



I. Welcome & Introductions – Bradford

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

- A. Secretary Report – *Baldrige*
 - Proposed Action: Approve May 2021 Minutes
 - Please submit any contact information updates to akchapterawma@gmail.com
- B. Treasurer Report – *Bergin/Vacant*
 - Treasurer SOP, A&WMA Website update

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
Annual AWMA Directors and Officers Insurance Premium Filing	3/31/2022
2020 IRS Tax Deadline	9/15/2021
Financial Plan Update/ Review	9/25/2021

C. Student Committee - *Jackson*

- If anyone has a university topic they would like to cover please bring it forward.
- Plan for a mid Fall online speech contest with a cash prize as completed in Oregon area. 3 cash prizes (\$500, \$3500, \$200) for presentations and voted on winners.

D. Membership Committee & Communication Committee

- Any website update ?*Lindsey/Bergin*

E. PNWIS Update – *Bradford*

- No updates expected in meeting cycle, PNWIS Conference in Alaska, postponed



F. Election Results- *Bollinger*

For the position of Chair	For the position of Vice Chair	For the position of Past Chair	For the position of Secretary	For the position of Treasurer	For the position of Treasurer-elect	For the position of Director 5	For the position of Director 6
Traci Bradford (MEA)	Ann Mason (Teck)	Gretchen Stoddard (Alyeska)	Catie Baldrige (ConocoPhillips)	Catlin Bergin	Vacant*	Holly Hansmeier (ADEC)	Tom Beckman (ERM)

Many thanks to officers and board members who volunteered and completed their terms!

G. Election Announcement, Bradford

- Director Position, 1 year remaining
- 1 Director position available. Chris Lindsey volunteered at last meeting. Is there any additional interest? Fill position.
- Vacant Treasurer-elect position. Any takers?

III. Chapter Event Planning

Upcoming Year - 2021

- To be determined by next set of officers. (Zoom vs. in person)

IV. New Business

V. Meeting Adjourned

VI. Monthly discussion

No May discussion, Path forward to be determined by new officers.

Next Meeting Scheduled, first Wednesdays

Summer Break

To be determined by next officers

Expected Return Wed Sept 8 9 (due to Labor Day holiday)

Oct 6

Nov 3

Transitioning to: Chair: Traci Bradford Vice Chair: Ann Mason Past Chair: Gretchen Stoddard
Treasurer: Catlin Bergin Treasurer-Elect: Vacant Secretary: Catie Baldrige
Directors: Isaac Jackson, Courtney Kimball, Amanda Dotten, Tom Beckman, Holly Hansmeier, changes to
be reviewed
