



I. Welcome & Introductions – *Baldrige*

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

A. Secretary Report – *Marinucci*

- Proposed Action: Approve May 2022 Minutes
- Please submit any contact information updates to akchapterawma@gmail.com

B. Treasurer Report – *Beckman*

- Notice of Change of Officials Filing.
- Financial Plan Review & Update.
- Treasury Action Tracker Review

Treasury Action	Deadline	Status
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*

- Any updates?

D. Membership Committee & Communication Committee - *Kimball*

- Any updates?

E. PNWIS Update – *Baldrige, others?*

- Any interest in joining committees?

Chair: *Catie Baldrige* Vice Chair: Vacant Past Chair: *Traci Bradford*

Treasurer: *Tom Beckman* Treasurer-Elect: Vacant Secretary: *Morgan Marinucci*

Directors: *Chris Lindsey, Isaac Jackson, Courtney Kimball, Amanda Dotten, Holly Hansmeier, Gretchen Stoddard*



- Looking for people for Communications and Technical

F. Elections - *Baldrige*

- Open Positions: Vice-Chair & Treasurer-elect
 - Chris Lindsey has volunteered as Treasurer-elect

G. Chapter Committee interest?

H. Chapter Zoom Account

III. Chapter Event Planning

- Resume in-person meetings?
- McCoy's RCRA training – April 2023: Any updates?
- Advanced NSR Training
- PFOS regulatory discussion – Fall 2022
 - Finalize location
 - Other details
- Fall Social?
- Other ideas?
- Leadership Conference: April 21-23, 2023 Pittsburgh, PA

IV. New Business

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V. Next Meetings:

- October 5
- November 2
- December 7

VI. Meeting Adjourned

VII. Monthly activity