

# **Southwest ESD Association**

## **Meeting Minutes**

6/10/08

### **I. Call to order**

**Ron Roden** called to order the regular meeting of the **Southwest ESD Association** at **645pm** on June 10<sup>th</sup> 2008 at Radisson Phoenix Airport North location.

### **II. Roll call**

The following were in attendance: Ron Roden, Bill Butt, Robert Buhrman and Mari Lenton

Open issues

- a) Treasury Report was accepted. Current balance is \$307.50
- b) Membership is at 42 Members, 25 are Customers and 17 are Vendors

### **III. New business**

- Meetings Coordinator Bill Butt to schedule plant tour with Taser International week of 8/25.
- Topic for future meetings to include flooring, grounding Human Body, back to basics, 2020 handbook. 4 speakers lined up for future presentations
- ESD Symposium in Tucson, September 7<sup>th</sup> to September 12<sup>th</sup>. It was proposed that we setup a booth and table to present materials for Southwest ESD Organization. Also have a special for sponsors signing up to get a symposium special rate for advertising.

Next BOD Meeting To be Determined July 22<sup>nd</sup> proposed date

### **Adjournment**

**Ron Roden** adjourned the meeting at **730pm**

Minutes submitted by: Mari Lenton

Minutes approved by: Ron Roden

Addendum: August 20, 2008 BOD Meeting @ Radisson Phoenix Airport North

In attendance: Ron Roden, Becky Witt and Mari Lenton (Bill Butt called in with actions items)

Under discussion: September ESD Symposium Details

Tri Fold Display, Flat Display board 60" x 42" or 36" x 36" Display Available. Bill Butt has easel to display on.

- Action Items: Bill Butt to provide printed display board based on input from all board members.
- Action Items: Ron Roden to provide membership application forms, vendor/sponsor forms for advertising, determine show special advertising rate.

- Action Items: Ron Roden to provide Bill with discussed verbiage for the display board. Becky also working on word doc sample for review
- Actions Items: Chris Back to provide membership update.
- Action Items Mari Lenton to provide ESD samples, bags, heel straps, wrist straps etc for display table.

New Phone Number Contact and Email for Becky Witt

602 882 8734 email: [beckyl.wit@yahoo.com](mailto:beckyl.wit@yahoo.com)

End of Meeting: 800pm