



I. Welcome & Introductions – Bradford

A. Establish Quorum.

*Gretchen Stoddard	*Megan Dotten	*Michael High (Clean Harbors)	*Ann Mason
*Holly Hansmeier	*Courtney Kimball	*Traci Bradford	
*Amanda Dotten	*Thomas Beckman	*Morgan Marinucci	*by phone/Teams

B. Approval of Agenda.

- Tom moved, Gretchen second

II. Chapter Administrative Business

A. No Secretary Report this month.

- January meeting minutes approved.
 - Courtney moved, Tom second

B. Treasurer Report –Bergin/Vacant

- Tom Beckman volunteered for Treasurer-Elect position.
- No other updates.

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

- Flyer has been distributed to multiple departments at UAA, UAF, UAS.
- March 26th (Saturday); 10am-noon.
- Holly is contact person.
- Holly will judge. Morgan volunteered as well. Gretchen believes she can find one more person.

Chair: Traci Bradford Vice Chair: Ann Mason Past Chair: Gretchen Stoddard

Treasurer: Caitlin Bergin Treasurer-Elect: Vacant Secretary: Catie Baldrige

Directors: Isaac Jackson, Courtney Kimball, Amanda Dotten, Thomas Beckman, Holly Hansmeier, Chris Lindsey



D. Membership Committee & Communication Committee – *Kimball*

- No updates.

E. PNWIS Update – *Bradford*

- Board meeting is scheduled for next week – more updates on in-person meeting to come after that.
- This year’s conference-2022 Idaho (maybe).

F. Election – *Bradford*

- Past Chair heads the election committee, with elections held in April. Gretchen will work with Traci, Ann, and others to recruit for positions coming open.

III. Chapter Event Planning

A. Upcoming Year 2022

- Considering event this spring in conjunction with Smoke School. A place with heaters/outdoor space? Smoke School classes are early April, mid-April, and mid-May. Traci will review schedule and propose dates in the March meeting.
- McCoy’s training in early 2023.
 - Gretchen will try to get a room at the BP Energy Center for March 2023 (on March 1, 2022). Need to identify some tentative dates while avoiding spring break. Gretchen and Traci to address.
 - Plan on in-person in Anchorage.
- Advanced NSR – Postponed to 2024.
- Fall 2022 – Maybe do an afternoon regulatory session on PFOS or other issue. Gretchen will try to find a room in October and we can finalize subject later.

IV. New Business

A. Elections

- Traci will identify positions that will come open this year. Gretchen notes that officer positions will open along with some director positions.

V. Meeting adjourned at 12:26.

A. Gretchen motioned, Tom second

Presentation by Clean Harbors following meeting.