



**I. Welcome & Introductions – Bradford**

- A. Establish Quorum
- B. Approval of Agenda

**II. Chapter Administrative Business**

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

| <b>Treasury Action</b>                                      | <b>Deadline</b>                     |
|---|-------------------------------------|
| 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*

- Draft flyer for general presentation of research for cash prize.
- Plan for an online speech contest with a cash prize as completed in Oregon area. 3 cash prizes (\$500, \$350, \$200) for presentations and voted on winners.
- Student contest based on interest. Tentatively scheduled for Spring 2022.

D. Membership Committee & Communication Committee

- Any website update? *Kimball*

E. PNWIS Update – *Bradford*

- PNWIS board meeting December 17.
- This year’s conference canceled. Idaho in 2022.



F. Election Announcement, Bradford

- Vacant Treasurer-elect position.

**III. Chapter Event Planning**

Possible holiday party/get together for next week (Dec 6-10)

Upcoming Year - 2022

- 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**

New year networking event?

**V. Meeting Adjourned**

**VI. Monthly discussion**

PFAS discussion with Shaun Tucker, US Ecology, immediately following meeting.