



**I. Welcome & Introductions – Stoddard**

A. Establish Quorum.

Traci Bradford*	Chris Lindsey*	Courtney Kimball*	Catie Baldrige*
Robin Glover*	Amanda Dotten*	Paul Cooley*	Gretchen Stoddard*
Matthew Kale*	Holly Hansmeier*	Thomas Beckman*	Adam Saaid*
Jamie Brewer*	Isaac Jackson*	Ann Mason*	Shannon Oelkers*
			*by phone/Teams

B. Approval of Agenda.

C. Short meeting, RCRA inspections lessons learned discussion after meeting

**II. Chapter Administrative Business**

A. Secretary Report –*Baldrige*

- February meeting minutes approved.
- Annual report – Due March 31st. Draft sent to board for review. Questions about PDF being dated 2018/2019 and about financial information.
- 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*

- Checking: \$60,297.60 Savings: \$11,063.20
  - Dormant account fees reversed
  - Bank puts account inactive and charges fees when do not use the account for 1 year
  - Discussed possibly setting up auto transfer from checking to savings so do not get fees.
  - Accounts are at separate banks.
- Check for PO box renewal this month - \$246
- Financials turned over to accountant for tax preparation. Chris has draft to review.
- Website: No updates. Courtney has access; needs some education on how to make changes.
- Treasurer-elect position is open.

C. Student Committee –*Jackson*

- No updates. Sent email out but needs to follow-up.

D. Membership Committee & Communication Committee –*Kimball*



- No updates.
- Kim Marcus would be willing to talk to us about national chapter/PNWIS approach to commenting on regulations. Chris/Tom will work on scheduling. Oregon chapter does an annual state of the state on regulatory changes – Ann will reach out and see if we can attend virtually.

E. PNWIS Update – *Stoddard*

- Leadership institute will not occur this year. Next one will be spring 2022.
- If interested in being on a PNWIS committee, let Gretchen know and she can connect you with the correct person.
- PNWIS Conference in Alaska
  - Likely will be asked to host in about 3 years.
  - October 2021 – Idaho. Will be asking for papers/submissions soon. Check PNWIS website.
  - October 2022 – Washington State.
- No elections for next year for PNWIS likely; just rolling people over through next year. Other chapters are thinking about this as well.

F. Bylaws Review

- Teleconference language seems to cover holding meetings virtually. Have areas that cover voting virtually. Does not seem that we are out of compliance.
- Definitely due for a review/update.
  - Traci will take a look.

G. Election Planning for Spring

- Will look at bylaws and review done by PNWIS whether want to hold elections or if want to hold board over through next year. Report by email or at next meeting.

**III. 2021 Chapter Event Planning**

A. Upcoming Year 2021

- Let's meet outside for May.
- Short presentations during the meeting - If anyone has something they want to present for April, let Gretchen know.

B. Upcoming due dates:

Description	Due Date
A&WMA Insurance:	Goes through National.

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



**Alaska Air and Waste Management Association**

**Meeting Minutes**

March 3, 2021; 12:00 – 12:46 pm

Microsoft Teams Meeting

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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. April 7, 2021

B. May 5, 2021

**VI. Meeting adjourned at 12:34pm**

**VII. RCRA Inspection discussion.**