



I. Welcome & Introductions – Bradford

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

- A. Secretary Report – *Baldrige*
 - Proposed Action: Approve September 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/Hansmeier*

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

D. Membership Committee & Communication Committee

- Any website update? *Kimball*

E. PNWIS Update – *Bradford*

- Attended September 10 meeting, PNWIS Conference in Alaska, postponed (possibly until 2023/2024)
- This year's conference impacted by COVID.



F. Election Announcement, Bradford

- 1 Director position, with 1 year remaining, is available. Chris Lindsey volunteered to fill position.
- Vacant Treasurer-elect position. Any takers?

III. Chapter Event Planning

Upcoming Year - 2021

- Plan DEC discussion regarding Title V permit changes
- Assign topics for continuing monthly discussions after meetings?
- Method 9 Smoke School happy hour?
- Results of McCoy's survey?
- Advanced NSR?

IV. New Business

V. Meeting Adjourned

VI. Monthly discussion

Examining possibility of scheduling these monthly discussions.