



I. Welcome & Introductions – Stoddard

A. Establish Quorum.

Traci Bradford*	Laura Perry*	Caitlin Bergin*	Catie Baldrige*
Katz Bollinger*	Chris Lindsey*	Courtney Kimball*	Gretchen Stoddard*
Matthew Kale*	Amanda Dotten*	Paul Cooley*	
			*by phone

B. Approval of Agenda.

C. Short meeting, PFOS discussion after meeting

II. Chapter Administrative Business

A. Secretary Report –*Baldrige*

- January 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*

- Initiated taxes for 2020.
- Annual report for State will be started.
- No work on SOP since last meeting.
- Website: Chris is working on PNWIS site. Courtney will be person for Alaska chapter.
- Bank accounts unchanged from last meeting.

C. Student Committee –*Jackson*

- No updates.

D. Membership Committee & Communication Committee –*Kimball*

- No updates.

E. PNWIS Update –*Bollinger*

- Section & Chapters meeting held recently.
 - Leadership training is canceled for this year. Next one April 8-9, 2022.
 - A lot of the chapters/sections looking at bylaws because they include language around in-person approvals/meetings.
 - Gretchen, Traci, and Katz will take a look at bylaws to verify we do not include this language. Will have answer by next meeting.

Chair: Gretchen Stoddard Vice Chair: Traci Bradford Past Chair: Katz Bollinger

Treasurer: Chris Lindsey Treasurer-Elect: Caitlin Bergin Secretary: Catie Baldrige

Directors: Jamie Brewer, Isaac Jackson, Courtney Kimball, Amanda Dotten, Adam Saaid, Thomas Beckman



F. Election Planning for Spring

- Elections in April. Katz will work on it. Let Katz or Gretchen know if you are interested in being involved.

G. ADEC 18 AAC 50 revisions out for comment. Several groups working with AOGA for comments. Reach out to Katz if you have questions.

- Do we want to submit comments from the AWMA chapter for regulations that are out for review in future? Should reach out to National chapter before we do.

III. 2021 Chapter Event Planning

A. Upcoming Year 2021

- Short presentations during the meeting
 - 18 AAC 50 changes-hold off to see how it shakes out.
 - EPA RCRA Compliance findings – March meeting.
 - If anyone has something they want to present, let Gretchen know.

B. Upcoming due dates:

Description	Due Date
A&WMA Insurance:	Goes through National.
Taxes:	Extension to March 2021
Annual Report:	March 31, 2021
State of Alaska Corporations report:	July 2, 2021
Business License:	December 31, 2022
Others:	

IV. New Business

V. Next Meetings:

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

VI. Meeting adjourned at 12:36pm

VII. PFOS discussion.