



**I. Welcome & Introductions – Bradford**

A. Establish Quorum.

*Gretchen Stoddard	*Katz Bollinger	*Catie Baldrige	*Caitlin Bergin
*Holly Hansmeier	*Amanda Dotten	*Traci Bradford	*Tom Beckman
			*by phone/Teams

B. Approval of Agenda.

- Gretchen moved, Holly second

**II. Chapter Administrative Business**

A. Secretary Report –*Baldrige*

- November meeting minutes approved.
  - Gretchen moved, Holly second

B. Treasurer Report –*Bergin/Vacant*

- No real changes since last month.
- Bank name change for one of our accounts.

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*

- Draft poster reviewed for student challenge. Will distribute to professors/departments in January.
- Looking at March 26<sup>th</sup> (Saturday); 10am-noon.
- Discuss panel and more logistics at January meeting.

D. Membership Committee & Communication Committee – *Kimball*

- No updates.

E. PNWIS Update – *Bradford*



- Meeting December 17<sup>th</sup>.
- Next year's conference-2022 Idaho.

F. Election – *Bradford*

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

**III. Chapter Event Planning**

A. Upcoming Year 2022

- After work get together: a few places in valley are available for next week. Do a welcome in the new year get-together in January in Anchorage; shoot for January 12<sup>th</sup>, 4-7pm. Discuss ideas at next meeting. Send Traci and Katz suggestions for Anchorage and Katz will put a poll for everyone to vote on location.
- Jim Plosay: Traci will reach out again on status.
- Submit ideas for lunch and learns to Traci.
- McCoy's interest survey – Most interested in a 2022 date. Try to do Fall 2022 or Spring 2023. Traci will reach out to McCoy's about availability.
  - MEA may be an option for holding the class if BP Energy Center isn't available.

**IV. New Business**

V. Next Meetings:

A. January 12

**VI. Meeting adjourned at 12:35**

**VII. PFOS Presentation by Shaun Tucker, US Ecology**