



I. Welcome & Introductions – Bradford

A. Establish Quorum/Introductions.

*Gretchen Stoddard	*Ann Mason	*Catie Baldrige	*Courtney Kimball
*Holly Hansmeier	*Chris Lindsey	*Traci Bradford	*Caitlin Bergin
*Katz Bollinger			
			*by phone/Teams

B. Approval of Agenda.

- Gretchen moved, Ann second

II. Chapter Administrative Business

A. Secretary Report –Baldrige

- October meeting minutes approved.
 - Courtney moved, Ann second

B. Treasurer Report –Bergin/Vacant

- Checking \$59,719.66; savings \$11,165.06
- Credit dividends and PNWIS dues deposited only changes over the summer.
- Acceptance from IRS for tax extension.
- Biennial report and notice of change of officials submitted on time.

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	7/2/2022 (no earlier than 4/2/2022)
PO Box Renewal	2/28/2022
Annual AWMA Directors and Officers Insurance Premium Filing	3/31/2022
2020 IRS Tax Deadline	9/15/2021 extended to 2022
Financial Plan Update/ Review	9/25/2021

C. Student Committee – Jackson/Hansmeier

- Researched university programs and started list of programs and degree options to reach out to about the challenge.
- Topic ideas: reviewed what Oregon chapter did and appears they did more of an environmental research showcase instead of something like the PNWIS



environmental challenge. This might be easier to do instead of environmental challenge since it will be virtual.

- Submit abstract week before; 10 minute presentation with 5 minutes Q&A.
- Maybe end of March 2022?
 - UAF finals April 26-30, spring break March 7-11
- Gretchen and Holly to work on flyer to hand out to start process.

- 3 cash prizes (\$500, \$350, \$200)

D. Membership Committee & Communication Committee – *Kimball*

- No updates. Send any event/job posting to Courtney to put on website.
- Do we want to do a Christmas get-together? Would depend on what Anchorage restrictions are. Ann will look into ideas. Look at week of December 8th. Traci will send an email out week of Nov 17th for voting on location.

E. PNWIS Update – *Bradford*

- No updates. Soliciting dates for next meeting.
- Next potential conference in Alaska 2023/2024.
- This year's conference is canceled. Next year-2022 Idaho.

F. Election – *Bradford*

- Need to fill Treasurer-Elect position. Let Traci know if anyone interested.

III. Chapter Event Planning

A. Upcoming Year 2021/2022

- Jim Plosay: Not far enough along in Title V Permit changes to present yet. Would be able to present after they go into effect; maybe Spring 2022. Will keep Traci in loop about.
- Holly: found 4 speakers that may be of interest to membership.
- EPA's PFOS presentations are available on YouTube.
- Traci-utility renewable resources potential requirements.
- Gretchen: Will reach out to Shaun Tucker about PFOS Alaska specific.
- McCoy's interest survey – Most interested in a 2022 date. Try to do Fall 2022 or Spring 2023. Gretchen will reach out to McCoy's about availability.

IV. New Business



Alaska Air and Waste Management Association

Meeting Minutes

November 3, 2021; 12:00 – 1:00 pm

Microsoft Teams Meeting

V. Next Meetings:

A. December 1

VI. Meeting adjourned at 12:40

A. Katz motioned, Ann second.