



I. Welcome & Introductions – Bradford

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

- A. Secretary Report – *Baldrige*
 - Proposed Action: Approve October 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. Tentatively scheduled for Spring 2022.

D. Membership Committee & Communication Committee

- Any website update? *Kimball*

E. PNWIS Update – *Bradford*

- PNWIS Conference in Alaska, postponed (possibly until 2023/2024)
- This year’s conference canceled. Idaho in 2022.



F. Election Announcement, Bradford

- Vacant Treasurer-elect position.

III. Chapter Event Planning

Upcoming Year - 2021

- Update on current status of planned DEC Title V permit changes
- Possible lunch and learns?
- Results of McCoy's survey?
- Advanced NSR?

IV. New Business

V. Meeting Adjourned

VI. Monthly discussion

Examining possibility of scheduling monthly post meeting discussions.