



I. Welcome & Introductions – Stoddard

A. Safety Moment – Katz shared that she tore her spinal sheath in back. Make sure you warm-up and stretch before activity.

B. Establish Quorum.

Traci Bradford*	Chris Lindsey*	Courtney Kimball*	Catie Baldrige*
Robin Glover*	Amanda Dotten*	Laura Perry*	Gretchen Stoddard*
Matthew Kale*	Katz Bollinger*	Thomas Beckman*	Ann Mason*
Caitlin Bergin*	Isaac Jackson*		
			*by phone/Teams

C. Approval of Agenda.

II. Chapter Administrative Business

A. Secretary Report –*Baldrige*

- March meeting minutes approved.
 - Katz moved, Isaac second.
- Annual report – submitted on time.
- 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: \$59,375 Savings: \$11,063
- 3 checks written: PO Box renewal \$246, \$500 to tax prep, \$175 to AWMA headquarters for insurance.
- Taxes accepted by IRS.
- Treasurer SOP complete. Want to make a slight revision.
- Will be setting up a minimum twice per year transfer of a minimum of \$100 between accounts to ensure savings account does not go dormant.
 - Motioned by Katz, second by Courtney.
- Website: Courtney has access and has uploaded most recent minutes and agendas. Can use to communicate with people now.

Treasury Action	Deadline
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

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



Treasury Action	Deadline
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*

- Stopped by University, but have not been able to reach anyone.
- On PNWIS call about regulatory comments, they talked about doing a one day event with cash prizes. Do we want to do something like that next fall via Zoom/Teams?
 - Gretchen, Isaac, Matthew, Katz are willing to work on it.

D. Membership Committee & Communication Committee – *Kimball*

- No updates other than website.

E. PNWIS Update – *Stoddard*

- Will be holding over current board for another year after vote by membership.
- PNWIS in Idaho in October.
- No immediate request to hold in Alaska.

F. Election Planning for Spring

- Will be holding elections.
- 2 vacancies- vice chair and treasurer elect.
 - Ann Mason interested in vice chair.
- Jamie Brewer is interested in stepping down as a director. Chris Lindsey is interested in that.
- Robin and Katz will get survey monkey set-up to be sent out.

G. Bylaws Review – Does not look like we need to make any changes/updates. Consider doing a review in the fall since fairly old, but not a priority.

H. Environmental Regulations – some other chapters have provided comments on regulation development, but no guidance on national level on what is acceptable and what is not. Really up to section/chapter on what kind of and whether it's serving all members versus a select. Would not want to wade into controversial topics but could do more generic things. For example, regulation of PFOS and what the side effects of doing them are (sending to Oregon from Alaska). Probably would want to have a



unanimous decision in order to send comments. If someone wants to write comments up and present to board for submittal, let someone on board know.

III. 2021 Chapter Event Planning

A. Upcoming Year 2021

- Short presentations during the meeting - If anyone has something they want to present, let Gretchen know.

B. Upcoming due dates:

Description	Due Date
Annual Report:	March 31, 2022
Others:	

IV. New Business

V. Next Meetings:

A. May 5, 2021

VI. Meeting adjourned at 12:44pm