

In Attendance

Doug May May, President

Ty Morton, Treasurer

Nancy Johannesmeyer [njohannesmeyer@asarco.com](mailto:njohannesmeyer@asarco.com)

Kiersten Wangsvick [chadsclan4@msn.com](mailto:chadsclan4@msn.com)

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Anthony Avila [aavila@tthg.com](mailto:aavila@tthg.com), Acting Secretary

Scott Beeson [scott.beeson@ch2m.com](mailto:scott.beeson@ch2m.com)

Absent, but present at previous meeting

Alex Dely, Vice President [dely@tthg.com](mailto:dely@tthg.com)

Sowmya Somnath, Secretary

Joe Marotta [joseph.marotta@gmail.com](mailto:joseph.marotta@gmail.com)

Jenny Campos [Jennie\\_Campos@raytheon.com](mailto:Jennie_Campos@raytheon.com)

Meeting Time: 5 pm to 7 pm

Meeting Location: Room 214, Engineering Building, U of A campus

IntroductionsProject Possibilities

- Doug suggests a project in Salamanca, Mexico that he found on the EwB open list of projects. Members express interest in projects nearby, such as Indian tribes and in Mexico.
- Doug mentions getting project ideas from the “Intertribal Council of Arizona” in Phoenix, which may extend to Southern Arizona. The facility is going to be expanded for women and children.
- Pima County approved LEED certified building – someone suggested looking at capitalizing on opportunities within local green building initiatives.
- Doug: Another idea is doing a senior/research project or thesis-type project. EwB should make it easy for anybody to be involved by building a program that matches people with projects.
- Ty: With the well projects, we have a distinct advantage because of hydrogeologists who live in the area. A man who’s an expert in collecting/reusing water in the desert lives here as well.
- Another incentive to get started on a project: If the Regional EwB conference is at the UA two springs from now, we would have something to present.
- Ty can use his experience with past bids (Ghana/Cameroon) in bidding for Salamanca project. We could use our UA-tie culturally and academically. There are Mexican nationals in the engineering department who may be interested in participating or who have further ties to the area.

Vote

Doug moves to apply for the Salamanca, Mexico well project. The motion is seconded.

Result: The vote is unanimously in favor.

- The next step is to choose a team leader. Doug suggests postponing team leader selection until the next meeting. We should first look at request by Guadalajara group to see what their needs are. Kiersten is designated the “Gatherer of information.”
- Doug reads portion of the projects description. Ty makes note of the project’s strong parallels with the Ghana well project.

- Project description is online, the first step is find out the projects needs, create list of things to accomplish. Recruit more professionals.
- Kiersten, suggests creating new Yahoo group with restricted and secure access to post resumes and sensitive information. "It's nice to have a central place to have documents." Everyone agrees that there needs to be a level of trust in the group.

Next meeting

The next meeting is scheduled for November ??