



I. Welcome & Introductions – *Baldrige*

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

A. Secretary Report – *Marinucci*

- Proposed Action: Approve September 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	Vice Chair needed
Notice of Change of Officials Filing	Upon election	Pending – Requires appointment of vice-chair before form completion and submittal
Statement of Change Filing (Registered Agent)	Upon election	Filed on 8/11/2022
Biennial Report Filing	7/2/2023	
PO Box Renewal	4/15/2023	
Annual AWMA Directors and Officers Insurance Premium Filing	4/11/2023	
2020 IRS Tax Deadline	9/15/2022 – Extended to March	
Financial Plan Update/ Review	9/25/2021	Past due

C. Student Committee – *Jackson/Hansmeier*

- Any updates?

D. Membership Committee & Communication Committee - *Kimball*



- Any updates?
- E. PNWIS Update – *Baldrige, others?*
 - Any updates?
- F. Elections - *Baldrige*
 - Open Positions: Director
 - Any interest?
- G. Chapter Meeting Account Options - *Marinucci*
 - Zoom
 - Free account: 1 license, up to 100 participants, 40-minute limit
 - Pro account(\$14.99/month): 9 licenses, up to 100 participants, 30-hour limit
 - Google Meet
 - Free account: up to 100 participants, 1 hour limit, gmail address to start the meeting and admit non-gmail attendees
 - Premium plan (\$9.99/month): 24 hour limit, anyone with the link can join, up to 25 co-hosts

III. Chapter Event Planning

- McCoy's RCRA training – March/April 2023:
 - Dates:
 - » Priority 1, First request : April 18-20, 2023 (Procurement completion deadline: January 9, 2023).
 - » Moving to lower priority in order:
 - » April 11-13, 2023 (Procurement completion deadline: January 2, 2023).
 - » March 21-23, 2023 (Procurement completion deadline:: December 12, 2022).
 - » March 7-9, 2023 (Procurement completion deadline: November 28, 2022).
 - » March 28-30, 2023 (Procurement completion deadline: December 19, 2022).



- Cancellation section language
- Advanced NSR Training
 - September 18-21, 2023
 - \$35,000 plus
- Fall Social
 - October 26th
 - Location?
- Lori Aldrich – ADEC’s Planned RCRA Program
 - December 7th meeting
- PFOS regulatory discussion – February 2023
 - Updates?
- Other ideas?
- Leadership Conference: April 21-23, 2023 Pittsburgh, PA

IV. New Business

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V. Next Meetings:

- November 2
- December 7
- January 5

VI. Meeting Adjourned

VII. Monthly activity