover consequences of gutting of ADWR and implications
- 11. Next Meeting and Adjourn – Sunday, July 11 depending on Saturday field trip; motion to adjourn by Mike, seconded by Beth, 3:24 pm