

AzRC Board Meeting Minutes
May 14, 2009

Attending: Terry Gillenbeck
Tom Hollard
Denette Dunn
Bill Toby
Julie Stanton

Absent: Jason Giali
Kerry Suson

- Terry opened the meeting up, talking about the NRC issue. CA and NY are very unhappy about the merger with KAB, but most states are happy about it.
- There is a new NRC email from Jeff Cooper that says, don't send dues now, wait until the future is set.
- Affiliate cost with KAB is less than NRC - \$500.
- Denette suggested having an AzRC meeting before the Conference, maybe in Avondale. Or we could come to Hudson Baylor facility and see her Education Display that was funded by the AzRC grant. Board ended up agreeing upon meeting on June 3rd, in association with VRP meeting.
- Regarding the Conference, Denette has officially requested Governor Brewer; also considering Benjamin Grumble, who has been appointed Policy Advisor on Environmental Issues. Julie/Terry to check on Mayor Gordon's schedule to open the conference up.
- Vendor booths: We need to check with Waste Management; Tom checking with Allied, confirmed is Recycle Bank, Westech (maybe), Alcoa, Sierra Plastic, Hudson Baylor, Environmental Equipment Company, Rightaway Disposal, Maricopa County, and City of Tempe.
- Discussion about other Booth and Sponsor options including the Cardinals and other sports teams, Re-use-a-shoe/Nike, and Coke. Bill to put together status report and share with Board.
- Terry to send out Conference Info Sheets.
- Speakers – there were 17 applications for 12 spots.
- Food – is pretty well set.
- Awards will be presented at the Tuesday luncheon – In subcommittee meeting after Board meeting, it was determined that Wilson Hughes will get the lifetime achievement award; Resources for Health will get the Non-Profit Award, Bob Coady will get the Advocate Award, Sheree Sepulveda will get the Municipal Award, Janet Stewart /Basha's and PIR will get the Business Award and ASU will get the School award
- Terry suggested and the Board liked the idea of a Cocktail Reception on Sunday nite, somewhere along Central Avenue/lite rail line?
- We need to start generating door prizes

Respectfully submitted,

Julie Stanton