



I. Welcome & Introductions – Bradford

A. Establish Quorum/Introductions.

*Courtney Kimball	*Catie Baldrige	*Holly Hansmeier	*Chris Lindsey
*Tom Beckman	*Traci Bradford	*Gretchen Stoddard	
			*by phone/Teams

B. Approval of Agenda.

- Tom moved, Holly second

II. Chapter Administrative Business

A. Secretary Report –Baldrige

- April meeting minutes approved.
 - Tom moved, Traci second
- Annual report submitted. Need to submit change of officers form after elections.

B. Treasurer Report –Bergin/Beckman

- No report as Tom is not plugged in yet.

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	3/31/2023
2021 IRS Tax Deadline	9/15/2022
Financial Plan Update/ Review	9/25/2022

C. Student Committee – Jackson/Hansmeier

- Thanks for everyone that helped on showcase. Plan to do again next year.

D. Membership Committee & Communication Committee – Kimball

- No updates. Send any event/job posting to Courtney to put on website through the summer.

E. PNWIS Update – Bradford

- Turnover meeting last week outside Seattle.
- In person conference in October.



F. Election – *Bradford*

- Tom motion, Gretchen second to accept the following elections.

Position	Name	Term End
Chair	Catie Baldrige	April-23
Vice-Chair		April-23
Past Chair	Traci Bradford	April-23
Secretary	Morgan M	April-23
Treasurer	Tom Beckman	April-23
Treasurer-elect		April-23
Director 1	Chris Lindsey	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	Gretchen Stoddard	April-24

- Will fill vacant positions at first fall meeting.

III. **Chapter Event Planning**

- McCoy's RCRA: waiting on response from McCoy's on dates. Tom has room reserved at Benson Building.

IV. **New Business**

- Gretchen: Thank you all for the work to keep the group going!

V. **Next Meetings:**

A. September TBD

VI. **Meeting adjourned at 12:30**