



I. Welcome & Introductions – Bradford

A. Establish Quorum/Introductions.

*Katz Bollinger	*Ann Mason	*Catie Baldrige	*Courtney Kimball
*Holly Hansmeier	*Tom Beckman	*Traci Bradford	*Morgan Marinucci
*Sims Duggins	*Gretchen Stoddard		
			*by phone/Teams

B. Approval of Agenda.

II. Chapter Administrative Business

A. Secretary Report –Baldrige

- May meeting minutes approval.
 - Katz moved, Ann second
- 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 –Bergin

- No report.

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

- 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.
 - Do we want to do something similar in Spring semester?
 - Ann/Traci will sit-in on Friday PNWIS meeting and will try to get more information on how it went.
- Holly is interested in working with Isaac to coordinate.

Chair: Traci Bradford Vice Chair: Ann Mason Past Chair: Gretchen Stoddard
 Treasurer: Caitlin Bergin Treasurer-Elect: Vacant Secretary: Catie Baldrige
 Directors: Isaac Jackson, Courtney Kimball, Amanda Dotten, Thomas Beckman, Holly Hansmeier



D. Membership Committee & Communication Committee – *Kimball*

- If anyone is interested in recruiting efforts, let Courtney know.
- Send website updates to Courtney.
- Try to start doing networking events again after Covid. Previously did after Smoke school in Anchorage and did something one night after McCoy’s and Advanced NSR.
- McCoy RCRA
 - Do we want to host in Spring 2022?
 - Catie to send out survey that Katz/Catie/Traci puts together to gauge interest in in-person class and timing.

E. PNWIS Update – *Bradford*

- Meeting is this Friday. Planning to call in.
- Missed the last meeting, so no update.
- What is status of conferences? Alaska hosting? More to come.

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
 - Chris Lindsey appointed in May. Traci will verify he’s ok with that and we’ll finalize in October.
- Still need to fill Treasurer-elect position.

III. Chapter Event Planning

A. Upcoming Year 2021

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- Most places are still limiting people coming in from outside to office. Will continue with online meetings for now and re-evaluate at beginning of year.
- Not able to host social events at this point.
- Consider doing a lunch and learn or similar – discuss next month.
- Let Traci know if you have any ideas for activities we can do.

IV. New Business

V. Next Meetings:

- A. October 6
- B. November 3
- C. December 1

VI. Meeting adjourned at 12:40

- A. Ann motioned, Courtney second.