



I. Welcome & Introductions – Bradford

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

A. Secretary Report – *Baldrige*

- Proposed Action: Approve April 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 2022 action items have been completed.

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*

D. Membership Committee & Communication Committee

- Any website update? *Kimball*

E. PNWIS Update – *Bradford*



F. Election Announcement, Bradford

- Election nominations April 2022.

Name	Position	Term End
Chair		April-23
Vice-Chair		April-23
Past Chair	Traci Bradford	April-23
Secretary		April-23
Treasurer	Tom Beckman	April-23
Director 1	Catie Baldrige	April-25
Director 2	Isaac Jackson	April-25
Director 3	Courtney Kimball	April-23
Director 4	Amanda Dotten	April-23
Director 5	Holly Hansmeier	April-24
Director 6		April-24

III. Chapter Event Planning

- Networking event – April 27, 2022
- Scheduling McCoy’s RCRA training – April 2023

IV. New Business

PFOS regulatory discussion – Fall 2022 – finalize location

Air regulations update DEC?

V. Meeting Adjourned

VI. Monthly activity

March 2022 – Student research presentation.

April 2022 – Mixer event after Smoke School.