



**I. Welcome & Introductions – Bradford**

- A. Establish Quorum
- B. Approval of Agenda

**II. Chapter Administrative Business**

- A. Secretary Report – *Baldrige*
  - Proposed Action: Approve December 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 new year party/get together for next week (January 17-21; omicron?)

Upcoming Year - 2022

- Update on current status of planned DEC Title V permit changes
- Possible lunch and learns?
- Scheduling McCoy's RCRA training - options
- Advanced NSR?

**IV. New Business**

New year networking event? COVID delay?

**V. Meeting Adjourned**

**VI. Monthly discussion**