



I. Welcome & Introductions – Mason

A. Establish Quorum/Introductions.

*Robin Glover	*Ann Mason	*Catie Baldrige	*Courtney Kimball
*Holly Hansmeier	*Tom Beckman	*Traci Bradford	*Laura Perry
*Meghan Dotten	*Amanda Dotten		
			*by phone/Teams

B. Approval of Agenda.

- Courtney moved, Laura second

II. Chapter Administrative Business

A. Secretary Report –*Baldrige*

- September meeting minutes approved.
 - Ann moved, Tom second

B. Treasurer Report –*Bergin/Vacant*

- No report.
- Did not cash our membership dues check that PNWIS mailed us. Need to do that so PNWIS can reconcile their account.

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*

- Oregon have not done their challenge yet. They are doing it next month. Same as environmental challenge at conference but for local colleges.
 - Topic developed by chapter and relevant to location.
 - Did presentation via Microsoft Teams.
 - Target for spring, maybe work with professors to incorporate into a class.



- Holly will reach out to Isaac about challenge and other topics.

D. Membership Committee & Communication Committee – *Kimball*

- No updates. Send any event/job posting to Courtney to put on website.

E. PNWIS Update – *Bradford*

- Attended September meeting. Next potential conference in Alaska 2023/2024.
- This year's conference is moving to next year-2022 Idaho. Snohomish is cancelled. Oregon also has not hosted in a long time, so they may be up before us.

F. Election – *Bradford*

- Chris Lindsey accepted director position.
- Need to fill Treasurer-Elect position. Let Traci know if anyone interested.

III. Chapter Event Planning

A. Upcoming Year 2021/2022

- Jim Plosay gave presentation to another group about Title V Permit changes – are we interested in having him doing that with us?
 - He directly called several companies, but maybe if he had an update on timeline of changes.
- Any ideas for outdoor get togethers or topics/people to come present?
 - Maybe online meeting would be the best.
 - ADEC does lunch and learns every few weeks on various topics. Holly will look at that list and see if anything could be relevant to the chapter and
- McCoy's interest survey – Will get update from Katz next month.

IV. New Business

V. Next Meetings:

- A. November 3
- B. December 1

VI. Meeting adjourned at 12:30

- A. Traci motioned, Ann second.