



I. Welcome & Introductions – Bradford

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

A. Secretary Report – *Baldrige*

- Proposed Action: Approve February 2022 Minutes
- Please submit any contact information updates to akchapterawma@gmail.com
- Annual Report due in March.

B. Treasurer Report – *Bergin/Beckman*

- Treasurer SOP, A&WMA Website update
- Verify 2021 items have been completed. Add corresponding 2022 dates.

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*

- March 26th, 10 AM-noon, general presentation of research for cash prize.
- Requesting three volunteer judges from group. Two confirmed. (Holly, Morgan)

D. Membership Committee & Communication Committee

- Any website update? *Kimball*

E. PNWIS Update – *Bradford*

- Attend upcoming PNWIS board meeting February 2022.
- Current news/updates for 2022 conference.



F. Election Announcement, Bradford

- Election held in April.

III. Chapter Event Planning

Networking event planned for after next smoke school (Spring 2022)

- Scheduling McCoy's RCRA training – working with in person option March 2023

IV. New Business

PFOS regulatory discussion – Fall 2022?

Air regulations update DEC?

V. Meeting Adjourned

VI. Monthly activity

March.2022 – Student research presentation.

April 2022 – Mixer event after Smoke School.