



**I. Welcome & Introductions – Stoddard**

- A. Establish Quorum
- B. Approval of Agenda

**II. Chapter Administrative Business**

- A. Secretary Report – *Baldrige*
  - Proposed Action: Approve March 2021 Minutes
  - Please submit any contact information updates to [akchapterawma@gmail.com](mailto:akchapterawma@gmail.com)
- B. Treasurer Report – *Lindsey/Bergin*
  - CPA Tax preparation update. 2019 Taxes accepted by IRS on 3/11/2021.
  - Update on past items: Treasurer SOP, A&WMA Website update,

<b>Treasury Action</b>	<b>Deadline</b>
Business License Renewal	12/31/2022
Notice of Change of Officials Filing	Upon election
Statement of Change Filing (Registered Agent)	Upon election
Biennial Report Filing	7/2/2021 (no earlier than 4/2/2021)
PO Box Renewal	2/28/2022
Annual AWMA Directors and Officers Insurance Premium Filing	3/31/2022
2020 IRS Tax Deadline	9/15/2021
Financial Plan Review/Update	September 2021

C. Student Committee - *Jackson*

- If anyone has a university topic they would like to cover please bring it forward. Should we aim for online speech contest with a cash prize as completed in Oregon area? 3 cash prizes (\$500, \$300, \$200 ) for presentations and voted on winners.

D. Membership Committee & Communication Committee

- Local website update *Lindsey/Bergin*

E. PNWIS Update – *Bollinger alt Stoddard or Glover*

- PNWIS Conference in Alaska, postponed

F. Election Planned for spring- *Bollinger*

G. Bylaws Review - *Bollinger, Bradford, alt.Stoddard*



H. Potential environmental regulation comment from chapter. *Lindsey*

- Review of PNWIS discussion

### III. Chapter Event Planning

A. Upcoming Year - 2021

- Short presentations during the meeting
  - Presentation volunteers or ideas?
  - Spring elections in April and a discussion topic may be appropriate.  
Other topics or ideas as we move forward with Zoom meetings?

IV. New Business

V. Meeting Adjourned

VI. Monthly discussion, March. Air regulation changes at 18 AAC 50 or possible IMT status and Sea Otter Rehab

Next Meeting Scheduled, first Wednesdays

May 5, 2021

Summer Break

Return August 4 or Sept 2?