



I. Welcome & Introductions – Bradford

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

A. Secretary Report – *Baldrige*

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

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*

- Summary of March 26th environmental competition

D. Membership Committee & Communication Committee

- Any website update? *Kimball*

E. PNWIS Update – *Bradford*

- Current news/updates for 2022 conference.



F. Election Announcement, Bradford

- Election nominations April 2022.

III. Chapter Event Planning

Networking event planned for after next smoke school (April 6 & 27, 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.