



**I. Welcome & Introductions – Stoddard**

A. Establish Quorum.

Traci Bradford*	Rachel Owen*	Caitlin Bergin*	Catie Baldrige*
Isaac Jackson*	Chris Lindsey*	Courtney Kimball*	Gretchen Stoddard*
	Robin Glover*	Tom Beckman*	
			*by phone

B. Approval of Agenda.

C. Short meeting, Clean Air Act Anniversary / Lung Assn. video after meeting

**II. Chapter Administrative Business**

A. Secretary Report –*Baldrige*

- November and December meeting minutes.
- Annual report – Due March 31st. Will get a draft done and sent out to board for review.
- If you have any contact information updates or issues receiving/opening emails, please send them to the chapter email (akchapterawma@gmail.com).

B. Treasurer Report – *Lindsey/Bergin*

- Nothing new. Checking: just under \$60,300; Savings: just over \$11,000
- Business license secured.
- Annual Report and Taxes due in March.

C. Student Committee – *Jackson*

- No updates. UAF just coming back from break. Will follow-up and see if he can talk to someone.

D. Membership Committee & Communication Committee – *Kimball*

- No updates.

E. PNWIS Update – *Glover*

- No meetings.

F. Election Planning for Spring

- Elections in April. Turnover meeting in May. Past President in charge of them (Katz).

**III. 2021 Chapter Event Planning**

A. Upcoming Year 2021

- Short presentations during the meeting



- Chris will put something together for March meeting on PFOS/PFOA.
- If anyone has something they want to present, let Gretchen know.
- QEP and RCRA Training - *Stoddard*
  - RCRA cancelled. No plan to reschedule at this time.

B. Upcoming due dates:

Description	Due Date
A&WMA Insurance:	Goes through Pittsburgh.
Taxes:	Extension to March 2021
Annual Report:	March 31, 2021
State of Alaska Corporations report:	July 2, 2021
Business License:	December 31, 2020 (complete)
Others:	

**IV. New Business**

**V. Next Meetings:**

- A. Feb 3, 2021
- B. March 3, 2021
- C. April 7, 2021
- D. May 5, 2021

**VI. Meeting adjourned at 12:20pm**

**VII. American Lung Association CAA 50<sup>th</sup> Anniversary video.**