



NAEP Chapter Committee Meeting – August 26, 2009

Participants: Tim Bower (Bower Management Services), Molly Brown (Representative, NWAEP), Josh Earhart (President, Georgia), John Jamison, (Representative, North Carolina), Kent Norton (President, California), Joe Pinto (President, Arizona), Valori Ranson (President, Texas), Shannon Tyrell (Representative, Texas) and John Irving (Chapter Committee Chair)

1. Tim gave an update on National Office progress:
 - a. Credit card system for collecting dues being tested, should go live next week; this will make renewal process quicker, including getting checks and information to chapters timely
 - b. Working on ability to focus 'email' blasts geographically (i.e., to members in the state of Arizona or in the Rocky Mountain Chapter (multi-state))
 - c. Targeting mid-September for NAEP Newsletter (want to get to a point where delivery is consistent and quality is good)
 - d. The next issue of Environmental Practice will be out in 2 or 3 weeks.

2. Open Forum on Affiliation Agreement:
 - a. Summary of comments:
 - i. Receive official comments from ... Indiana, Illinois, North Carolina, and Georgia, Rocky Mountain
 - ii. Waiting for comments from ... Alaska, Arizona, California, Florida, Michigan, Mid-America, Northwest, Pennsylvania, North Texas, and Texas
 - iii. Once Dennis & John get most of comments (i.e., California, Florida, Texas, and Pennsylvania) they will send out comments for all chapters to see
 - b. Concerns or Interest expressed over ...
 - i. Voting on Affiliation Agreement: California will have members (or board) vote, other chapters on the call had not thought about it, John Irving believe chapters need to vote (either board or members) once the 'final' affiliation agreement comes to the chapter requesting their signature.
 - ii. Chapters need to think about how they will implement the agreement ... Will it be effective immediately? Should it be delayed one-year? Is there enough time to include in chapter budget cycle? Should we pass affiliation cost onto chapter or absorb in chapter budget ... One chapter will pay for the affiliation cost and not pass it on to chapter (at least initially)
 - iii. California would like 'affiliate members' to have access to Environmental Practice (on line or hard copy)

Good discussion.

Check out the 'new' website powered by 'Memberclicks'. <http://www.naep.org/>

If you see something that is incorrect contact Tim Bower ...

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Next Meeting: September 23, 1:00PM Mountain.